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**MINUTES
REGULAR BOARD MEETING NO. 1029
May 22, 2018**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 22, 2018 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Absent: None

Also Present: Executive Director Talsma, Rec/Facilities Director Kies, Parks Director Huguen, Golf Director Bechtold

Audience: Comm Reps Utas, Katis, Chhatwani, & Sernett, Mr. Veronico, Program Manager Dodson, Facility Manager Fong, BOH and their parents

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to approve the agenda as presented. The motion carried by voice vote.

4. Awards:

President Kaplan awarded the Hoffman Stars Dance Company who has received high awards in all their competitions this year. Tee shirts and passes to Seascape were given to all the girls and their coaches.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:10 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 8:15 p.m. The motion carried by voice vote.

Present: Commissioners Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Also Present: Executive Director Talsma, Rec/Facilities Kies, Parks Director Hugen, Golf Director Bechtold

Audience: Comm Rep Sernett, Mr. Veronico

8. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to approve the minutes of the April 24, 2018 Regular Board meeting as presented. The motion carried by voice vote.

Commissioner Kilbridge made a motion seconded by Commissioner McGinn to approve the minutes of the April 17, 2018 Special Board meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to approve the minutes of the April 2, 2018 Special Board meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner Bickham to approve the consent agenda as presented.

On a Roll Call: Carried

Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

- A. Agreement with Community Consolidated SD15, R18-003/M18-049 (see May Rec packet)
- B. Balanced Scorecard / M18-050 (See May packets)
- C. Aquatic Technician / M18-056 (See May A&F packet)
- D. Policy authorization for check signing / M18-057 (See May A&F packet)
- E. Open and Paid Invoice Register: \$687.650.23 (see May A&F packet)
- F. Revenue and Expenditure Report (see May A&F packet)
- G. Acceptance of B&G Minutes 4/17/2018 (see May B&G packet)
- H. Acceptance of Rec Minutes 4/17/2018 (see May Rec packet)
- I. Acceptance of A&F Minutes 4/24/2018 (see May A&F packet)

10. President's Report:

President Kaplan noted the thank you note from past Executive Director Bostrom thanking all for the golf clubs and the opportunity to work with each one.

He also noted the Kids to Parks Day proclamation the district had received.

He thanked staff, Comm Reps and Commissioners for all their support in his first year as Board President and noted that they wanted to establish a meeting with the Commissioners for the Board CP's.

11. Executive Director's Report:

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

12. Old Business:

None

13. New Business:

None

14. Commissioner Comments:

Commissioner K. Evans noted that the event at Black Bear went very well and he was impressed with how involved the Rec Staff was with the community.

Commissioner Kilbridge said that on her recent vacation she saw many state and county facilities and they were disappointing compared to what they had in Illinois.

Commissioner R. Evans said the garage sale went well and reminded everyone of the coming SRT Golf Outing.

Commissioner Bickham noted that staff was terrific at the Kids to Parks Day; the Garage Sale was well attended and congratulated Executive Director Talsma on his appointment to the position.

15. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Bickham to move to Executive Session at 8:25 pm for the purpose of:

- A. Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.
- B. 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: Carried 7-0-0

Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

Rec/Facilities Kies, Parks Director Hugen, Golf Director Bechtold, Comm Rep Sernett, Mr. Veronico left.

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 9:05 pm. The motion carried by voice vote.

16. Vote from Executive Session:

None

17. Adjournment:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 9:07 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary