



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. 987
TUESDAY, NOVEMBER 25, 2014
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS & RECOGNITION
 - A. Best of Hoffman Award:
NFL Punt, Pass & Kick winners (Andrew Spencer, Austin Hatcher, Bella Scheidecker, Luke Adams)
 - B. 2014 Starguard Aquatics Lifeguard Audits: Katie Basile & Katie Miller
 - C. Certificate of Achievement for Excellence in Finance Reporting (GFOA)
5. APPROVAL OF MINUTES
 - October 28, 2014
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. A&F Detail Reports
 - Manual checks \$199,020.49
 - Monthly Invoices \$207,999.72
 - B. Financial Statements
 - C. Acceptance of B&G Minutes 10/7/14
 - D. Acceptance of Rec Minutes 10/7/14
 - E. Acceptance of A&F 10/21/14
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

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10. OLD BUSINESS
11. NEW BUSINESS
 - A. Friends of H.E. Parks update / M14-143
 - B. Renaming of High Point Park / M14-137
 - C. Confirmation of name Essex Park / M14-138
 - D. Marquee sign lighting / M14-140
 - E. 2015 Calendar of Board/Committee meetings / M14-139
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - October 28, 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.
 - D. Pending or probable litigation, pursuant to Section 2(c)(11) 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.