



**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. Village Bike Path Committee Liaison
  - F. Executive Director Review Committee Chairman
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.*