



**AGENDA**  
**REGULAR BOARD MEETING NO. 1096**  
**TUESDAY, JANUARY 23, 2024**  
**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. RECOGNITION
  - A. Employee Longevity Proclamations
    - Nik Catino – 10 Years
    - Martin Flores – 10 Years
    - Baldemar Gomez – 10 Years
    - Andrez Narez – 10 Years
    - Kyle Thomas – 10 Years
  - B. Best of Hoffman 4<sup>th</sup> Quarter 2023 – Ron Evans
  - C. Best of the Best 2023
  - D. Employees of the 4<sup>th</sup> Quarter 2023
    - Part-Time: Oscar Beltran
    - Full-Time: Jenny Jones
  - E. Employees of the Year 2023
    - Part-Time: Jessica Karbowski
    - Full-Time: Jennifer Myszka
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting.*

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8. APPROVAL OF MINUTES (attached)  
*Motion to approve the minutes from the Special Board Meeting held December 12, 2023, and the Regular Board Meeting held December 19, 2023.*
  - A. Special Board Meeting Minutes 12/12/2023
  - B. Regular Board Meeting Minutes 12/19/2023
  
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through I.*
  - A. Indoor Courts Complete Refinish / M24-003 (see B&G January packet)
  - B. Asphalt Repairs, Seal Coating, and Stripping / M24-004 (see B&G January packet)
  - C. Autonomous System Sale Service and Use Agreement / M24-005 (see B&G January packet)
  - D. Illinois Premier Alliance ICA / M24-008 (see Rec & Facilities January packet)
  - E. Open and Paid Invoice Register: \$728,473.65 (see A&F January packet)
  - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F January packet)
  - G. Acceptance of B&G Minutes 10/17/2023 (see B&G January packet)
  - H. Acceptance of Rec & Facilities Minutes 10/17/2023 (see Rec & Facilities January packet)
  - I. Acceptance of A&F Minutes 12/19/2023 (see A&F January packet)
  
10. PRESIDENT’S REPORT
  
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented.*
  
12. OLD BUSINESS
  
13. NEW BUSINESS
  - A. 2024 Budget and Appropriation Ordinance / M24-009 / O23-003  
*Motion to approve the final Budget & Appropriation Ordinance O23-003.*
  
14. COMMISSIONER COMMENTS
  
15. ADJOURNMENT  
*Motion to adjourn the meeting.*