



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. 986
October 28, 2014**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on at p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Greenberg

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

Audience: Laura Trosien, Family and Friends; Jose Salcedo and Family, Superintendents Chesak, Basil and Manisco, Program Manager Albig, 50+ Coordinator Cuff

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:

Laura Trosien was awarded Best of Hoffman for her work on the Vogelei Barn mural over the summer.

Jose Salcedo, WRC Building Custodian, was awarded FT Employee of the Third Quarter for his excellence at work.

5. Minutes:

Commissioner R. Evans made a motion, seconded by Commissioner Mohan to approve the minutes of the September 23, 2014 meeting 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. Future potential new projects/facilities / M14-108
- B. Strategic Plan / M14-109
- C. Board/Committee Evaluations / M14-110
- D. Golf course shoreline stabilization-Phase 1 / M14-113
- E. Surplus Ordinance IT Equipment O14-007 / M14-119
- F. A&F Detail Reports
 - o Manual checks \$385,279.40
 - o Monthly Invoices \$442,768.51
- G. Financial Statements
- H. Acceptance of B&G Minutes 9/2/14
- I. Acceptance of Rec Minutes 9/9/14
- J. Acceptance of A&F 9/16/14

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 read the IAPD Resolution for the HEPD's 50 years. He also noted that he heard good things about the NRPA Conference. He explained that the district had a new website and encouraged the board members to visit the new site. He questioned if the push alert had been fixed and staff will check on that. President Bickham reviewed some of the events noting that the Wild Flower Seed, Halloween Bash, Great

Pumpkin Skate had all been well attended and good events. He congratulated staff on the new Marquee Signs as well as their work on the CMP and Budget.

10. Old Business:

None

11. New Business:

A. IAPD Credential Certificate/M14-122:

Executive Director Bostrom reviewed the item.

Commissioner Mohan made a motion, seconded by Commissioner R. Evans to approve the Credentials Certificate as outline in M14-122.

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 signs looked great and he was hearing only good comments about them. Director Buczkowski said that BPC and WRC signs should be up next week. Commissioner R. Evans reminded everyone of the Turkey Shoot November 1st.

Commissioner Kilbridge noted that she had enjoyed conference and was enjoying the opportunity to spend time at Bo's Run.

Commissioner Mohan asked if the district was seeing new advertising accounts on the sign and Executive Director Bostrom explained that they were receiving inquiries that they were passing along to Windsor. Commissioner Mohan asked about the last check from the Gaming Machines and Executive Director Bostrom noted that he know the total was approximately \$1,400 so far but did not have the final check amount. Deputy Director Talsma noted that Garibaldi's was expecting \$10,000/month and Commissioner Mohan noted that The Assembly was also making money. Staff will review ways to increase the amount of revenue from the Gaming Machines.

Commissioner McGinn said he was hearing good things from friends about the Marquee Signs.

Commissioner K. Evans noted that he had enjoyed conference and appreciated going. He also noted that the Marquee Signs were very big and bright.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:30 p.m. for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. 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.
- C. 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 R. Evans made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 8:21 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:21 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary