



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
BOARD MEETING NO. 995
July 28, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 28, 2015 at 7:00 pm 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: Coach Rich Bolinder and Family, Mr. Keith Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

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

4. Awards:

President Bickham recognized Coach Rich Bolinder as the Best of Hoffman for his support as a coach for the Hoffman Estates Park District.

5. Minutes:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the minutes of the June 23, 2015 meeting as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Consent Agenda:

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

- A. 2015 Playground Installations / M15-084
- B. Surplus Ordinance O15-013 / M15-087
- C. A&F Detail Reports
 - o Manual checks \$532,803.58
 - o Monthly Invoices \$526,134.59
- D. Financial Statements
- E. Acceptance of B&G Minutes 6/2/15
- F. Acceptance of A&F Minutes 6/16/15

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

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

Nays: 0

Absent: 0

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham noted that the 4th of July Parade was great, even though he MC'd and could not march with the district.

He also noted that he had one in summer camp that thoroughly enjoyed the trip to Six Flags, however, would have wanted more than ½ day.

President Bickham noted that he was seeing more Party In the Park signs and finally, that last year the board had been involved in the ice bucket challenge. He explained that he was undertaking a personal challenge

“Around the Parks in 80 Days” visiting, taking pics and talking about the parks in conjunction with the C&M Department.

10. Old Business:

None

11. New Business:

A. Harper College aquatic facility/M15-091:

Executive Director Bostrom reviewed the item. President Bickham noted a correction on the letter that it should be **Ms.** Jackson.

Commissioner Mohan made a motion, seconded by Commissioner McGinn to approve the letter as corrected to submit to Harper College stating that the HEPD has interest in further evaluating the potential of partnering on a program level, however, is not interested in pursuing and Intergovernmental Agreement which includes a \$20 million capital contribution. Motion carried by voice vote.

B. Annexation of properties into HEPD O15-009 through 012/M15-092:

Executive Director Bostrom reviewed the item noting that committee recommendation had also been to send a letter to those homeowners explaining the benefits of being a part of the park district and including some of the stats and how this will improve home value.

Commissioner Kaplan asked that the letter be presented to the board so that they would know what it contained prior to the mailing.

Commissioner Mohan asked if it needed to go to counsel and Executive Director Bostrom noted that it did not.

Mr. Keith Evans suggested it be in the form of a welcome letter and asked if the tax implications would be addressed in the letter. Executive Director Bostrom explained that it would make some reference to either the current district tax rate or percentage of the overall tax bill but would not address the specific amount of additional taxes.

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the annexation of University Place, Laufenburger property, Autumn Woods and Rembowski property into the Hoffman Estates Park District as outlined in M15-092 and M15-083.

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

12. Commissioner Comments:

Commissioner Kilbridge noted that the 4th was a nice parade. She also explained that she had recently seen a bike corral and suggested one for PIP. Director Kies explained that they had used one for the Fabbri Park dedication and would have another at PIP.

Commissioner Evans said the live music at BPC was great and they had seen new faces; he also noted that there would be another August 5th. He said he was looking forward to the park tour and hoped that more Comm Reps would attend.

Commissioner Kaplan said he was sorry he missed 4th of July but would be at PIP.

Commissioner Mohan asked about the algae control in the ponds, particularly at BPC. Executive Director Bostrom explained that the ponds were sprayed when the algae exceeded 25% of the area. He also noted that the homeowner's fertilizer was feeding the algae. Commissioner Mohan noted that the ponds at BPC were beginning to smell and asked that they be addressed. Commissioner Kilbridge noted that a good rain would also address the issue. Mr. Keith Evans noted that Harvester made a machine that could collect algae from the lakes. Commissioner McGinn asked if spraying worked and Director Giacalone explained that it did. Commissioner Mohan asked staff to check the lakes at BPC.

Commissioner Kinnane said he had enjoyed the 4th of July parade. He also wanted to commend the staff at Seascapes for doing such a good job. President Bickham noted it was good to be able to use a credit card and Wi-Fi at the pool.

11. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to move to Executive Session at 7:30 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 Vote: Carried: 7-0-0
Ayes: 7 Evans, Kaplan, Kilbridge, McGinn, Mohan, Bickham
Nays: 0
Absent: 0

Commissioner Evans made a motion, seconded by Commissioner Kaplan to reconvene to regular session at 8:12 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 8:12 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary