



1685 West Higgins Road, Hoffman Estates, Illinois 60169

[heparks.org](http://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**  
**REGULAR BOARD MEETING NO. 1036**  
**TUESDAY, DECEMBER 18, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: Dalia and Ed Holmes
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 11/27/2018
  - B. Committee of the Whole Minutes 11/13/2018
  - C. Special Board Minutes 11/13/2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Independent Contractor Agreements / M18-121
  - B. The Club at Prairie Stone signage / M18-126
  - C. 2019 Budget & Appropriation Ordinance O18-010 in Final Form / M18-129
  - D. Tax Levy Ordinance O18-012 / M18-131
  - E. Lakewood Center Redevelopment Project Area / M18-114
  - F. Surplus Ordinance O18-011 / M18-130
  - G. Policy for Reimbursement of Employee Expenses / M18-128
  - H. Open and Paid Invoice Register: \$342,143.20 (see Dec A&F packet)
  - I. Revenue and Expenditure Report (see Dec A&F packet)
  - J. Acceptance of Rec Minutes 11/20/2018 (see Dec Rec packet)
  - K. Acceptance of A&F Minutes 11/27/2018 (see Dec A&F packet)



Regular Board Meeting  
December 18, 2018  
Page 2

10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Review / Release of Executive Session Minutes Resolution R18-008/M18-132
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. 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 matters regarding 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 [JKACZMAREK@HEPARKS.ORG](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.