



*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 25, 2015**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 25, 2015 at 5:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kaplan, Kilbridge, Mohan

Also Present: Deputy Director/A&F Director Talsma

Audience: None

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Comments From the Audience:**

None

**5. 2015 Limited Bond Issue, Ordinance O15-021:**

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the 2015 Limited Bond Issue, Ordinance O15-021 as presented.

On A Roll Call            Carried: 4-0-3  
Ayes:                    4 Evans, Kinnane, McGinn, Bickham  
Nays:                    0  
Absents:                3 Kaplan, Kilbridge, Mohan

**6. Commissioner Comments:**

None

**7. Adjournment:**

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to adjourn the meeting at 5:45 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Craig Talsma  
Deputy Director/Director of Administration and Finance