



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 15, 2016**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 15, 2016 at 9:45 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

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Commissioner Comments:

Commissioner Kilbridge said she was impressed with the presentation to the Committee of the Whole.

Commissioner R. Evans, McGinn, Kaplan and Kinnane all agreed.
Commissioner Kinnane said he was glad that the district was pro-active on this item.

President Bickham noted that within the next year ½ of the population will be 50+ and that the presentation had been well done.

6. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to move to Executive Session at 9:50 pm for the purpose of:

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (11) of the Open Meetings Act.

On a Roll Call: Carried 6-0-1

Ayes: 6 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 1 Mohan

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 10:30 pm. The motion carried by voice vote.

7. Vote from Executive Session:

None

8. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 10:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary