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**MINUTES
SPECIAL BOARD MEETING
November 13, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 13, 2018 at 8:40 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Bickham

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Hugen, Director of Golf and Facilities Bechtold

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Announcement: Intent to Levy for the 2018 Tax Levy:

President Kaplan announced the intent to levy \$9,392,007 for the 2018 tax levy to be collected for the 2019 Fiscal Year.

6. Approval of 2019 Working Budget M18-108:

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to approve the 2019 Working Budget as presented and outlined in M18-108.

On a Roll Call: Carried 6-0-1
Ayes: 6 K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 1 Bickham

7. Approval of 2019 B&A Ordinance O18-010 in Tentative Form:

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to approve the 2019 B&A Ordinance O18-010 in tentative form.

On a Roll Call: Carried 6-0-1
Ayes: 6 K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 1 Bickham

8. Commissioner Comments:

Commissioner R. Evans complimented staff on the outstanding job they did preparing the budget.

9. Executive Session:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 8:45 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 7-0-1
Ayes: 6 K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 1 Bickham

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 9:26 pm. The motion carried by voice vote.

10. Discussion and Vote from Executive Session:

None

11. Adjournment:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 9:28 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary