







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

## AGENDA REGULAR BOARD MEETING NO. 1025 TUESDAY, JANUARY 23, 2018 7:00p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS: Best of the Best of Hoffman 2017 Heather Kubinski
- 5. COMMENTS FROM THE AUDIENCE
- 6. RECESS FOR A&F COMMITTEE MEETING
- 7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
- 8. APPROVAL OF MINUTES
  - A. Regular Board Minutes 12/12/2017
  - B. Public Meeting 12/12/2017
- 9. CONSENT AGENDA (Click each item to view)
  - A. Independent Contractor Agreements/M18-004
  - B. Open and Paid Invoice Register: \$660,889.72
  - C. Revenue and Expenditure Report
  - D. Acceptance of B&G Minutes 12/12/2017
  - E. Acceptance of Rec Minutes 12/12/2017
  - F. Acceptance of A&F Minutes 12/19/2017
- 10. PRESIDENT'S REPORT
- 11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. COMMISSIONER COMMENTS
- 15. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT JKACZMAREK@HEPARKS.ORG OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.