



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**  
**ANNUAL BOARD MEETING**  
**TUESDAY, MAY 22, 2018**  
**IMMEDIATELY FOLLOWING BOARD MEETING**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. ELECTION OF OFFICERS
  - A. President
  - B. Vice President
6. APPOINTMENT OF OFFICERS
  - A. Treasurer
  - B. Secretary
  - C. Assistant Secretary
7. ANNUAL APPOINTMENTS
  - A. Attorney
  - B. NWSRA Member District Representative
  - C. NSWRA Member District Alternate Representative



8. COMMITTEE APPOINTMENTS
  - A. Administration & Finance
  - B. Buildings & Grounds
  - C. Recreation
  - D. Ad Hoc Committee: Forward Planning Committee
  - E. Senior Liaison
  - F. Village Bike Pedestrian Committee Liaison
  - G. Executive Director Review Committee Chairman
9. COMMISSIONER COMMENTS
10. 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](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.

**HOFFMAN ESTATES PARK DISTRICT  
2018 BOARD/COMMITTEE MEETINGS**

<b>JAN</b>	16	7:00pm	Buildings & Grounds Committee			
		7:20pm	Recreation Committee			
	23	7:00pm	Board Meeting	<b>JULY</b>	17	7:00pm
		7:10pm	Administration & Finance Committee			7:30pm
<b>FEB</b>	06	6:00pm	SPECIAL BOARD MEETING		24	7:00pm
	13	7:00pm	SPECIAL BOARD MEETING			7:10pm
	20	7:00pm	Buildings & Grounds Committee	<b>AUG</b>	21	6:30pm
		7:30pm	Recreation Committee			<i>Committee of the Whole/PARK TOUR</i>
		Immed follow	SPECIAL BOARD MEETING		28	7:00pm
	27	7:00pm	Board Meeting			7:10pm
		7:10pm	Administration & Finance Committee	<b>SEPT</b>	<i>NOTE DIFFERENT SCHEDULE THIS MONTH:</i>	
<b>MAR</b>	03	8:45am	SPECIAL BOARD MEETING at BPC		11	7:00pm
	06	6:30pm	SPECIAL BOARD MEETING at BPC			7:30pm
	10	8:45am	SPECIAL BOARD MEETING at BPC			<b>FORWARD PLANNING COMMITTEE</b>
	13	7:00pm	SPECIAL BOARD MEETING		18	7:00pm
	20	7:00pm	Buildings & Grounds Committee			7:10pm
		7:30pm	Recreation Committee	<b>OCT</b>	16	7:00pm
		Immed follow	SPECIAL BOARD MEETING			7:30pm
	27	7:00pm	Board Meeting		23	7:00pm
		7:10pm	Administration & Finance Committee			7:10pm
<b>APR</b>	03	7:00pm	Special Board Meeting			Board Meeting
						Administration & Finance Committee
	17	7:00pm	Buildings & Grounds Committee	<b>NOV</b>	<i>NOTE DIFFERENT SCHEDULE THIS MONTH:</i>	
		7:30pm	Recreation Committee		13	6:00pm
		Immed follow	Special Board Meeting			COMMITTEE OF THE WHOLE
						- 2019 Budget
	24	7:00pm	Board Meeting			Followed by
		7:10pm	Administration & Finance Committee			SPECIAL BOARD MEETING
<b>MAY</b>	15	7:00pm	Buildings & Grounds Committee			- Approve Budget in tentative form
		7:30pm	Recreation Committee		20	7:00pm
						7:30pm
	22	7:00pm	Board Meeting			Buildings & Grounds Committee
		7:10pm	Administration & Finance Committee			Recreation Committee
		Immed follow	ANNUAL MEETING		27	7:00pm
<b>JUNE</b>	19	7:00pm	<b>Buildings &amp; Grounds Committee</b>	<b>DEC</b>	<i>NOTE DIFFERENT SCHEDULE THIS MONTH:</i>	
		7:30pm	<b>FORWARD PLANNING COMMITTEE</b>		11	6:30pm
						7:00pm
	26	7:00pm	Board Meeting			7:30pm
		7:10pm	Administration & Finance Committee			<b>FORWARD PLANNING COMMITTEE</b>
					18	7:00pm
						7:10pm
						Board Meeting
						Administration & Finance