



*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. 993  
May 26, 2015**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 26, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners R. Evans, Kaplan, Kilbridge, Kinnane, 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: Program Manager Miller; Supt. of Facilities Basile, Keith Evans, Jim Blasky Huntley Park District, Andres Sreskal of 1272 Caribou, Matt, Phil, Jenny, Bill Buessing (BOH) & family

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Administer oath to Newly Elected Commissioner:**

Board Secretary Bostrom administered the Oath to Commissioner Kaplan.

**4. Agenda:**

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

5. **Best of Hoffman Award:**

President Bickham awarded Coach William (Bill) Buesing for his outstanding work as a coach for the park district.

6. **Minutes:**

Commissioner Mohan made a motion, seconded by Commissioner Kilbridge to approve the minutes of the April 28, 2015 meeting as presented. The motion carried by voice vote.

7. **Comments from the Audience:**

None

8. **Consent Agenda:**

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

On a Roll Call Vote: Carried 7-0-0

Ayes: 7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,  
Bickham

Nays: 0

Absent: 0

- A. DCFS / M15-044
- B. Balanced Scorecards / M15-055
- C. NIRC Agreement **as amended at Rec meeting** / M15-056
- D. Concessions at PSSWC / M15-058
- E. A&F Detail Reports
  - o Manual checks \$357,601.91
  - o Monthly Invoices \$581,692.41
- F. Financial Statements
- G. Acceptance of B&G Minutes 4/7/15
- H. Acceptance of Rec Minutes 4/14/15
- I. Acceptance of A&F Minutes 4/21/15

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

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

**10 President's Report:**

President Bickham congratulated Program Manager Miller and Superintendent of Facilities Basile on the Aquatic Safety Award for 2014.

**11. Old Business:**

None

**12. New Business:**

A. Encroachment Issue, Treehouse/M15-064:

Executive Director Bostrom reviewed the item noting that it had gone to the B&G Committee on May 5<sup>th</sup> who had voted to leave the tree house with conditions provided by PDRMA. He noted that the base of the tree house was only 12 inches on the district's property, although the house itself extended into the park. He also explained that the district had accepted the property with the tree house on it; however, the district had not realized the property lines at that time.

Commissioner Mohan asked how many years the tree house would remain and Mr. Sreskal said probably another 6 as his son was 10 years old now.

Commissioner Kaplan asked where the situation was currently at and Executive Director Bostrom explained that the property was insured the same as any other area of the park, however, PDRMA was looking for additional insurance coverage because of the additional liability the tree house created. Commissioner Kaplan noted that even with additional insurance on the homeowner's part, the park district would still be named in a law suit.

Commissioner Kinnane asked if there were provisions that the district would be covered and it was noted that there were. Commissioner Kinnane asked if there were other encroachments the district had accepted and Executive Director Bostrom noted that there were none in the last 18 years, however, the tree house was constructed on the property prior to the district owning that property.

President Bickham asked about the insurance requirements PDRMA was asking for and Mr. Sreskal explained that he had forwarded the request on to his insurance company for the cost.

Commissioner Kaplan asked if the district did not approve, what date would be needed to remove the treehouse and Executive Director

Bostrom noted that they would work with the resident, however, the sooner the better given the liability issue.

President Bickham asked about a lesser amount of insurance or lesser amount of time to give the resident more options.

Director Giacalone noted that they would have to put up warning signs and remove the access ladder immediately.

Mr. K. Evans asked if the district would remove the house and Director Giacalone noted that usually the homeowner removes the encroachment, but that was also usually for a flower bed. He offered to assist the homeowner with the removal of the house. Mr. K. Evans noted that as a resident the district history of not allowing people to use the district property was a good one.

Mr. Sreskal noted that he would be happy to accept the park district's assistance in removing the tree house.

Commissioner Kilbridge noted that it was ironic that the park district would have to remove a tree house and that it would be a difficult decision for all parties.

Commissioner Kilbridge made a motion, seconded by Commissioner Evans to instruct district staff to work with the homeowner to remove the tree house by Monday, June 1<sup>st</sup>.

On a Roll Call Vote:	Carried 7-0-0
Ayes:	7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan, Bickham
Nays:	0
Absent:	0

B. Video Gaming Advertising/ M15-065:

Executive Director Bostrom reviewed the item noting that President Bickham had questioned if the non-invasive ads advertising live gaming would be on all the marquee signs. It was noted that the ads could be isolated to just BPC Marquee.

Commissioner Kaplan noted that if they were cross advertising they should do it for all 4 signs.

Commissioner McGinn and Kinnane agreed. Commissioner Mohan suggested starting the BPC sign and if they did not see any negative feedback, expanding it to other signs,

President Bickham noted that he was not in favor. Commissioner Evans was in favor of all 4 signs.

Mr. K. Evans asked if the decision had been made about renewing the video gaming license and Executive Director Bostrom explained that the board would need to make that decision as well as the decision on how to advertise the gaming. Mr. K. Evans said he felt that if they were going to keep the gaming they should advertise on all signs and accept advertising from places such as Arlington Park.

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to extend the agreement with Gold Rush for another 2 years and to use the non-invasive advertising on all 4 marquee signs.

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

C. Annexation Ordinance – Bradwell/O15-005/M15-006:

Executive Director Bostrom reviewed the issue.

Commissioner Mohan made a motion, second by Commissioner Kaplan to approve O15-005 an Ordinance annexing property to the park district as outlined in M15-006.

On a Roll Call Vote: Carried 7-0-0  
Ayes: 7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,  
Bickham  
Nays: 0  
Absent: 0

**13. Commissioner Comments:**

Commissioner Kilbridge welcomed the new commissioners.

Commissioner Evans noted that the 9 and Stein was great and asked about the district's participation in the 4<sup>th</sup> of July. Executive Director Bostrom explained that they had already budgeted to participate and more information would be forthcoming.

Commissioner Kaplan noted that it was nice to be a board commissioner.

Commissioner Mohan noted that it had been a busy time for the district.

Commissioner McGinn welcomed the new commissioners.

Commissioner Kinnane commended staff on the dedications noting that it was good to see the family's reactions. He also wanted to acknowledge Dick at the range shack for excellent service.

President Bickham welcomed the new board members and Executive Director Bostrom introduced Mr. Jim Blasky a commissioner from the Huntley Park District.

**14. Executive Session:**

Commissioner Mohan made a motion, seconded by Commissioner Kinnane to move to Executive Session for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. Pending or probably litigation, pursuant to Section 2(C)(11) of the Open Meetings Act.

On a Roll Call Vote: Carried 7-0-0  
Ayes: 7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,  
Bickham  
Nays: 0  
Absent: 0

Commissioner Mohan made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 8:25 p.m. The motion carried by voice vote.

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

None

**16. Adjournment:**

Commissioner Evans made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:26 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom, Secretary  
Peggy Kusmierski, Recording Secretary