



1685 West Higgins Road, Hoffman Estates, Illinois 60169 **heparks.org** t (847) 885-7500 f (847) 885-7523

## AGENDA SPECIAL BOARD MEETING TUESDAY, FEBRUARY 6, 2024 7:00 P.M. Triphahn Center – Board Room

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIENCE
- 3. APPROVAL OF AGENDA

  Motion to approve the agenda as presented.
- 4. COMMENTS FROM THE AUDIENCE
- 5. INTERVIEW WITH ETC INSTITUTE FOR 2025-2029 COMPREHENSIVE DISTRICT PLAN
- 6. COMMISSIONER COMMENTS
- 7. ADJOURNMENT *Motion to adjourn the meeting.*