



**AGENDA**  
**REGULAR BOARD MEETING NO. 1097**  
**TUESDAY, FEBRUARY 27, 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. 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)  
*Motion to approve the minutes from the Public Hearing and the Regular Board Meeting, both held January 12, 2024.*
  - A. Public Hearing Minutes 1/23/2024
  - B. Regular Board Meeting Minutes 1/23/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through H.*
  - A. Purchase of Pine Park Playground Equipment / M24-013 (see B&G February packet)
  - B. Tiny Mobile Robot Purchase / M24-014 (see B&G February packet)
  - C. Balanced Scorecard / M24-011 (see A&F February packet)
  - D. Open and Paid Invoice Register: \$708,824.89 (see A&F February packet)
  - E. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
  - F. Acceptance of B&G Minutes 1/16/2024 (see B&G February packet)
  - G. Acceptance of Rec & Facilities Minutes 1/16/2024 (see Rec & Facilities February packet)
  - H. Acceptance of A&F Minutes 1/23/2024 (see A&F February packet)

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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. Sycamore Park Development - Resolution for Property Sale & Temporary Easement / M24-019 / R24-001  
*Motion to approve the resolution regarding the sale of property to School District 54 and a related real estate agreement and temporary easement agreement.*
  - B. Surplus Ordinance / M24-011 / O24-011  
*Motion to approve Ordinance O21-001, authorizing the disposal, sale or trade-in of surplus property owned by the Hoffman Estates Park District.*
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION
  - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
15. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
  - A. Approval of Executive Director’s Employment Agreement and Compensation.
16. ADJOURNMENT  
*Motion to adjourn the meeting.*