



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. 990
TUESDAY, FEBRUARY 24, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS & RECOGNITION
 - Best of Hoffman: Al Zamin
5. APPROVAL OF MINUTES
 - A. Special Board Minutes 1/13/15
 - B. Regular Board Minutes 1/27/15
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Purchase of Z-Turn Mowers M15-008
 - B. Pick-up Truck Purchase M15-009
 - C. Court/Rink Repairs M15-011
 - D. Supply of playground equipment bid opening
 - E. Special Event Enhancements M15-018
 - F. Reimbursement of Fees Agreement and policy change M15-022
 - G. Ford Explorer purchase M15-023
 - H. Ford F150 Truck purchase M15-015
 - I. Rough Mower purchase M15-020
 - J. Surplus Ordinance O15-001 M15-019
 - K. A&F Detail Reports
 - Manual checks \$323,928.77
 - Monthly Invoices \$175,010.86
 - L. Financial Statements
 - M. Acceptance of B&G Minutes 1/6/15
 - N. Acceptance of Rec Minutes 1/13/15
 - O. Acceptance of A&F Minutes 1/20/15

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
 - A. SPRA Recognition
 - B. IAPD Awards/Grants
 - C. Eco-Skies Community Grant
10. OLD BUSINESS
11. NEW BUSINESS
 - Intergovernmental Agreement for the disconnection of property from Palatine Park District /M15-025
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - 1/27/15
 - B. 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.