



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. 999
November 24, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 24, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Mohan

Also Present: Executive Director Bostrom, Rec/Facilities Director Kies

Audience: Family of Peter M. Smith (see sign in sheet), Competitive Skaters from Hoffman Estates Figure Skating Academy, Superintendent Manisco, Skating Manager Dooley

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards & Recognitions:

President Bickham awarded the BOH to the Competitive Skaters from the Hoffman Estates Figure Skating Academy for qualifying for Regionals. He also recognized Skating Manager Dooley for her dedication to the sport of ice skating.

5. Minutes:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to approve the minutes of the October 27, 2015 meeting as presented. The motion carried by voice vote.

6. Comments From the Audience:

None

7. Consent Agenda:

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

On a Roll Call: Carried 6-0-1

Ayes: 6 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 1 Mohan

- A. Victoria Park wetland area / M15-149
- B. Playground renovations 2016 / M15-144
- C. Ice arena cooling tower and refrigeration condenser / M15-145
- D. Beverage Contract M15-158
- E. Surplus Ordinance O15-020 / M15-159
- F. Balanced scorecards 3Q / M15-151
- G. A&F Detail Reports
 - o Manual checks \$325,556.33
 - o Monthly Invoices \$356,077.36
- H. Financial Statements
- I. Acceptance of B&G Minutes 10/6/2015
- J. Acceptance of Rec Minutes 10/13/2015
- K. Acceptance of A&F Minutes 10/20/2015

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham recognized Director Kies for his appointment as the Board Chairman for the Hoffman Estates Chamber effective January 1, 2016. He also commended staff on the *IGuide* and commended

Executive Director Bostrom, Director Buczkowski, Superintendent Manisco for the article with IAPD regarding the park district marquees.

President Bickham wished Commissioner McGinn a happy birthday.

10. Old Business:

None

11. New Business:

A. Renaming of Victoria Park/M15-162:

Executive Director Bostrom reviewed the item noting that Past Commissioner Smith was being honored for his exception contribution to the community. He had an advocate for individuals with physical disabilities before the ADA became law.

Bob Smith, Peter Smith's son, addressed the board noting that he was there with the whole family and wanted to thank the board for considering this honor. He also thanked Executive Director Bostrom for compiling all the detailed information to support this recommendation. He explained that his dad had brought the first plaque for accessibility to the Hoffman Estates Village Hall and that he really cared about people.

Patrick Smith, Peter Smith's son, addressed the board also thanking them for this recommendation.

Executive Director Bostrom explained that the board could make a final vote on January 26, 2016.

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to preliminarily approve the changing of the name of the Victoria North playground to Peter M. Smith Playground.

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

B. 2016 Calendar of Board & Committee Meetings/M15-165:

Executive Director Bostrom explained that there was a change to the calendar to add a B&G Meeting prior to the Recreational Meeting on January 12, 2016.

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to approve the 2016 Calendar of Board & Committee Meetings as outlined in M15-165 with the change noted at this meeting. The motion carried by voice vote.

12. Commissioner Comments:

Commissioner Evans reminded everyone of the Breakfast with Santa and the Winter Carnival. He also noted that Skating Manager Dooley was volunteering with the portable ice rink at the Arboretum and promoting the park district's skating programs. He commended her on her activities.

Commissioner Kaplan noted that his place of worship had the same donation tree as the Foundation's Giving Tree.

Commissioner Kilbridge wished everyone a Happy Thanksgiving.

Commissioner McGinn wished President Bickham a happy birthday and everyone a Happy Thanksgiving.

Commissioner Kinnane noted that he was at the Village last weekend for their event and the fireworks were great.

13. Executive Session:

Commissioner Evans made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 7:45 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) (1) of the Open Meetings Act 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.
- C. The purchase or lease / sale of property owned by the public body pursuant to Section 2 (c) (6) of the Open Meetings Act.
- D. Pending or probably litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act.

On a Roll Call: Carried 6-0-1

Ayes: 6 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 1 Mohan

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to reconvene to regular session at 8:40 pm. The motion carried by voice vote.

14. Vote from Executive Session:

None

13. Adjournment:

Commissioner Evans made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 8:41 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary