



*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. 990  
February 24, 2015**

**1. Roll Call:**

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

Present: Commissioners K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan, President Bickham

Absent: None

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: 50+ Coordinator Cuff, Comm Rep Kinnane and Kaplan, Program Supervisor Miller, BOH Al Zamin and family.

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Agenda:**

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

**4. Awards & Recognitions:**

President Bickham awarded Al Zamin for his assistance driving seniors to and from 50+ center.

**5. Minutes:**

Commissioner Greenberg made a motion, seconded by Commissioner R. Evans to approve the minutes of the January 13 and 27, 2015 meetings as presented. The motion carried by voice vote.

**6. Comments from the Audience:**

None

**7. Consent Agenda:**

Commissioner Greenberg made a motion, seconded by Commissioner McGinn to approve the Consent Agenda as presented.

On a Roll Call: Carried

Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,  
Bickham

Nays: 0

Absent: 0

- A. Purchase of Z-Turn Mowers M15-008
- B. Pick-up Truck Purchase M15-009
- C. Court/Rink Repairs M15-011
- D. Supply of playground equipment bid opening
- E. Special Event Enhancements M15-018
- F. Reimbursement of Fees Agreement and policy change M15-022
- G. Ford Explorer purchase M15-023
- H. Ford F150 Truck purchase M15-015
- I. Rough Mower purchase M15-020
- J. Surplus Ordinance O15-001 M15-019
- K. A&F Detail Reports
  - o Manual checks \$323,928.77
  - o Monthly Invoices \$175,010.86
- L. Financial Statements
- M. Acceptance of B&G Minutes 1/6/15
- N. Acceptance of Rec Minutes 1/13/15
- O. Acceptance of A&F Minutes 1/20/15

**8. Adoption of Executive Director's Report:**

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

**9. President's Report:**

- A. President Bickham congratulated Program Supervisor Miller on being the new president for SPRA.
- B. President Bickham noted that Commissioner Greenberg and Deputy Director Talsma had each received \$100 for the Foundation.
- C. President Bickham noted that Director Giacalone had successfully applied for an Eco-Skies Community Grant to plant trees at Fabbri Park.
- D. President Bickham noted that the Fish Fry last Friday was very good, that the Mother/Son Event also that Friday was well attended and that he liked the look of the Spring *IGuide*.

**10. Old Business:**

None

**11. New Business:**

- A. Intergovernmental Agreement for the disconnection of property from Palatine Park District/M15-025:

Executive Director Bostrom reviewed the item noting that it had been viewed by the B&G Committee and forwarded to the board for approval. He explained that it would be a phased development, however, the developer was planning to move forward quickly with the 2<sup>nd</sup> phase. Commissioner K. Evans asked if the Village had approved the water detention area and Executive Director Bostrom said they had not. He asked if the water could be filtered through design rather than just having the run-off into the ponds. Director Buczkowski noted that the ponds were generally the filters although some areas had more natural areas and/or bio swales that did additional filtering prior to having the water enter the pond. He explained that much of the area would be wet land area and the plant material would act as a filter.

Director Buczkowski noted that the volume of water through the pond would increase once the fields were replaced with homes and streets. He also noted that he would pursue the issue with the developer.

Executive Director Bostrom noted that the storm water belonged to the Village and that it was a discussion he could also have with the Village. Director Buczkowski noted that Gary Salavitch from the Village was cognizant of the chemical run off into the ponds.

Commissioner Greenberg asked if it was a dry detention and Director Buczkowski noted that it was a wet area and the run off would not

come from Algonquin Road. Commissioner Greenberg also asked if there would be a walk way around the pond and Director Buczkowski explained that in some areas the pond was not thirty feet from the back of the homes and staff would be looking at the ROI on a path in the area both for installation and maintenance costs.

Commissioner Greenberg made a motion, seconded by Commissioner Kilbridge to approve the Intergovernmental Agreement as outlined in M15-025.

On a Roll Call: Carried  
Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,  
Bickham  
Nays: 0  
Absent: 0

**12. Commissioner Comments:**

Commissioner McGinn noted that he was looking forward to the Mayor's breakfast.

Commissioner Mohan asked when they would change the sign from Highpoint to Fabbrini Park and Executive Director Bostrom noted it would happen at the park dedication.

Commissioner Kilbridge announced that the Girls Night Out Event for the Foundation had been very successful and she felt in part, due to the new marquee signs.

Commissioner R. Evans said it was great to see the programs doing so well and he also felt that the marquee signs may be helping.

**13. Executive Session:**

Commissioner Mohan made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:35 p.m. for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.

On a Roll Call: Carried  
Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,  
Bickham  
Nays: 0  
Absent: 0

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

**14. Discussion and Vote from Executive Session:**

Commissioner Mohan made a motion, seconded by Commissioner McGinn to approve Ordinance O15-002 Amending the Executive Director's contract agreement with regard to removing the residency requirement.

On a Roll Call: Carried  
Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,  
Bickham  
Nays: 0  
Absent: 0

**15. Adjournment:**

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

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary