



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



**MINUTES
SPECIAL BOARD MEETING
May 17, 2106**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on May 17, 2016 at 7:31 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, Parks and Risk Director Giacalone

Audience: Comm Rep Winner and Utas, Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kinnane 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. PSSWC Pool Filtration System Replacement/M16-069:

Director Giacalone reviewed the item noting that everything had checked out and they were prepared to move forward and happy to have an additional week.

Executive Director Bostrom noted that the pool was still scheduled to shut down July 5th and staff was glad to have the project approved a week early so that the equipment could be ordered in a timely manner.

Commissioner Mohan made a motion, seconded by Commissioner Kilbridge to award a contract to Schaeffges Brothers of Wheeling in the amount of \$198,990 to install two Regenerative Media Filtration systems at PSSWC.

On a Roll Call: Carried: 7-0-0
Ayes: 7 R. Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan, Bickham
Nays: 0
Absent: 0

6. Commissioner Comments:

Commissioner Mohan asked staff to make sure that the equipment delivered was equal to that of the bid contracts.

Commissioner R. Evans asked about the warranty and the maintenance on the old equipment and Director Giacalone explained that the warranty was for 1-year and that there had been costs to maintain the old system i.e. replacement of pumps, etc. Executive Director Bostrom noted that the new system would be more energy efficient.

7. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 7:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary