

AGENDA
SPECIAL BOARD MEETING
TUESDAY, AUGUST 19, 2025
7:30 P.M.
Triphahn Center – Board Room

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. CHICAGO JUNIOR HOCKEY LICENSE AGREEMENT
6. APPROVAL OF SCHOOL DISTRICT 15 STAR AND CAMP/MAINTENANCE AGREEMENTS
Motion to approve the attached intergovernmental agreement with School District 15 for July 1, 2025 – June 30, 2026 for the STAR Before & After Care program.
AND
Motion to approve the attached intergovernmental agreement with School District 15 for September 1, 2025 – August 31, 2026 for facility usage in exchange for mowing and lawn maintenance services provided by HEParks staff.
7. ADJOURNMENT
Motion to adjourn the meeting.