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**MINUTES
BUILDING AND GROUNDS COMMITTEE/PARK TOUR
August 2, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee/ Park Tour was held on August 2, 2016 at 5:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Kilbridge, Comm Rep Bettencourt, Dekirmenjian, R. Neel, S. Triphahn, Chairman McGinn

Absent: Comm Rep Freidman

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

Audience: Commissioner R. Evans, Kinnane, Mohan, Kaplan, President Bickham (arrived 6:22 p.m.), Comm Rep Utas, Chhatwani, Snyder

2. Approval of Agenda:

Comm Rep S. Triphahn made a motion, seconded by Comm Rep Bettencourt to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Comm Bettencourt made a motion, seconded by Comm R. Neel to approve the minutes of the July 5, 2016 meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Old Business:

None

6. New Business:

A. Balanced Scorecard/M16-088:

Executive Director Bostrom reviewed the item.

Comm Rep Bettencourt made a motion, seconded by Comm Rep Dekirmenjian to recommend the board approve the Balanced Scorecard as presented. The motion carried by voice vote.

B. Parks Report/M16-087:

Executive Director Bostrom asked for questions on the report.

Commissioner Kilbridge asked what happened to the dead fish from Fabbrini Park. Staff will check.

Comm Rep S. Triphahn made a motion, seconded by Comm Rep R. Neel to send the Parks Report to the board as presented. The motion carried by voice vote.

C. P&D Report/M16-086:

Director Buczkowski asked for questions on the report.

Commissioner Kilbridge noted that the GIS link included in the report was very cool.

Comm Rep S. Triphahn made a motion, seconded by Comm Rep Bettencourt to send the P&D Report to the board as presented. The motion carried by voice vote.

D. Park Tour:

The following areas of the district were toured:

- Triphahn Center Ice Renovation Project
- Sheffield Park/Playground
- Victoria North Tennis Court Renovation and Playground
- Chestnut Port-o-let Enclosure
- Victoria South Playground future renovation
- Sloan Park

- Evergreen Park future path renovation
- Armstrong Park/Playground future renovation
- Canterbury Park Place Playground
- Canterbury Fields Park
- Beacon Point Playground future site
- PSSWC Aquatic renovation and future locker room/steam room renovation

7. Committee Member Comments:

None

8. Adjournment:

Comm Rep Bettencourt made a motion, seconded by Comm Rep R. Neel to adjourn the meeting at 8:42 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary