



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. 988
TUESDAY, DECEMBER 16, 2014
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS & RECOGNITION
 - A. Best of Hoffman: Chris Wu, Great Harvest Bread Co.
 - B. Rica Cuff nomination for the Great Citizen Award from the Village
 - C. Recognition of Employees of the 4th Quarter
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE
7. APPROVAL OF MINUTES
 - A. Special Board 11/11/14
 - B. Regular Board 11/25/14
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA
 - A. Playground renovation 2015 M14-133
 - B. Succession Planning / M14-150
 - C. Tax Levy Ordinance in final form O14-008/M14-130A
 - D. Budget & Appropriation Ordinance in final form O14-010/M14-153
 - E. A&F Detail Reports
 - o Manual checks \$271,031.43
 - o Monthly Invoices \$814,569.03
 - F. Financial Statements
 - G. Acceptance of B&G Minutes 11/4/14
 - H. Acceptance of Rec Minutes 11/11/14
 - I. Acceptance of A&F Minutes 11/11/14

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10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. PRESIDENT'S REPORT
 - Appointment of Community Rep for A&F Committee
12. OLD BUSINESS
13. NEW BUSINESS
 - A. 2014-2019 Comprehensive Master Plan Resolution R14-006 / M14-151
 - B. School District 54 Agreement / M14-148
 - C. Release/Review of Executive Session Minutes R14-005 / M14-149
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - 11/25/14
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - C. Pending or probable litigation, pursuant to Section 2(c)11 of the Open Meetings Act.
16. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
17. 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.