

AGENDA
REGULAR BOARD MEETING NO. 1103
TUESDAY, AUGUST 27, 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. Best of Hoffman 2nd Quarter 2024
 - Carl Bormet
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 July 23, 2024.
 - A. Regular Board Meeting Minutes 7/23/2024
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through J.
 - A. Hunters Ridge Renovation (OSLAD 2025) Final Plans, and Budget / M24-071 (see August B&G packet)
 - B. Installation of New Park at Seascape / M24-072 (see August B&G packet)
 - C. Ascension Sponsorship Agreement / M24-065 (see August Rec & Facilities packet)
 - D. Balanced Scorecard / M24-073 (see August A&F packet)
 - E. Open and Paid Invoice Register: \$1,011,912.97 (see August A&F packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see August A&F packet)

1685 West Higgins Road, Hoffman Estates, Illinois 60169

heparks.org t (847) 885-7500 f (847) 885-7523

Regular Board Meeting No. 1103

August 27, 2024 – Page 2

- G. Acceptance of B&G Minutes 6/18/2024 (see August B&G packet)
 - H. Acceptance of Rec & Facilities Minutes 6/18/2024 (see August Rec & Facilities packet)
 - I. Acceptance of A&F Minutes 7/23/2024 (see August A&F packet)
 - J. Acceptance of Forward Planning Committee Minutes 4/16/2024 (see August FPC packet)
- 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
 - A. OSLAD 2025 Resolution of Authorization /R24-003
Motion to approve a resolution accepting the Hunters Ridge Park Development Plans as presented with a budget of \$300,000 with matching funds from the OSLAD Grant of \$300,000 for a total budget of \$600,000, and acknowledging the district has sufficient funds necessary to complete the pending OSLAD project within the specified timeframe.
 - B. 2025 NWSR Member Assessment / M24-075
Motion to recommend to the full board the approval of the NWSRA Member District Annual Assessment Resolution No. R24-004 ratifying the assessment for calendar year 2025 in the amount of \$340,726.66 as recommended by the Board of Trustees of NWSRA.
 - 14. COMMISSIONER COMMENTS
 - 15. ADJOURNMENT
Motion to adjourn the meeting.