



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**MINUTES
SPECIAL BOARD MEETING
March 1, 2016**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 1, 2016 at 8:20 pm at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kinnane

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. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Mohan 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. New Business:

A. Natatorium HVAC units/M16-034:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to award a contract for the Natatorium HVAC Unit Replacement to the low bidder, Amber Mechanical, for the low bid price of \$356,000 and approve a contingency fund of \$17,800 (5%) as outlined in M16-34A.

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

B. Supply and Installation of Playground Equipment for Victoria Park/M16-031A:

Commissioner Kaplan made a motion, second by Commissioner R. Evans to award the contract to the low bidder, Hacienda Landscaping, for the supply and installation of playground equipment at Victoria Park for \$75,615 and approve the contingency fund of \$5,671 (7.5%) as outlined in M16-031A.

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

6. Commissioner Comments:

Commissioner McGinn noted that he spent Saturday afternoon on the course also.

Commissioner R. Evans noted that he attended the event for the Hockey Player and it was a great event.

7. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom, Secretary
Peg Kusmierski, Recording Secretary