



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. 992
April 28, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 28, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners K. Evans, R. Evans, Kilbridge, McGinn, Mohan (7:15), President Bickham

Absent: Commissioner Greenberg

Also Present: P&D Director Buczkowski, Parks and Risk Director Giacalone,

Audience: Comm Rep Kinnane & Kaplan; Supervisor of Mechanics Hansen, PT Front Desk Staff Kelly

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to approve the agenda as presented. The motion carried by voice vote.

4. Awards:

Part time front desk staff Mike Kelly was presented with PT Employee of the Month Award for his stellar service at the front desk of the Triphahn Center.

Supervisor of Mechanics Brad Hansen was presented with the Employee of the Month Award for his 23 years of outstanding service on the fleet of vehicles for the park district.

5. Minutes:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the minutes of the March 24, 2015 meeting as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Consent Agenda:

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

On a Roll Call Vote: Carried – 5-0-2
Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Bickham
Nays: 0
Absent: 2 Greenberg, Mohan (arrived 7:15)

- A. HVAC system at TC / M15-038
- B. Crack fill and seal coating work / M15-039
- C. Concrete entrance work at TC / M15-043
- D. Program Discounts for Employee Relatives / M15-048
- I. A&F Detail Reports
 - o Manual checks \$364,001.88
 - o Monthly Invoices \$503,286.94
- J. Financial Statements
- K. Acceptance of B&G Minutes 3/3/15
- L. Acceptance of Rec Minutes 3/10/15
- M. Acceptance of A&F Minutes 3/17/15

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham noted that he had attended all three Easter Egg Hunts and was amazed at the huge turnout; that he had been to BPC for a look; that the summer *IGuide* looked great and gave kudos to Superintendent Manisco and her staff; and that the Admin Staff was in Springfield talking with Representative Crespo about the DCFS issues.

President Bickham took the opportunity to thank Commissioner K. Evans for his eight years of service on the board and all the support he had shown. He also congratulated the two new Commissioners; Comm Rep Kinnane and Comm Rep Kaplan.

10. Old Business:

None

11. New Business:

A. Ice Pro Shop Contract modified/M15-050:

It was noted that the agreement had been altered to include “tenant legal liability” as requested by Commissioner K. Evans prior to being approved by the Board.

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to approve the attached modified agreement with Jerry's Pro Shop, Inc. which includes the statement “**including tenant legal liability**” under Section VIII of the Agreement.

On a Roll Call Vote: Carried – 5-0-2
Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Bickham
Nays: 0
Absent: 2 Greenberg, Mohan (arrived 7:15)

12. Commissioner Comments:

Commissioner R. Evans noted that the concrete looked good. He reminded the board of the SRT on June 17th.

Commissioner Mohan arrived.

Commissioner Kilbridge noted that she could not attend the Cannon Crossings dedication. She also noted that long-time park district Director Jerry Hanlon had passed away last Sunday.

Commissioner Mohan asked if the election results had been certified yet but they have not.

Commissioner McGinn said he would be at the Cannon Crossing dedication.

President Bickham noted that there was another dedication on May 16 for Fabbrini Park.

13. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 7:22 p.m. The motion carried by voice vote.

Respectfully submitted,

John Giacalone
Director of Parks and Maintenance; Risk Management

Peggy Kusmierski
Recording Secretary