



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 8, 2015**

1. Roll Call:

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

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

Absent: Commissioner Kinnane, Mohan

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

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments From the Audience:

None

5. 10th Green Prevailing Wage Change order/M15-118:

President Bickham questioned if the funds for the project were coming from the Capital Projects and it was noted that they would.

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the Hole 10 Green project with the Prevailing Wage Changes as outlined in M15-118 in the amount of \$37,578.75.

Roll Call Vote: Carried 7-0-2
Ayes: 5 Evans, Kaplan, Kilbridge, McGinn, Bickham
Nays: 0
Absent: 2 Kinnane, Mohan

7. Commissioner Comments:

Commissioner Kilbridge reminded everyone of the Uncorked and Untapped event on 9/25.

Commissioner Evans asked if the change order would impact the time line on the 10th hole and Director Bechtold said it would not.

Commissioner Kaplan asked if the hole would be playable in 2 weeks and it was noted that it would.

8. Adjournment:

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

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary