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

AGENDA
REGULAR BOARD MEETING NO. 1126
TUESDAY, JULY 28, 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. Employee Longevity Proclamation
      - Brian Bechtold – 20 Years

   B. Employees of the 2nd Quarter 2026
      - Part-Time: Olivia Offord
      - Full-Time: Christine Tusa

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 L. (roll call)

   A. Cannon Crossings Renovation Final Plan & Budget (OSLAD) / M26-061 (see B&G July packet)
   B. Ascension Sponsorship Agreement 2026-2029/ M26-056 (see A&F July packet)
   C. Surplus Ordinance / M26-066 / O26-005 (see A&F July packet)
   D. Balanced Scorecard / M26-065 (see A&F July packet)
   E. Open and Paid Invoice Register: $3,624,779.04 (see A&F July packet)
   F. Revenue and Expenditure Report and Financial Analysis (See A&F July packet)
   G. Acceptance of B&G Minutes 5/19/2026 (see B&G July packet)
   H. Acceptance of Rec & Facilities 5/19/2026 (see Rec & Facilities July packet)
   I. Acceptance of A&F Minutes 6/23/2026 (see A&F July packet)

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J. Approval of Regular Board Meeting Minutes 6/23/2026
K. Approval of Annual Board Meeting Minutes 5/26/2026
L. Approval of Special Board Meeting Minutes 5/19/2026

9. PRESIDENT'S REPORT

10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented. (voice vote)

11. OLD BUSINESS

12. NEW BUSINESS

A. OSLAD 2027 Resolution of Authorization / R26-007

Motion to approve Resolution R26-007 accepting the Cannon Crossings Renovation Final Plans as presented, and authorizing the OSLAD Grant Application, with a budget of $3,400,000 with matching funds from the OSLAD Grant of $600,000 for a total budget of $4,000,000, and acknowledging the district has sufficient funds necessary to complete the pending OSLAD project within the specified timeframe.

13. COMMISSIONER COMMENTS

14. ADJOURNMENT
Motion to adjourn the meeting. (voice vote)