

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. 1033**  
**TUESDAY, SEPTEMBER 18, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Grant presentation from Re-Max Suburban for Chino Park Community Garden
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 8/28/2018
  - B. Committee of the Whole/Park Tour Minutes 8/21/2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Sale of a portion of Fairview Park to SD54, R18-007/M18-092 (see Sept B&G packet)
  - B. OSLAD Grant Submittal re: South Ridge Park Project/M18-093 (see Sept B&G packet)
  - C. Community Interest & Opinion Survey / M18-090 (see Sept FPC packet)
  - D. Open and Paid Invoice Register: \$479,062.98 (see Sept A&F packet)
  - E. Revenue and Expenditure Report (see Sept A&F packet)
  - F. Acceptance of B&G Minutes 7/17/2018 (see Sept B&G packet)
  - G. Acceptance of FPC Minutes 7/31/2018 (see Sept FPC packet)
  - H. Acceptance of A&F Minutes 8/28/2018 (see Sept A&F packet)



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. 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.