



1685 West Higgins Road
Hoffman Estates, Illinois 60169

heparks.org t (847) 885-7500 f (847) 885-7523



AGENDA
REGULAR BOARD MEETING NO. 1016
TUESDAY, APRIL 18, 2017
7:30p.m.,
Or immediately following A&F Committee Meeting

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - Regular Board Minutes 3/28/2017
5. COMMENTS FROM THE AUDIENCE
6. CONSENT AGENDA (Click each item to view)
 - A. Playground Installation Victoria, Colony and SFAC / M17-041
 - B. Seascape Parking Request / M17-042
 - C. Concession Agreement / M17-047
 - D. Supply and Installation of Fitness Equipment at PSSWC / M17-050
 - E. Open and Paid Invoice Register \$986,799.09
 - F. Revenue and Expenditure Report
 - G. Acceptance of B&G Minutes 3/7/2017
 - H. Acceptance of Rec Minutes 3/14/2017
 - I. Acceptance of A&F Minutes 3/21/2017
7. PRESIDENT'S REPORT
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMISSIONER COMMENTS



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12. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - o 2/21/2017
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.

13. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION

14. 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.