



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
BUILDING AND GROUNDS MEETING/PARKS TOUR
August 4, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on August 4, 2015 at 5:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Mohan (left 6:05), Comm Rep Bettencourt, Friedman, Snyder (left 6:45), S. Triphahn, Chairman Kilbridge

Absent: Comm Rep Dekirmenjjan

Also Present: Executive Director Bostrom, Deputy Director/ A&F Director Talsma, P&D Director Buczkowski, Parks and Risk Director Giacalone, Rec/Facilities Director Kies, Golf Director Bechtold, Golf Course Superintendent (Billy Casper) Hugan

Audience: President Bickham (arrived 6:15), Commissioners Kinnane, McGinn, R. Evans, Kaplan; Comm Reps Wittkamp (left 6:45), Neel, Utas, Winner, Musial (arrived at 6), Sponsor Manager Hayward

2. Agenda:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to approve the agenda as presented. Comm Rep Triphahn asked to be recused from the New Business Item A. The motion carried by voice vote.

3. Minutes:

Commissioner Mohan made a motion, seconded by Comm Rep Snyder to approve the minutes of the July 7, 2015 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. IAPD Legislation/M15-096:

Executive Director Bostrom reviewed the item noting that the district supported the legislation to eliminate future employees of lobbying groups from participating in IMRF. Deputy Director Talsma noted that there were 11 lobbying organizations that were being eliminated. Chairman Kilbridge asked about such organizations as PDRMA but it was noted that they were not addressed in this legislation and there were no other proposals at this time.

Commissioner Mohan made a motion, seconded by Comm Rep Friedman to recommend the board support the proposed legislation to terminate future employees of lobbying groups from participation in IMRF as outlined in M15-096. The motion carried by voice vote.

B. Balanced Scorecard 2Q/M15-093:

Executive Director Bostrom reviewed the item noting that the partnership agreements included Alexian Brothers, Palatine Park District, Village of Hoffman Estates, etc. He also noted the change in numbers for the free events was due to previously including any events specifically for facilities versus only counting district-wide now.

Comm Rep Triphahn asked if the marquee signs were making an impact and if there would be results and comparisons at the end of the year. Deputy Director Talsma noted that \$72,000 had been budgeted as revenue from the signs and they would provide reports.

Comm Rep Triphahn noted that there were no accident claims in 2014 and it was clarified that there were no claims paid out.

Comm Rep Triphahn made a motion, seconded by Comm Rep Snyder to recommend the board approve the Balanced Scorecard for 2nd quarter 2015. The motion carried by voice vote.

C. Parks Board Report/M15-094:

Chairman Kilbridge asked about the new spaces from the TC renovation. Director Giacalone noted that Executive Assistant Kaczmarek had an enclosed office now. Deputy Director Talsma noted that they had created 3 new work spaces and 1 enclosed office with the renovation.

Commissioner Mohan made a motion, seconded by Comm Rep Triphahn to send the Parks Report to the board as presented. The motion carried by voice vote.

D. P&D Board Report/M15-095:

Chairman Kilbridge asked about the playground equipment and Director Buczkowski noted that they were having a problem with the company this year. He explained that they had streamlined their operations, but were now experiencing the wrong pieces and/or wrong colors being sent out. He also explained that the local rep had been very helpful in expediting the delivery of the missing equipment.

Commissioner Mohan made a motion, seconded by Comm Rep Triphahn to send the P&D Report to the board as presented. The motion carried by voice vote.

E. Annual Parks Tour:

Everyone present left the board room at 6:05 p.m. to attend the parks tour.

- Golf Course; review holes 10 + 11 improvements
- Seascape; review archery range (potential future cellular antenna site)
- Chino Park; discuss future uses
- Maple Park; review playground improvements
- Evergreen Park; review playground improvements
- Fabbrini Park; review park renovations

7. **Committee Comments:**

None

8. Adjournment:

Comm Rep Triphahn made a motion, seconded by Comm Rep Friedman to adjourn the meeting at 8:12 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary