



*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  
June 2, 2015**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on June 3, 2015 at 8:20 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner 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

Audience: Comm Rep Bettencourt, Mr. K. Evans, Dr. Steinberg

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Agenda:**

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

**4. Comments from the Audience:**

None

**5. Repair of PSSWC Dectron Units 1 and 2/ M15-070A:**

Mr. K. Evans noted that he had not been aware that it would take 6 months to order the new Dectron units and that the district would have to do something to keep them operational until new ones were onsite but he would still recommend getting new as soon as possible.

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to award the contract to Trane to repair both Dectron units at a cost not to exceed \$27,215 with a 10% contingency. Additionally, they recommend that staff follow through on adding a 12 month service agreement with the exact cost for that to be presented at the next meeting.

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

**6. Commissioner Comments:**

Commissioner Kaplan said that he hoped they would get ahead of the curve on the Dectron units.

Commissioner Kilbridge said she would be interested to see what changes might have taken place in the past 15 years.

Commissioner Mohan noted that he accepted Director Giacalone's judgment on this issue with regard to repair/replace.

Commissioner McGinn reminded everyone of the intergovernmental meeting Wednesday.

**7. Adjournment:**

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:25 p.m. The motion carried by voice vote.

Respectfully submitted,  
Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary