



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
September 22, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 22, 2015 at 8:08 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Kilbridge, Kinnane, McGinn, Mohan, Bickham

Absent: Commissioner Kaplan

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone

Audience: Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Minutes:

Commissioner R. Evans asked that the comments from Commissioner Mohan be clarified to specify that the attendant was saying that he “hit him **with his car.**”

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the minutes of the August 25, 2015 meeting as amended. The motion carried by voice vote.

5. Comments From the Audience:

None

6. Consent Agenda:

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

On a Roll Call: Carried 6-0-1

Ayes: 6 Evans, Kilbridge, Kinnane, McGinn, Mohan, Bickham

Nays: 0

Absent: 1 Kaplan

- A. Chestnut Port-o-let enclosure
- B. Expansion of 50+ Center
- C. Off-Ice Training Facility
- D. Utility contract for natural gas
- E. Supervisor of Aquatics & Facilities job description
- F. Surplus Ordinance O15-015
- G. A&F Detail Reports
 - o Manual checks \$485,658.95
 - o Monthly Invoices \$262,688.55
- H. Financial Statements
- I. Acceptance of B&G Minutes 8/4/2015
- J. Acceptance of Rec Minutes 8/11/2015
- K. Acceptance of A&F Minutes 8/18/2015

7. 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.

8. President's Report:

President Bickham noted that he was 2/3 of the way through the parks; he also pointed out that there was a new rollout at PSSWC, the Summit Café. Finally, he noted that the goats were great at BPC and gave the district terrific press.

9. Old Business:

None

10. New Business:

None

11. Commissioner Comments:

Commissioner Kinnane said his son's soccer coach was doing a great job.

Commissioner McGinn said he had been to the Village German fest and it was great.

Commissioner Mohan noted that he had received 8-9 calls about the goats and why they were at BPC.

Commissioner Kilbridge noted that she was looking forward to the Uncorked Friday night.

Commissioner Evans asked about the adjustments made to the bus because of the discomfort of the back seats. Director Giacalone explained that they had installed a liquid suspension system to help with the ride.

President Bickham noted that he was looking forward to any information staff had brought back from conference.

12. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to move to Executive Session at 8:18 p.m. for the purpose of:

- A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
- B. The purchase or lease/sale of real property for the use of the public body pursuant to Section 2(c)(5) of the Open Meetings Act
- C.

On a Roll Call: Carried 6-0-1

Ayes: 6 Evans, Kilbridge, Kinnane, McGinn, Mohan, Bickham

Nays: 0

Absent: 1 Kaplan

Commissioner Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 8:40 p.m. The motion carried by voice vote.

13. Discussion and Vote from Executive Session:

None

14. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary