



*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  
November 11, 2014**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 11, 2014 at 9:22 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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

Audience: GM Golf Bechtold, Comm Rep Kinnane

**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. Comments from the Audience:**

None

**5. Old Business:**

None

**6. New Business:**

A. Golf Course Shoreline Stabilization Bids/ M14-126:

Executive Director Bostrom reviewed the item.

Commissioner K. Evans made a motion, seconded by Commissioner Greenberg to approve \$78,000 for Phase 2 of the project as outlined in M14-126.

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

B. VOIP Phone System/M14-129:

Commissioner K. Evans made a motion, seconded by Commissioner Greenberg to approve \$128,477 to ATI for their Shoretell System, \$20,000 for the re-cabling of TC, and a 5% contingency fund on the project.

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

C. Health Insurance/Vacation Policy/M14-128:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to delete the vacation statement from item 5 of the Personnel Policy (XI) Employee Benefits, Insurance & Hospitalization effective January 1, 2015 as outlined in M14-128.

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

D. Tax Levy Ordinance O-14-008/NM14-130:

Commissioner Greenberg made a motion, seconded by Commissioner R. Evans to approve the Tax Levy Ordinance O-14-008 in tentative form in the amount of \$8,390,000 as outlined in M14-130.

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

E. B&A Ordinance O-14-009/M14-131:

Commissioner Greenberg made a motion, seconded by Commissioner McGinn to approve B&A Ordinance O-14-009 in tentative form as outlined in M14-131.

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

7. **Commissioner Comments:**

Commissioner K. Evans commended staff on the great job on the budget; well organized and very understandable.

Commissioner McGinn thanked staff for their quick response to questions.

Commissioner Kilbridge said it was good to see the input from the Comm Reps.

Commissioner Mohan agreed.

Commissioner Greenberg also commended staff on a good job. He also noted that he and staff had attended the IAPD Legal conference and that it had been the best he had seen in years. He also commented on how nice the marquee signs look.

Commissioner K. Evans responded to the marquee signs noting that he had been asked why they had not spent the money on the infrastructure and Executive Director Bostrom explained that the advertising revenue was intended as additional revenues and the marquee signs were a way to make sure that additional revenue continued to come into the district.

President Bickham commended staff on a great job on the budget and reminded the Board and Comm Reps that there was an evaluation out there for them to fill out as part of the CMP.

Commissioner Greenberg noted that they had a veteran at the table to be recognized for his service (Commissioner R. Evans) and Deputy Director Talsma noted that IT Manager Agudelo was also a Veteran.

**8. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Mohan to adjourn the meeting at 9:33 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary