



**AGENDA**  
**REGULAR BOARD MEETING NO. 1102**  
**TUESDAY, JULY 23, 2024**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
4. RECOGNITION
  - A. Employees of the 2<sup>nd</sup> Quarter 2024
    - Part-Time: Dave Kloc (Also 30 years Longevity Recognition)
    - Full-Time: Kevin Hassler
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting.*
8. APPROVAL OF MINUTES (attached)  
*Motion to approve the minutes from the Regular Board Meeting held June 25, 2024.*
  - A. Regular Board Meeting Minutes 6/25/2024
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through C.*
  - A. Open and Paid Invoice Register: \$766,565.81 (see A&F July packet)
  - B. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F July packet)
  - C. Acceptance of A&F Minutes 6/25/2024 (see A&F July packet)



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10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented.*
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT  
*Motion to adjourn the meeting.*