

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. 1043
TUESDAY, JULY 23, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - Best of Hoffman: Coaches Cory and Angela Wallace
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 6/25/2019
 - B. Special Board Minutes 6/18/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Highland Park playground / M19-068 (see July B&G packet)
 - B. CMP final draft / M19-073 (see July FPC packet)
 - C. Ice Rink Project Change Order / M19-075 (see July A&F packet)
 - D. Open and Paid Invoice Register: \$703,912.79 (see July A&F packet)
 - E. Revenue and Expenditure Report (see July A&F packet)
 - F. Acceptance of B&G Minutes 6/18/2019 (see July B&G packet)
 - G. Acceptance of Rec Minutes 6/18/2019 (see July Rec packet)
 - H. Acceptance of FPC Minutes 5/21/2019 (see July FPC packet)
 - I. Acceptance of A&F Minutes 6/25/2019 (see July A&F packet)

Regular Board Meeting

July 23, 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 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 6/18/2019
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 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 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
17. ADJOURNMENT