



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
REGULAR BOARD MEETING NO. 985
September 23, 2014**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 23, 2014 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners K. Evans, R. Evans, Kilbridge, McGinn, Mohan, Bickham

Absent: Commissioner Greenberg

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

Audience: Athletic Manager Thomas, Superintendent of Rec Chesak, BOH Shane Bonner and his family

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

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

4. Awards & Recognitions:

Best of Hoffman was awarded to Shane Bonner for his project to host a baseball tournament to raise money for Alzheimer's. With the assistance of Athletic Manager Thomas, Shane organized and ran a tournament to raise \$3,268.75 for the cause.

5. Minutes:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve the minutes of the Special Board August 12, 2014 and the Regular Board August 26, 2014 meetings as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Consent Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to approve the Consent Agenda as presented.

On a Roll Call Vote: Carried: 6-0-1

Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Mohan, Bickham

Nays: 0

Absent: 1 Greenberg

- A. Naming Park Sites (Essex, Golf Basin, 31 Summit) / M14-099
- B. BPC Food & Beverage Manager positions / M14-102
- C. Definition of lakes (permissible watercraft policy) / M14-103
- D. NWSRA 2015 Assessment Resolution R14-003 / M14-107
- E. Voice, Data and Internet Network / M14-107
- F. A&F Detail Reports
 - o Manual checks \$303,573.83
 - o Monthly Invoices \$606,525.68
- G. Financial Statements
- H. Acceptance of B&G Minutes 8/5/14
- I. Acceptance of Forward Planning Committee Minutes 8/12/14
- J. Acceptance of A&F Minutes 8/19/14

8. Adoption of Executive Director's Report:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to adopt the Executive Director's Report as presented. The motion carried by voice vote.

9. President's Report:

President Bickham announced that the Village had proclaimed Saturday, September 27, 2014 as National Public Land Day and read the proclamation.

He also noted that he had enjoyed the dedication for the Eisenhower Swing, the Scarecrow Festival and the Uncorked and Untapped Foundation Event.

10. Old Business:

None

11. New Business:

A. Installation and replacement fence at Cannon Crossings Park/
M14-106:

Executive Director Bostrom explained that the B&G committee had reviewed the bid and asked for some additional options. Director Buczkowski explained that the additional fencing and increased post size would be an additional \$5,571. He also explained that the budget for the items was \$70,000 and that the district would have to bring in an electrician to check the area and a surveyor to determine the exact property line.

Commissioner Mohan made a motion, seconded by Commissioner McGinn to approve the contract with Custom Built Fence for the Cannon Crossings project in the amount of \$58,073 which included the added negotiated cost of \$5,571 for the additional work as outlined in M14-106.

On a Roll Call Vote: Carried: 6-0-1
Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Mohan,
Bickham
Nays: 0
Absent: 1 Greenberg

12. Commissioner Comments:

Commissioner R. Evans noted that the Uncorked had been a great event and acknowledged all the work by Commissioner Kilbridge, Director Talsma and Admin Asst Kusmierski to create a successful event. He also noted that the venue (BPC) was great and wanted to see it promoted more.

Commissioner Kilbridge acknowledged all the hard work by BPC staff noting that they would like to increase the participants at the event for next year.

Commissioner McGinn said he had a great night at the event and agreed with wanting more participants. He also explained that he had attended

a party at Vogelei over the week and was impressed with the room rental. He wished everyone attending conference good luck.

Commissioner K. Evans said he had a good time at the Scarecrow Festival.

13. Executive Session:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:23 p.m. for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. Pending or probably litigation, pursuant to Section 2 (c)(11) of the Open meetings Act.
- C. The purchase or lease of real property for the use of the public body, pursuant to Section 2(C)(5) of the Open Meetings Act.
- D. Appointment, employment, compensation, discipline, performance or dismissal of an employee pursuant to Section 2 (c)(1) of the Open Meetings Act.

On a Roll Call Vote: Carried: 6-0-1

Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Mohan, Bickham
Nays: 0
Absent: 1 Greenberg

Commissioner made a motion, seconded by Commissioner to reconvene to regular session at 8:31 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner R. Evans to approve Resolution R14-004; the Release of the 1985 Declaration of Covenants.

On a Roll Call Vote: Carried: 6-0-1
Ayes: 6 K. Evans, R. Evans, Kilbridge, McGinn, Mohan, Bickham
Nays: 0
Absent: 1 Greenberg

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Mohan to adjourn the meeting at 8:33 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary