



1685 West Higgins Road, Hoffman Estates, Illinois 60169 heparks.org t (847) 885-7500 f (847) 885-7523

AGENDA REGULAR BOARD MEETING NO. 1027 TUESDAY, MARCH 27, 2018 7:00p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS: Best of Hoffman: Enid McEvilly
- 5. COMMENTS FROM THE AUDIENCE
- 6. RECESS FOR A&F COMMITTEE MEETING
- 7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
- 8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Minutes 02/27/2018
 - B. Special Board Minutes 02/06/2018
 - C. Special Board Minutes 02/13/2018
 - D. Special Board Minutes 02/20/2018
- 9. CONSENT AGENDA (Click here to access packets/documents below)
 - A. Playground installation at Armstrong and MacArthur; Concrete work at Freedom Run Dog Park / M18-031 (B&G packet 3/20/2018)
 - B. Asphalt patching at PSSWC, Cannon Crossing park and pathway renovation work at Freedom Run Dog Park / M18-032 (B&G packet 3/20/2018)
 - C. Vogelei Barn siding / M18-034 (B&G packet 3/20/2018)
 - D. Moon Lake residents to temporarily park at Seascape / M18-035 (B&G packet 3/20/2018)
 - E. Revision to Personnel Policy Manual: VII Educating & informing the public (A&F packet 3/27/2018)
 - F. Surplus Ordinance O18-003 / M18-040 (A&F packet 3/27/2018)
 - G. Open and Paid Invoice Register: \$659,611.49 (A&F packet 3/27/2018)
 - H. Revenue and Expenditure Report (A&F packet 3/27/2018)
 - I. Acceptance of B&G Minutes 02/20/2018 (B&G packet 3/20/2018)
 - J. Acceptance of Rec Minutes 02/20/2018 (Rec packet 3/20/2018)
 - K. Acceptance of A&F Minutes 02/27/2018 (A&F packet 3/27/2018)



- 10. PRESIDENT'S REPORT
- 11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - A. Real Estate Purchase Contract w/Schaumburg Township re: Maple Park, Resolution R18-002 / M18-039a
- 14. COMMISSIONER COMMENTS

15. EXECUTIVE SESSION

- A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 1. 2/06/2018
 - 2. 2/13/2018
 - 3. 2/20/2018
 - 4. 2/27/2018
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
- 16. Potential discussion and possible vote on Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act and the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.

17. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT <u>JKACZMAREK@HEPARKS.ORG</u> OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.