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**MINUTES
SPECIAL BOARD MEETING
July 12, 2016**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on July 12, 2016 at 7:55 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, Rec/Facilities Director Kies, Golf Director Bechtold

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 R. Evans to approve the agenda as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Digital Golf Technologies – Hole In oneM16-083:

No additional questions given the in-depth conversation at the Recreation Committee meeting held immediately prior to this Special Board meeting.

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to approve signing an agreement for the DGT system as outlined in M16-083.

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

6. Commissioner Comments:

Commissioner Kaplan noted that he would be interested to see how the Hole In One is received.

Commissioner Kilbridge said she was at PSSWC and felt the flooring in the group fitness room needed attention. Director Kies noted that it was earmarked to be redone this year.

Commissioner R. Evans noted that the marketing program that Recreation and BPC were involved in was an excellent program.

Commissioner McGinn noted that Victoria Park was scheduled to open Wednesday.

President Bickham commended staff on the Hole In One addition to the golf course as well as the Rec staff and the great numbers they were showing in programming.

7. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 8:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary