

**AGENDA**  
**REGULAR BOARD MEETING NO. 1122**  
**TUESDAY, MARCH 24, 2026**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented. (voice vote)*
4. RECOGNITION
  - A. Retirement Proclamation – Don Frye
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. (voice vote)*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting. (voice vote)*
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through J. (roll call)*
  - A. NWSRA IGA – Conflict of Interest Disclosure and Waiver / M26-025 (see A&F March packet)
  - B. Open and Paid Invoice Register: \$1,174,123.91 (see A&F March packet)
  - C. Revenue and Expenditure Report (See A&F March packet)
  - D. Acceptance of A&F Minutes 2/24/2026 (see A&F March packet)
  - E. Approval of Special Board Meeting Minutes 1/20/2026
  - F. Approval of Regular Board Meeting Minutes 2/24/2026
  - G. Approval of Special Board Meeting Minutes 3/12/2026
9. PRESIDENT’S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented. (voice vote)*
10. OLD BUSINESS



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
[heparks.org](http://heparks.org) t (847) 885-7500 f (847) 885-7523

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11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. ADJOURNMENT  
*Motion to adjourn the meeting. (voice vote)*