

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. 1038**  
**TUESDAY, FEBRUARY 26, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: Coach Benji Gallardo
  - B. Full Time Employee of the 4<sup>th</sup> Quarter: Christine Tusa
  - C. Commissioner awards
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 Meeting Minutes 1/22/2019
  - B. Emergency Board Meeting Minutes 1/15/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Seascape Water Slide bids / M19-016
  - B. Community Park playground renovation / M19-017
  - C. Willow Park playground renovation / M19-024
  - D. Revised 2019 Budget Goals & Objectives / M19-019-21
  - E. Balanced scorecard / M19-013
  - F. Open and Paid Invoice Register: \$649,168.48 (see Feb. A&F packet)
  - G. Revenue and Expenditure Report (see Feb. A&F packet)
  - H. Acceptance of B&G Minutes 1/15/2019 (see Feb. B&G packet)
  - I. Acceptance of FPC Minutes 1/15/2019 (see Feb. FPC packet)
  - J. Acceptance of A&F Minutes 1/22/2019 (see Feb. A&F packet)

Regular Board Meeting  
February 26, 2019  
Page 2

10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
    - 1/22/2019
  - 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 matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
  - A. Executive Director's Contract
17. ADJOURNMENT