AGENDA
REGULAR BOARD MEETING NO. 1092
TUESDAY, SEPTEMBER 26, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA
   Motion to approve the agenda as presented.

4. COMMENTS FROM THE AUDIENCE

5. RECESS FOR A&F COMMITTEE MEETING
   Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.

6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
   Motion to reconvene the Board Meeting.

7. APPROVAL OF MINUTES (attached)
   A.   Regular Board Meeting Minutes 8/22/2023
   B.   Special Board Meeting Minutes 8/29/2023
   Motion to approve the minutes from the Regular Board Meeting held August 22, 2023 and the Special Board Meeting held August 29, 2023.

8. CONSENT AGENDA **(Click here to access all Board & Committee Packets)**
   Motion to approve the Consent Agenda items A through G.

   A.   WRC Windows and Skylights Installation Re-Bid (see B&G September packet)
   B.   Bridges Tee Box Renovation Plan (see B&G September packet)
   C.   Open and Paid Invoice Register: $1,095,182.46 (see A&F September packet)
   D.   Revenue and Expenditure Report and District-Wide Operations Statement (see A&F September packet)
   E.   Acceptance of B&G Minutes 8/15/2023 (see B&G September packet)
   F.   Acceptance of Rec & Facilities Minutes 8/15/2023 (see Rec & Facilities September packet)
   G.   Acceptance of A&F Minutes 8/22/2023 (see A&F September packet)

All meetings are held in the boardroom of the Scott R. Triphahn Community Center & Ice Arena at 1685 W. Higgins Road in Hoffman Estates, unless otherwise specified. If an accommodation or modification is required to attend this public meeting please call 847-885-7500 with at least 48 hours' notice.

9.   PRESIDENT'S REPORT

10.   ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
        Motion to adopt the Executive Director's Report as presented.

11.   OLD BUSINESS

12.   NEW BUSINESS
        A. Commissioner Committee Appointment
            Motion for board consent for the president's appointment of Chris MacGregor to the Buildings & Grounds Committee as Vice Chair in place of Keith Evans.

13.   COMMISSIONER COMMENTS

14.   ADJOURNMENT
        Motion to adjourn the meeting.