



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**MINUTES
REGULAR BOARD MEETING NO. 994
June 23, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 23, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Kaplan, Kilbridge, Kinnane, McGinn, President Bickham

Absent: R. Evans, K. Mohan

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

Audience: Sr. Program Manager Kapusinski; Kelly Ridley (BOH); John & Beverly Buchinger; IT Manager Agudelo; Keith Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

A. Best of Hoffman Award:

President Bickham awarded Kelly Ridley for her outstanding work with the preschool program.

B. Employees of the 2nd Quarter:

President Bickham presented an award to the district's Part Time and Full Time Employees of the 2nd Quarter:

- PT Bev Buchinger
- FT John Agudelo

5 Minutes:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the following minutes:

- May 19, 2015 Annual meeting as presented
- May 26, 2015 regular meeting as amended to reflect a unanimous favorable roll call vote regarding M15-064 (encroachment) and a Nay vote by President Bickham regarding M15-065 (video gaming advertising)
- June 2, 2015 Special Board meeting minutes as presented.

The motion carried by voice vote.

6. Comments from the Audience:

None.

7. Consent Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to approve the Consent Agenda as presented.

On a Roll Call Vote: Carried 5-0-2

Ayes: 5 Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 2 Evans, Mohan

- 2014 Audit
- Prevailing Wage Ordinance
- FT holiday pay and benefit hours
- A&F Detail Reports
 - o Manual checks \$267,670.96
 - o Monthly Invoices \$605,600.54
- Financial Statements
- Acceptance of B&G Minutes 5/5/15
- Acceptance of Rec Minutes 5/12/15
- Acceptance of A&F Minutes 5/19/15

8. Adoption of Executive Director's Report:

Executive Director Bostrom provided an overview on the Executive Director's report. Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to adopt the Executive Director's Report as. The motion carried by voice vote.

9. President's Report:

President Bickham read a Proclamation from the Mayor proclaiming July as Parks and Recreation month.

President Bickham stated he attended the Foundation annual meeting as well as stopped in at Foundation golf outing. He appreciated all the work that staff did to help make the Foundation successful.

He talked about the Social with the park board, community reps and Foundation trustees and said it was a very good evening and we should continue hosting this annual event.

President Bickham attended the Intergovernmental Reception hosted by the Village of Schaumburg at the Renaissance Convention Center. He enjoyed the event and the opportunity to present all the park district's accomplishments over the past year.

He reminded everyone that the updated photos of the commissioners were on the website and to update their bios.

He stopped by Seascape and was pleased to see that Wi-Fi was working.

10. Old Business:

None.

11. New Business

Review of Closed Session Minutes, Resolution R15-001/M15-077

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to approve M15-077/Resolution R15-001 releasing portions of the Closed Session Minutes as presented, but to add the word "no" longer require within Resolution R15-001.

12. Commissioner Comments:

Commissioner Kinnane said he golfed with neighbors at BPC and received unsolicited feedback which was very complimentary of the staff.

Commissioner Kinnane said he spoke with a manager (Mike) at Seascape who was very friendly and helpful.

Commissioner McGinn attended Thursday's Summer Sounds on the Village Green, co-sponsored by HEPD, and encouraged other commissioners to attend the remaining concerts over the summer. He is looking forward to July 4th parade.

Commissioner Kilbridge thanked everyone for participating in the Foundation golf event and she thought everything went very smoothly.

Commissioner Kaplan attended the golf outing and said it was very well run and having Weber Grill on the course was a great addition to the event. He also said the course was in great condition especially after the quantity of rain that we had and that he said it would be nice if there was a list of celebrities and possibly an introduction.

13. Executive Session:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to move to Executive Session for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee – Section 2(c)(1)

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

Commissioner Kaplan made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 7:52 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 7:53 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom, Secretary