



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
SPECIAL BOARD MEETING
November 10, 2015**

1. Roll Call:

A Special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 10, 2015 at 8:35 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kaplan and Mohan

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Mr. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments From the Audience:

None

5. Old Business:

None

6. New Business:

A. Job description revisions/M15-157:

Commissioner McGinn made a motion, seconded by Commissioner Evans to approve the job description revisions/new as outline in M15-157. The motion carried by voice vote.

B. Tax Levy Ordinance in Tentative Form O15-018/M15-155:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to approve the Tax Levy Ordinance in tentative form O15-018 in the amount of \$8,475,000 and outlined in M15-155.

On a Roll Call: Carried 5-0-2
Ayes: 5 Evans, Kilbridge, Kinnane, McGinn, Bickham
Nays: 0
Absent: 2 Kaplan, Mohan

C. B&A Ordinance in Tentative Form O15-019:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the B&A Ordinance in tentative form O15-019 and the proposed Salary Range and Organizational Chart as outline in M15-156.

On a Roll Call: Carried 5-0-2
Ayes: 5 Evans, Kilbridge, Kinnane, McGinn, Bickham
Nays: 0
Absent: 2 Kaplan, Mohan

7. Commissioner Comments:

Commissioner Kinnane noted that it was his first year through the budget process and staff had done a great job making it very easy.

Commissioner Kilbridge echoed the statement as did Commissioner McGinn.

Commissioner Evans agreed and reminded everyone that the following day was Veteran's Day.

President Bickham thanked staff for all their hard work.

8. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Evans 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