





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

AGENDA REGULAR BOARD MEETING NO. 1024 TUESDAY, DECEMBER 19, 2017 7:00p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS
- 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 11/28/2017
 - B. Committee of the Whole Minutes 11/14/2017
 - C. Special Board Minutes 11/14/2017
- 9. CONSENT AGENDA (Click each item to view)
 - A. 2018 Playground Renovations/Armstrong & MacArthur M17-135
 - B. Seascape Sand Filters M17-143
 - C. Eagle Scout Project: ADA garden plots at Chino Park M17-137
 - D. Flooring at Bridges of Poplar Creek / M17-139
 - E. Wings and Talons Agreement M17-136
 - F. Resolution prohibiting sexual harassment Resolution R17-003/M17-133
 - G. Personnel Policy Manual Updates M17-134
 - H. Tax Levy Ordinance O17-007 / M17-146
 - I. Budget & Appropriation Ordinance O17-008 / M17-147
 - J. Open and Paid Invoice Register: \$481,761.49
 - K. Revenue and Expenditure Report
 - L. Acceptance of B&G Minutes 11/21/2017
 - M. Acceptance of Rec Minutes 11/21/2017
 - N. Acceptance of A&F Minutes 11/28/2017



REGULAR BOARD MEETING NO. 1024

December 19, 2017 Page 2

- 10. PRESIDENT'S REPORT
- 11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 12. OLD BUSINESS
 - Chino Park Community Garden Plots (no attachments)
- 13. NEW BUSINESS
 - Review and Release of Executive Session Minutes Resolution R17-004/M17-144
- 14. COMMISSIONER COMMENTS
- 15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 0 11/28/2017
 - B. The purchase or lease/sale of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - C. The purchase or lease/sale of property **owned by the public body** pursuant to Section 2(c)(6) of the Open Meetings Act.
 - D. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
- 16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
- 17. 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.