



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
FORWARD PLANNING COMMITTEE
December 9, 2014**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Forward Planning Committee was held on December 9, 2014 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Comm Rep Kaplan, Kinnane, Musial, S. Triphahn (7:06), Wittkamp, Chairman Kilbridge

Absent: Comm Rep Dressler, Neel, Winner

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

Audience: Commissioner K. Evans, McGinn, Greenberg, President Bickham

2. Agenda:

Comm Rep Kinnane made a motion, seconded by Comm Rep Kaplan to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Commissioner R. Evans made a motion, seconded by Comm Rep Kaplan to approve the minutes of the meeting as corrected. The motion carried by voice vote.

Chairman Kilbridge noted that President Bickham had been listed as Chairman in the Audience section of the minutes.

4. Comments from the Audience:

None

5. **Old Business:**

None

6. **New Business:**

A. Board/Committee Evaluation survey results/M14-146:

Executive Director Bostrom reviewed the item and turned the floor over to President Bickham. President Bickham thanked everyone that participated in the survey saying that he felt it was a good starting point. He explained the purpose of the survey was to find out where the district is at and where there is room for improvement.

Comm Rep Musial asked why attendance had been marked for improvement noting that the committees she was on were generally well attended. Executive Director Bostrom explained that there were occasions when Comm Reps or Commissioners were unable to attend. Commissioner K. Evans noted that during his presidency there had been two times that he had to help a committee make quorum. Executive Director Bostrom explained that the district had a policy that if a Commissioner or Comm Rep missed three consecutive meetings or 50% of all meetings that they could be replaced.

No vote, informational only.

B. Comprehensive Master Plan 2014-2019 / M14-147:

Executive Director Bostrom reviewed the item noting that the process had begun last May. He said he believed it had been a better process this year and had created a more understandable document. He explained that one of the biggest issues the district faced was the three separate areas in Hoffman Estates and the need to address residents needs in all three areas.

Comm Rep S. Triphahn said she thought the document outstanding, very easy to read and well summarized.

Comm Rep Kinnane agreed that it was very easy to read and very well laid out.

Comm Rep Kaplan also agreed and noted that the pictures were a great addition.

Chairman Kilbridge said she liked having the mission statement included. She did note that Tropicana Park grant was referenced on page 5 did not say OSLAD.

Comm Rep S. Triphahn made a motion, seconded by Commissioner R. Evans to recommend the board approve the 2014-2019 CMP with the minor correction. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner R. Evans noted that the CMP project had been a lot of work for a long time.

Comm Rep S. Triphahn noted that this CMP had a very different look from the last one and Executive Director Bostrom explained that they had used Graphic Designer Kiel to assist with the project.

Comm Rep Kinnane noted that it was a great example of how many entities from the park district could come together to create the document.

Comm Rep Kaplan said he remembered at the beginning of the project wondering how they were going to get from where they were to the finished document.

Comm Rep Wittkamp agreed noting the project was well done.

Comm Rep Musial said it was nice to see all the pieces come together.

Chairman Kilbridge noted that this would be the last meeting of the FPC and that the committee and staff had done a great job and it had been great to be a part of the process.

8. Adjournment:

Comm Rep S. Triphahn made a motion, seconded by Comm Rep Kaplan to adjourn the meeting at 7:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary