



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
September 1, 2015**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on September 1, 2015 at 7:45 at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Kaplan, Mohan

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

Audience: Mr. K. Evans, Comm Rep Bettencourt

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. New Business:

A. 10th Green Drainage and re-grassing at BPC:

Commissioner Kinnane asked about a contingency fund and Director Giacalone noted that he did not anticipate any unexpected expenses.

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve Hole 10 green drainage and re-grassing in the amount of \$24,893.75 as outlined in M15-107.

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

6. Commissioner Comments:

Commissioner Evans noted that the goats at BPC were getting a lot of attention and appeared to be doing a great job.

Commissioner Kilbridge asked everyone to check out the Friends of HE Parks Giving Tree installed outside of the Board room. Executive Director Bostrom explained that they were doing an inaugural membership for the month of September with the official kick off for the Uncorked and Untapped.

Commissioner Kinnane said he wanted to give kudos to Athletic Program Manager Steinhoff for working so well with the soccer program and being able to place his son. He also wanted to recognize Catalina Rodelo at the front desk for her great service.

7. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to adjourn the meeting at 7:52 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary