

AGENDA
REGULAR BOARD MEETING NO. 1104
TUESDAY, SEPTEMBER 24, 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. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Regular Board Meeting held August 27, 2024.
 - A. Regular Board Meeting Minutes 8/27/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through J.
 - A. Verizon Wireless NASPO Contract (see September A&F packet)
 - B. Open and Paid Invoice Register: \$705,851.27 (see September A&F packet)
 - C. District-Wide Operations Statement and Revenue and Expenditure Report (see September A&F packet)
 - D. Acceptance of B&G Minutes 8/20/2024 (see September B&G packet)
 - E. Acceptance of Rec & Facilities Minutes 8/20/2024 (see September Rec & Facilities packet)
 - F. Acceptance of A&F Minutes 8/27/2024 (see September A&F packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented.



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11. OLD BUSINESS
12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT
Motion to adjourn the meeting.