



AGENDA
REGULAR BOARD MEETING NO. 1012
TUESDAY, DECEMBER 20, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best of Hoffman – 50+ Volunteers
 - B. FT Employee of 4Q2016: Jody Dodson
 - C. PT Employee of 4Q2016: Lisa Swan
5. RECESS
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 11/22/2016
 - B. Special Board Minutes 11/15/2016
 - C. Committee of the Whole Minutes 11/8/2016
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click links below to view documents)
 - A. BPC Sand Purchase / M16-140
 - B. Padding and Netting Proposal Off-Ice Training area / M16-142
 - C. Tax Levy Ordinance in Final Form O16-009 / M16-150
 - D. B&A Ordinance in Final Form O16-011 / M16-149
 - E. DLA Contract for PSSWC Locker room project / M16-144
 - F. Travel Expense Account Policy, Resolution R16-004 / M16-139
 - G. Balanced Scorecard / M16-088
 - H. Open and Paid Invoice Register \$516,621.46
 - I. Revenue and Expenditure Report
 - J. Acceptance of B&G Minutes 11/1/2016
 - K. Acceptance of A&F Minutes 11/15/2016



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Policy on Board/Committee Meeting Schedule / M16-145
 - B. 2017 Calendar of Board/Committee Meetings / M16-146
 - C. Review/Release of Executive Session Minutes / M16-147
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 10/25/2016
 - B. 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.