



AGENDA
REGULAR BOARD MEETING NO. 1110
TUESDAY, MARCH 25, 2025
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. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
Motion to approve the Consent Agenda items A through L.
 - A. WRC Renovations Construction Plan and Contract / M25-024 (see B&G March packet)
 - B. Sycamore Playground Installation / M25-026 (see B&G March packet)
 - C. Sycamore Park Fall Surface and Installation / M25-031 (see B&G March packet)
 - D. Cipri Park Playground Equipment / M25-027 (see B&G March packet)
 - E. Cipri Park Fall Surface/Installation and Playground Equipment Installation / M25-032 (see B&G March packet)
 - F. District Utility Vehicles and Mower Purchase / M25-028 (see B&G March packet)
 - G. Open and Paid Invoice Register: \$608,969.90 (see A&F March packet)
 - H. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
 - I. Acceptance of B&G Minutes 2/18/2025 (see B&G March packet)
 - J. Acceptance of Rec & Facilities Minutes 2/18/2025 (see Rec & Facilities March packet)
 - K. Acceptance of A&F Minutes 2/25/2025 (see A&F March packet)
 - L. Approval of Regular Board Meeting Minutes 2/25/2025
8. PRESIDENT'S REPORT



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9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

Motion to adopt the Executive Director's Report as presented.

10. OLD BUSINESS

11. NEW BUSINESS

A. Surplus Ordinance / M25-030 / O25-002

Motion to recommend to the full board the approval of Ordinance O25-002 an "Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District".

12. COMMISSIONER COMMENTS

13. EXECUTIVE SESSION

A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act

- May 21, 2024
- May 28, 2024
- February 25, 2025

B. 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

14. Approval of Closed Session minutes from the following meeting dates:

- May 21, 2024 – Approve and Release
- May 28, 2024 – Approve and Release
- February 25, 2025 – Approve but not release due to the confidential nature of the information.

15. Approval of Executive Director's Employment Agreement and Compensation.

16. ADJOURNMENT

Motion to adjourn the meeting.