







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

AGENDA REGULAR BOARD MEETING NO. 1015 TUESDAY, MARCH 28, 2017 7:00 P.M.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
 - AWARDS: Employees of the 1st Quarter 2017
- 4. APPROVAL OF MINUTES
 - Special Board Minutes 2/21/2017
 - Regular Board Minutes 2/28/2017
- 5. COMMENTS FROM THE AUDIENCE
- 6. CONSENT AGENDA (Click on each memo to view)
 - A. Asphalt Patching and Pathway Renovation Work / M17-026
 - B. <u>Playground Installation Victoria, Colony and SFAC / M17-027 (was not approved; will go to B&G Committee in April)</u>
 - C. Greens Mower Purchase / M17-029
 - D. Bond Abatement Ordinance O17-002 / M17-035
 - E. Open and Paid Invoice Register
 - F. Revenue and Expenditure Report
 - G. Acceptance B&G Minutes 2/7/2017
 - H. Acceptance Rec Minutes 2/14/2017
 - I. Acceptance A&F Minutes 2/21/2017
- 7. PRESIDENT'S REPORT
- 8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. COMMISSIONER COMMENTS
- 12. 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.