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**MINUTES
REGULAR BOARD MEETING NO. 1008
August 23, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 23, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Mohan

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: Mr. & Mrs. Chip Mahr, Mr. Keith Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards & Recognitions:

President Bickham awarded the BOH to Chip Mahr for making a difference to save the Monarch Butterflies. He noted that Mr. Mahr had arranged for his neighbors to assist with the planting of milkweed, the Monarch's habitat, at Black Bear Park.

5. Minutes:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the minutes of the July 26, 2016 Board meeting and the July 12, 2016 Special Board meeting as presented. The motion carried by voice vote.

6. Comments From the Audience:

None

7. Consent Agenda:

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

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

- A. Balanced Scorecard 2Q / M16-088
- B. NWSRA Assessment Resolution R16-002 / M16-095
- C. PSSWC Custodial Service renewal / M16-094
- D. A&F Detail Reports
 - Manual checks \$408,672.86
 - Monthly Invoices \$789,465.60
- E. Financial Statements
- F. Acceptance of B&G Minutes 7/5/2016
- G. Acceptance of Rec Minutes 7/12/2016
- H. Acceptance of A&F Minutes 7/19/2016

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham noted that the BPC music events were well attended. He also said that he was looking forward to participating in the coming Pokémon event.

President Bickham asked about the closing for Seascapes FAC and Director Kies explained that some of the park districts advertising that their aquatics were still open were offering splash pads and/or portions of their pool. He explained that with the college and high school students returning to school, Seascapes did not have enough life guards to safely guard the pool. He also explained that in the

past the district had opened the pool one week early and closed it one week late but attendance had been so low those weeks that it was not cost effective to continue the practice. He also noted that he had not received any complaints regarding Seascapes closing.

President Bickham noted that he had not completed his tour of parks and playgrounds but expected to finish this up prior to the next board meeting.

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner R. Evans noted that the 50+ Open House had been very well attended.

Commissioner Kilbridge said that the Concerts on the Green that she had attended had also been very enjoyable and would like to see more in attendance. She noted that BPC was looking good and reminded everyone of the Foundation's September 23, 2016 Uncorked and Untapped Event at BPC.

Commissioner McGinn complimented Director Giacalone and his crew on the quick repair to the tennis nets and noted that he was also seeing the Monarch Butterflies in larger quantities at Victoria Park.

Commissioner Kinnane said his kids were disappointed that the pool had to close and had enjoyed the summer there and that the Seascapes staff was great.

13. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 7:16 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary