



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES  
REGULAR BOARD MEETING  
June 28, 2016**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 28, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Kaplan, Kilbridge, Kinnane, McGinn, Mohan, Bickham

Absent: Commissioner R. Evans

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone

Audience: 50+ Program Manager Cuff and Al and Judy Skwira

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Awards & Recognitions:**

President awarded the BOH to Al and Judy Skwira from the 50+ program for their volunteer work.

**5. Minutes:**

Commissioner Kilbridge made a motion, seconded by Commissioner Mohan to approve the minutes of the Annual Board 5/17; Special Board 5/17; Regular Board 5/24 meetings as presented. The motion carried by voice vote.

**6. Comments From the Audience:**

None

**7. Consent Agenda:**

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

- A. 2015 CAFR / M16-073
- B. PSSWC Aquatic Center Tile Flooring / M16-074
- C. Prevailing Wage Ordinance O16-003 / M16-072
- D. Surplus Equipment Ordinance O16-004 / M16-076
- E. A&F Detail Reports  
Manual checks \$418,281.72  
Monthly Invoices \$496,627.05
- F. Financial Statements
- G. Acceptance of B&G Minutes 5/3/2016
- H. Acceptance of Rec Minutes 5/10/2016
- I. Acceptance of A&F Minutes 5/17/2016

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

**8. Adoption of Executive Director's Report:**

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

**9. President's Report:**

President Bickham noted that the IAPD monthly newsletter offered data based on stats from park districts that would be beneficial for benchmarking.

He complimented Deputy Director Talsma and his staff on a job well done with the audit.

He noted that the district was preparing for the coming renovation on the west side of town.

He noted that Seascapes seems to be doing well and that he enjoyed the social event.

**10. Old Business:**

None

**11. New Business:**

A. Review of Closed Session Minutes Resolution R16-001/M16-078:

Executive Director Bostrom reviewed the item noting that it was required by law.

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to approve R16-001 "Review of Closed Session Minutes" as outline in M16-078.

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

**12. Commissioner Comments:**

Commissioner Kaplan noted that he enjoyed the SRT Golf outing and was sorry to have missed the social event the following day. He said he was looking forward to when the rink would reopen in the fall.

Commissioner Kilbridge also noted that she enjoyed the golf and the social.

Commissioner Mohan said he was at Seascapes and the facility was very clean and the staff was doing a good job.

Commissioner McGinn noted that he had the opportunity to play at BPC and the course was in good condition.

Commissioner Kinnane complimented Rob at BPC as being a great guy who does a good job.

Commissioner Mohan asked about the clock at BPC and if it could be fixed. Director Talsma noted that staff would look into it.

President Bickham said he agreed with Commissioner Kinnane on Rob's excellent customer service. He also noted that BPC should check out the new golf boards available on the market.

**13. Executive Session:**

Commissioner Mohan made a motion, seconded by Commissioner Kinnane to move to Executive Session at 7:20 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) (11) of the Open Meetings Act.
- C. The purchase or lease / sale of real property for the use of the public body pursuant to Section 2(c) (5) of the Open Meetings Act.

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

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 8:40 pm. The motion carried by voice vote.

**14. Vote from Executive Session:**

None

**15. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Mohan to adjourn the meeting at 8:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary