

AGENDA
ADMINISTRATION & FINANCE COMMITTEE MEETING
TUESDAY, AUGUST 26, 2025
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - July 22, 2025
Motion to approve the minutes of the July 22, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2025 Virtual Park Tour
 - B. Lamar Billboard Agreement / M25-076
Motion to recommend to the full board the approval of the billboard management agreement with Lamar Advantage GP Company LLC, at a rate of \$75,000 per year, commencing on July 1, 2025 and continuing for a period of five years.
 - C. NWSRA Member Assessment 2026 / M25-083 / R25-003
Motion to recommend to the full board the approval of the NWSRA Member District Annual Assessment Resolution No. R25-003 ratifying the assessment for calendar year 2026 in the amount of \$350,505.90 as recommended by the Board of Trustees of NWSRA.
 - D. Balanced Scorecard 2Q2025 / M25-073
Motion to recommend to the full board the approval of the Balanced Scorecard for the second quarter of 2025.
 - E. Administration, Finance & IT Report / M25-082
Motion to recommend to the full board to include the August Administration, Finance & IT Report in the August Executive Director's Report.
 - F. Open and Paid Invoice Register: \$1,726,777.30.
Motion to recommend to the full board the approval of the Open and Paid Invoice Register as presented, with a total of \$1,726,777.30.
 - G. District Wide Operations Statement and Revenue and Expenditure Report
Motion to recommend to the full board the approval of the District Wide Operations Statement and the Revenue and Expenditure Report as presented.



1685 West Higgins Road, Hoffman Estates, Illinois 60169

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

A&F Meeting Agenda
August 26, 2025 – Page 2

7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.