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**MINUTES
SPECIAL BOARD MEETING
February 21, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on February 21, 2017 at 7:35 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Kaplan, Kilbridge, Kinnane, Bickham

Absent: Commissioner Mohan, McGinn

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski,

Audience: Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner Kaplan to approve the agenda as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Commissioner Comments:

Commissioner R. Evans reminded everyone of the Fish Fry at BPC.

Commissioner Kilbridge noted that the Girls Night Out Foundation Event was very successful. Recording Secretary/Foundation Manager Kusmierski noted that the event raised \$4,300 for the Foundation. Commissioner Kilbridge also reminded everyone of the Fish Fry.

6. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to move to Executive Session at 7:40 pm for the purpose of:

- A. The purchase or lease / sale of real property for the use of the public body pursuant to Section 2(c) (5) of the Open Meetings Act.
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (11) of the Open Meetings Act.

On a Roll Call: Carried 5-0-2
Ayes: 5 Evans, Kaplan, Kilbridge, Kinnane, Bickham
Nays: 0
Absent: 2 McGinn, Mohan

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to reconvene to regular session at 9:40 pm. The motion carried by voice vote.

7. Potential Vote from Executive Session:

None

8. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 9:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary