



AGENDA
REGULAR BOARD MEETING NO. 1014
TUESDAY, FEBRUARY 28, 2017
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - Best of Hoffman: Community Representatives
5. APPROVAL OF MINUTES
 - Regular Board Minutes 1/24/2017
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA (Click links below to view memos)
 - A. Purchase of Z-Turn Mower / M17-011
 - B. Purchase of Pick-up Truck w/Plow / M17-012
 - C. Purchase of Dump Truck / M17-013
 - D. Purchase of Pick-up Truck – M17-014
 - E. Seascape Sand Play Area / M17-005
 - F. Court Repair Bid / M17-007
 - G. Supply of Playground Equipment Bid, Victoria & Colony / M17-016
 - H. Barrington Library / M17-015
 - I. Surplus Ordinance O17-001 / M17-022
 - J. Balanced Scorecards 4Q2016 / M17-008
 - K. Open and Paid Invoice Register \$1,186,541.11
 - L. Revenue and Expenditure Report
 - M. Acceptance of A&F Minutes 1/17/2017



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8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - Mechanical system TC north side / M17-025
12. COMMISSIONER COMMENTS
13. 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.