

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. 1054
TUESDAY, JUNE 23, 2020
7:00 p.m.
***REMOTE MEETING VIA ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. COMMENTS FROM THE AUDIENCE
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 05/26/2020
 - B. Annual Board Meeting Minutes 05/26/2020
7. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Facility Hours of Operation for Phase 4 and Phase 5 / M20-070
 - B. Employee Salary Reductions / M20-077
 - C. Fitness Center Fees Post COVID-19 / M20-075
 - D. Return to Work Procedure / M20-074
 - E. Surplus Ordinance O20-002 / M20-073
 - F. Open and Paid Invoice Register: \$721,613.05
 - G. Revenue and Expenditure Report and COVID-19 Impact Statement
 - H. Acceptance of B&G Minutes 02/18/2020 (see June packet)
 - I. Acceptance of Rec Minutes 02/18/2020 (see June packet)
 - J. Acceptance of A&F Minutes 02/25/2020 (see June packet)
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS

**For access to remote meetings held via ZOOM, please email mlogan@heparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the "Comments from the Audience" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting.*



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11. NEW BUSINESS
 - A. Review/Release of Closed Session Minutes R20-003 / M20-072
 - B. Engaging IAPD to assist Board in Self-Evaluation / M20-076
12. COMMISSIONER COMMENTS
13. ADJOURNMENT