



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. 996
August 25, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 25, 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, Parks and Risk Director Giacalone, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Facilities Manager Albig, Senior Program Manager Kapusinski, 50+ Manager Cuff, Rec Superintendent Chesak, Mrs. Patty Matthews, Mr. Keith Evans, Friends and Family of the Knight's Baseball Team

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

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

4. Awards:

BOH was awarded to the Knight's Baseball Team and the Bonner Family was recognized for their efforts through the Knights team to raise money and awareness for Alzheimer's.

Patty Matthews was recognized for her 28 years of service with the district. She will be retiring from the district.

Senior Program Manager Kapusinski was recognized for her 12 years' service with the district. She is taking a position with the Arlington Heights Park District.

5. Minutes:

Commissioner McGinn made a motion, seconded by Commissioner Evans to approve the minutes of the July 28, 2015 meeting as presented. The motion carried by voice vote.

6. Comments from the Audience:

Mr. Keith Evans noted that there had been a Bike Committee meeting but due to an emergency, no business was conducted and he expected another meeting to be scheduled in the near future.

7. Consent Agenda:

Commissioner Kinnane made a motion, seconded by Commissioner Kaplan 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. IAPD Legislation / M15-096
- B. Balanced Scorecard 2Q / M15-093
- C. Wolf Pack Hockey / M15-098
- D. NWSRA Assessment Resolution R15-002 / M15-100
- E. Social Media policy and Computer Network, Internet & VPN Access Policy / M15-102
- F. Cleaning Service / M15-101
- G. A&F Detail Reports
 - o Manual checks \$332,526.77
 - o Monthly Invoices \$323,310.18
- H. Financial Statements

- I. Acceptance of B&G Minutes 7/7/15
- J. Acceptance of Rec Minutes 7/14/15
- K. Acceptance of A&F Minutes 7/21/15

8. Adoption of Executive Director's Report:

Commissioner Kilbridge 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 park district had received the IPRA 2015 Exception Work Place Award again and commended staff. He also noted that BPC would be receiving 24 goats this week to begin taking care of the natural areas and that there would be more to report on later.

He commended staff on PIP; noted the fall guide looked great; that Seascape had closed for the season and that the recent events at BPC were seeing a very good attendance. He also explained that he was 1/3 way through his Hoffman Estates Parks in 80 days.

President Bickham addressed the fact that there had been an incident at PIP involving Commissioner Mohan and that he would offer Commissioner Mohan the opportunity to speak to that issue under commissioner comments.

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Kaplan echoed the comments on the PIP as it was his first time and he thought it very well done.

Commissioner Evans said he attended the open house for the active adults and they had a great attendance.

Commissioner Kilbridge said PIP was great and reminded everyone that the Foundation's Uncorked Wine Event was 9/25. She also noted that she had stopped by the north side at the library,

Commissioner Mohan explained that he had attended PIP and that when he attempted to park in the lot, an unmarked attendant refused him admission. He explained that this attendant put his hands on the hood of his car and that he, Commissioner Mohan, had raised his voice at that time. He said he spent 15 minutes at PIP and on the way out he shook hands with the attendant and left but now the attendant was saying that he hit him. He explained that he did not hit the attendant; that the attendant did not call the police or call for a doctor.

Commissioner McGinn said he golfed on Friday and the course looked great.

Commissioner Kinnane said PIP was great and that the staff at Seascapes were also terrific.

13. Executive Session:

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

- A. Minutes - Section 2 (C)(21)
- B. The purchase or lease of real property for the use of the public body, pursuant to Section 2(C)(5) of the Open Meetings Act.
- C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
- D. Pending or probable litigation, pursuant to Section 2 (c)(11) of the Open Meetings Act

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

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to reconvene to regular session at 8:45 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner Evans made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:45 p.m.
The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary