



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

AGENDA
REGULAR BOARD MEETING NO. 986
TUESDAY, OCTOBER 28, 2014
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS & RECOGNITION
 - Best of Hoffman Award: Laura Trosien
 - FT Employee of the 3rd Qtr: Jose Salcedo
5. APPROVAL OF MINUTES
 - Regular Board Meeting September 23, 2014
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Future potential new projects/facilities / M14-108
 - B. Strategic Plan / M14-109
 - C. Board/Committee Evaluations / M14-110
 - D. Golf course shoreline stabilization-Phase 1 / M14-113
 - E. Surplus Ordinance IT Equipment O14-007 / M14-119
 - F. A&F Detail Reports
 - Manual checks \$385,279.40
 - Monthly Invoices \$442,768.51
 - G. Financial Statements
 - H. Acceptance of B&G Minutes 9/2/14
 - I. Acceptance of Rec Minutes 9/9/14
 - J. Acceptance of A&F 9/16/14

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - IAPD Credentials Certificate / M14-122
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - September 23, 2014
 - B. The purchase or lease/sale of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
14. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
15. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE HOFFMAN ESTATES PARK DISTRICT TRIPHAHN CENTER, 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.