



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
BOARD MEETING NO. 988
December 16, 2014**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on December 16, 2014 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners K. Evans, R. Evans, Greenberg (7:10), Kilbridge, McGinn, Mohan, President Bickham

Absent: None

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

Audience: Sales and Catering Supervisor Fuller, Kitchen Production Supervisor Betancourt, 50+ Coordinator Cuff, Raj Chhatwani of 665 Hundley, Chris Wu – BOH, Ebony Hall – BOH, Comm Reps Katis, Winner, Kinnane and Utas

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

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

4. Awards and Recognitions:

A. Best of Hoffman:

Mr. Wu and Ms. Hall along with Heather Wu who was unable to attend were awarded the BOH for their generosity in donating their bakery goods to the 50+ Center.

B. Great Citizen Award:

50+ Coordinator Cuff was recognized for having received the Great Citizen Award from the Village of Hoffman Estates for her work with the 50+ Group.

50+ Coordinator Cuff thanked the board noting that it was a pleasure to work at the park district and thanked them for the opportunity to do so full-time.

C. 4th Quarter Employees:

Sales and Catering Supervisor Fuller and Kitchen Production Supervisor Betancourt were awarded as Full-Time Employees for the 4th Quarter for their outstanding service at BPC.

5. Recess for A&F Committee:

Commissioner Mohan made a motion, seconded by Commissioner R. Evans to recess the Board meeting at 7:11 p.m. for the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene:

Commissioner Greenberg made a motion, seconded by Commissioner R. Evans to reconvene the Regular Board #988 at 8:20 p.m. The motion carried by voice vote. Commissioner Kilbridge was not in attendance.

7. Minutes:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to approve the minutes of the November 11, 2014 and November 25, 2014 meetings as presented. The motion carried by voice vote.

8. Comments from the Audience:

None

9. Consent Agenda:

Commissioner Mohan made a motion, seconded by Commissioner K. Evans to approve the Consent Agenda as presented.

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

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

Nays: 0

Absent: 1 Kilbridge

- A. Playground renovation 2015 M14-133
- B. Succession Planning / M14-150
- C. Tax Levy Ordinance in final form O14-008/M14-130A
- D. Budget & Appropriation Ordinance in final form O14-010/M14-153
- E. A&F Detail Reports
 - o Manual checks \$271,031.43
 - o Monthly Invoices \$814,569.03
- F. Financial Statements
- G. Acceptance of B&G Minutes 11/4/14
- H. Acceptance of Rec Minutes 11/11/14
- I. Acceptance of A&F Minutes 11/11/14

10. Adoption of Executive Director's Report:

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

11. Presidents Report:

Commissioner Kilbridge returned at 8:21 p.m.

President Bickham introduced Raj Chhatwani as the new A&F Community Rep.

President Bickham announced that Deputy Director Talsma had been elected to the PDRMA Board of Directors.

President Bickham also announced that the Hoffman Hawks Peewee Team had won the National Championship And he noted that the holiday events attended over the weekend had been well presented and well attended.

12. Old Business:

None

13. New Business:

A. 2014-2019 CMP R14-006/M14-151:

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve R14-006 Adoption of the 2014-2019 CMP.

On a Roll Call Vote: Carried 7-0-0

Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,
Bickham

Nays: 0

Absent: 0

B. School Dist. 54 Agreement/M14-148:

Commissioner K. Evans made a motion, seconded by Commissioner Greenberg to approve the Intergovernmental Agreement with SD54 as presented. The motion carried by voice vote.

C. Release/Review of Executive Session Minutes R14-005/M14-149:

Executive Director Bostrom explained that this was a legal requirement to be done every six months.

Commissioner Greenberg made a motion, seconded by Commissioner K. Evans to approve R14-005 Review of Closed Session Minutes.

On a Roll Call Vote: Carried 7-0-0

Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,
Bickham

Nays: 0

Absent: 0

14. Commissioner Comments:

Commissioner K. Evans encouraged everyone to visit the Harvest Bakery and wished everyone a happy holiday.

Commissioner McGinn said he had a great time at the weekend holiday events and wished everyone a wonderful holiday.

Commissioner Mohan wished everyone a good holiday.

Commissioner Kilbridge also wished everyone a good holiday.

Commissioner R. Evans wished everyone a good holiday and noted that all the weekend events had been very well run and well attended.

Commissioner Greenberg wished everyone a happy holiday.

15. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Greenberg move to Executive Session at 8:30 p.m. for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
- C. Pending or probable litigation, pursuant to Section 2(c)11 of the Open Meetings Act.

On a Roll Call Vote: Carried 7-0-0
Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,
Bickham
Nays: 0
Absent: 0

Commissioner made a motion, seconded by Commissioner to reconvene to regular session at 9:41 p.m. The motion carried by voice vote.

16. Discussion and Vote on Matters Discussed in Executive Session:

Commissioner Greenberg made a motion, seconded by Commissioner Kilbridge to extend Executive Director Bostrom's contract for another year and to award him a 3% salary increase and a \$5,000 bonus.

On a Roll Call Vote: Carried 7-0-0
Ayes: 7 K. Evans, R. Evans, Greenberg, Kilbridge, McGinn, Mohan,
Bickham
Nays: 0
Absent: 0

17. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner Greenberg to adjourn the meeting at 9:41 p.m. The motion carried by voice vote.

Respectfully submitted,
Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary