



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



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
SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 6, 2018
6:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
8. 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 JKACZMAREK@HEPARKS.ORG OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.



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**AGENDA
SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 13, 2018
7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF AN EMPLOYEE, PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT.
8. ADJOURNMENT

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AGENDA
SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 20, 2018
Immediately following 7:30 Rec Meeting

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF AN EMPLOYEE, PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT.
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AGENDA
SPECIAL BOARD MEETING
Saturday, March 3, 2018
BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 POPLAR CREEK DRIVE, HOFFMAN ESTATES, IL
8:45am

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. Potential Discussion and Possible Vote on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant To Section 2(c)(1) of the Open Meetings Act.
8. ADJOURNMENT



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AGENDA
SPECIAL BOARD MEETING
Tuesday, March 6, 2018
BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 POPLAR CREEK DRIVE, HOFFMAN ESTATES, IL
6:30pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. Potential Discussion and Possible Vote on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant To Section 2(c)(1) of the Open Meetings Act.
8. ADJOURNMENT



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AGENDA
SPECIAL BOARD MEETING
Saturday, March 10, 2018
BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 POPLAR CREEK DRIVE, HOFFMAN ESTATES, IL
8:45am

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
 - Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
7. Potential Discussion and Possible Vote on Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, pursuant To Section 2(c)(1) of the Open Meetings Act.
8. ADJOURNMENT



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**AGENDA
SPECIAL BOARD MEETING
TUESDAY, MARCH 13, 2018
TRIPHAHN CENTER
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF AN EMPLOYEE, PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT
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**AGENDA
SPECIAL BOARD MEETING
TUESDAY, MARCH 20, 2018
Immediately Following Recreation Committee Meeting**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. COMMISSIONER COMMENTS
6. EXECUTIVE SESSION
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF AN EMPLOYEE, PURSUANT TO SECTION 2(c)(1) OF THE OPEN MEETINGS ACT
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