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**MINUTES
BOARD MEETING NO. 1007
July 26, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 26, 2016 at 7:00 pm at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Kaplan, Kilbridge, Kinnanne, McGinn, Mohan, Bickham

Absent: None

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

Audience: Wendy and RJ Nowicki, Mr. K. Evans, Administrative Registration Associate Fioretto, BPC Banquet Captain Nancy McCreary

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

A. Coach Rich Nowicki:

President Bickham awarded Coach Nowicki for 10 years of service to the district.

B. Employee of the Quarter:

President Bickham acknowledged Administrative Registration Associate Fioretto as the Full-time Employee of the past Quarter.

President Bickham acknowledged Banquet Captain McCreary as Part-time Employee of the past Quarter.

5. Minutes:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to approve the minutes of the June 28, 2016 and July 12, 2016 meetings as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Consent Agenda:

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

- A. A&F Detail Reports
 - o Manual checks \$392,042.00
 - o Monthly Invoices \$656,397.60
- B. Financial Statements
- C. Acceptance of A&F Minutes 6/21/2016

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

8. Adoption of Executive Director's Report:

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

9. President's Report:

None

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Kaplan commended staff at PSSWC and SFAC for their great service and clean facilities.

Commissioner McGinn complimented staff on the new playground surface at Victoria Park.

Commissioner Mohan noted how well the ice rinks look after being brought back up.

Commissioner Kilbridge noted that the Foundation had Reverse Raffle tickets for sale for the Wine Event; that the Wine Event was scheduled for September 23.

Commissioner R. Evans commented on the Eagle Project noting that the shed needed to be painted. He also reminded the board to attend the Chamber After Hours Thursday for the Windy City Bulls at the Sears Centre.

Commissioner Kaplan also noted that the course looked great.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:45 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) (11) of the Open Meetings Act.
- C. Litigation pursuant to Section 2(c) (11) of the Open Meetings Act.

On a Roll Call: Carried 7-0-0

Ayes: 7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,
Bickham

Nays: 0

Absent: 0

Commissioner R. Evans made a motion, seconded by Commissioner Kaplan to reconvene to regular session at 8:45 pm. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

13. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:53 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Mike Kies
Director of Recreation & Facilities