



AGENDA
ANNUAL BOARD MEETING
TUESDAY, MAY 19, 2015
IMMEDIATELY FOLLOWING 7pm A&F COMMITTEE MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. ADMINISTER OATH TO NEWLY ELECTED COMMISSIONERS
6. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
7. APPOINTMENT OF OFFICERS
 - A. Treasurer
 - B. Assistant Treasurer
 - C. Secretary
 - D. Assistant Secretary
8. ANNUAL APPOINTMENTS
 - A. Attorney
 - B. NWSRA Member District Representative
9. COMMITTEE APPOINTMENTS
 - A. Administration & Finance
 - B. Buildings & Grounds
 - C. Recreation
 - D. Senior Liaison
 - E. Executive Director Review Committee Chairman
 - F. Village Bike Path Committee Liaison
10. COMMISSIONER COMMENTS
11. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA, 1685 W. HIGGINS ROAD, HOFFMAN ESTATES, UNLESS OTHERWISE SPECIFIED. WE INVITE THOSE WHO MAY NEED AN ACCOMMODATION DUE TO A DISABILITY TO CONTACT US 48 HOURS IN ADVANCE. PLEASE CONTACT JANE KACZMAREK, EXECUTIVE ASSISTANT, AT 847-885-7500.