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**MINUTES
REGULAR BOARD MEETING 1020
August 22, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 22, 2017 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan (arrived 7:15 p.m.)

Absent: None

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski (arrived at 7:15 p.m.)

Audience: Superintendent Basile, Comm Rep Winner and Utas, CEO of Illinois Association of Park Districts Peter Murphy, BOH Bob Pearson and son

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

In President Kaplan's absence, Commissioner McGinn chaired the meeting and awarded the BOH to Bob Pearson noting that he has had a great impact on the growth of the tournament participation and the baseball program in general.

5. Recess for A&F Committee:

Commissioner R. Evans made a motion, seconded by Commissioner Bickham to recess the Board meeting at 7:05 p.m. for the A&F Committee. The motion carried by voice vote.

6. Reconvene following A&F:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to reconvene the Board meeting at 8:15 p.m. The motion carried by voice vote.

7. Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to approve the minutes of the July 25, 2017 regular Board meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to approve the minutes of the August 1, 2017 Special Board meeting as presented. The motion carried by voice vote.

8. Comments from the Audience:

None

9. Consent Agenda:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to approve the Consent Agenda as presented.

On a Roll Call:	Carried	7-0-0
Ayes:	7	Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays:	0	
Absent:	0	

- A. PSSWC Locker Room Project / M17-096
- B. PSSWC Custodial Bid / M17-097
- C. NWSRA Assessment / M17-094
- D. Balanced Scorecard / M17-095
- E. Open and Paid Invoice Register: \$710,587.74
- F. Revenue and Expenditure Report
- G. Acceptance of B&G Minutes 7/18/2017
- H. Acceptance of Rec Minutes 7/18/2017
- I. Acceptance of A&F Minutes 7/25/2017

10. President's Report:

President Kaplan noted that the park tour had been very informational and Volunteer Appreciation Night was great. He also noted that staff had asked him if the Commissioners would visit more facilities. President Kaplan noted that PIP was terrific and thanked BPC for accommodating a friend of his on the golf course last Saturday.

11. Adoption of Executive Director's Report:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to adopt the Executive Director's Report as presented. The motion carried by voice vote.

12. Old Business:

A. Engaging Community Reps (Mentoring Program)/M17-098:

President Kaplan reviewed the program and asked all Commissioners to make choices on who they would mentor from their Committees.

13. New Business:

None

14. Commissioner Comments:

Commissioner Kinnane noted his family had enjoyed SFAC pass holder night and felt PIP was well attended.

Commissioner McGinn agreed that PIP had a great crowd and that Volunteer Appreciation Night was also terrific. He noted that the park tour was good and he would like to see more of the north side in future tours.

Commissioner Bickham agreed that Volunteer Appreciation Night went well and PIP well attended. He congratulated Director Kies on his work with the Village establishing a partnership with the their Diversity Committee for PIP's entertainment events and noted that he was disappointed that the last music event at BPC had been cancelled suggesting a rain date in the future.

Commissioner K. Evans noted that he was out of town for many of the events but was looking forward to the Foundation's Uncorked event and the mentoring program.

Commissioner Kilbridge said it was nice to see new faces at the park tour and that Volunteer Night had been good.

Commissioner R. Evans said he thought everyone enjoyed the park tour and thought the mentoring program would improve Comm Rep participation in the district and at events. He also invited everyone to Uncorked.

President Kaplan noted that adding the basketball tournament at PIP was a good idea.

15. Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to move to Executive Session at 8:15 pm for the purpose of:

- A. Minutes, pursuant to Section 2(c) (21) 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.
- C. The purchase or lease / sale of property owned by the public body pursuant to Section 2 (c) (6) of the Open Meetings Act.

On a Roll Call: Carried 7-0-0
Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 10:05 pm. The motion carried by voice vote.

16. Potential Discussion and Vote from Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to have the board enter into a contract with IAPD in accordance with the terms of the proposal for an amount not to exceed \$10,420 and subject to legal review.

On a Roll Call: Carried 6-1-0
Ayes: 6 Bickham, K. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 1 R. Evans
Absent: 0

17. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 10:10 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary