



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



AGENDA
REGULAR BOARD MEETING NO. 1062
TUESDAY, FEBRUARY 23, 2021
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. Service Proclamation
 - Marc Friedman – Community Representative 10 years
4. SWEARING IN OF COMMISSIONER MARC A. FRIEDMAN
5. COMMITTEE APPOINTMENT OF COMMISSIONER MARC A. FRIEDMAN
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 01/26/2021
9. COMMENTS FROM THE AUDIENCE
10. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Court Repairs at Evergreen Park and Victoria Park / M21-013 (see B&G February packet)
 - B. Crack Fill and Sealcoating / M21-014 (see B&G February packet)
 - C. Aquatic Operations Update & Aquatics Manager Job Description / M21-011 (see Rec February packet)
 - D. School District 15 STAR Agreement / M21-012 (see Rec February packet)
 - E. Surplus Ordinance O21-002 / M21-019 (see A&F February packet)
 - F. Open and Paid Invoice Register: \$432,663.06 (see A&F February packet)
 - G. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F February packet)
 - H. Acceptance of B&G Minutes 01/19/2021 (see B&G February packet)
 - I. Acceptance of Rec Minutes 01/19/2021 (see Rec February packet)
 - J. Acceptance of A&F Minutes 01/26/2021 (see A&F February packet)
11. PRESIDENT’S REPORT
12. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

**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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13. OLD BUSINESS
14. NEW BUSINESS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 01/26/2021
 - 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 Section 2(c)(1) of the Open Meetings Act.
 - A. Executive Director's Employment Contract Renewal
17. COMMISSIONER COMMENTS
18. ADJOURNMENT

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