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**MINUTES  
SPECIAL BOARD MEETING  
August 9, 2016**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 9, 2016 at 8:10 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioners Kaplan, 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, Golf Director Bechtold

Audience: Mr. K. Evans

**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. New Business:**

A. Beacon Point/M16-091:

Mr. K. Evans addressed the board to note that he did not believe they were asking enough from the developer and should get more than the additional

70-feet and \$10,000. He suggested a free water line to the park and/or \$25,000.

President Bickham asked if the playground could be phased in and Director Buczkowski explained that the playgrounds were not that big and might be very noticeable if they were not completed. Director Talsma noted that it would be more costly to purchase the items separately as well as bringing out a contractor twice for installation. Director Buczkowski noted that the \$105,000 budget might become \$150,000.

Mr. K. Evans asked if there would be water at the park and Director Buczkowski noted that the district did not generally put fountains or bathrooms in neighborhood parks. Mr. K. Evans asked if they were concerned about resident reaction to the park so close to the water tower and/or the cell towers on that water tower. Director Buczkowski stated that no residents had provided any feedback regarding the close proximity of the playground to the water tower.

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to recommend the board approve the plan proposed and presented by Cal Atlantic Homes to provide their proposed recreational park access to Beacon Point Basin as outlined in the implications. Staff also recommends accepting Cal Atlantic's offer to contribute \$10,000 to the building of the tot lot playground and instruct staff to commence with the planning and construction of the facility when 50 % occupancy is established in Cal Atlantic's development. The motion carried by voice vote.

On a Roll Call Vote: Carried: 5-0-2  
Ayes: 5 R. Evans, Kilbridge, Kinnane, McGinn, Bickham  
Nays: 0  
Absent: 2 Kaplan, Mohan

**6. Commissioner Comments:**

Commissioner Kilbridge said PSSWC Pool were looking good and was looking forward to their re-opening soon. She also noted that the crowd seemed smaller at PIP later in the evening than expected.

Commissioner McGinn noted that there had been more people at PIP earlier and that he had a good time.

President Bickham thanked staff for efforts at the Volunteer Appreciation Night which he believed the crowd was a bit smaller this year also. He noted that PIP was good and he enjoyed the diversity of the dancers and vendors. He also noted that BPC looked good.

**7. Executive Session:**

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to move to Executive Session at 8:20 pm for the purpose of:

- A. Pending or probably litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act.

On a Roll Call: Carried 5-0-2  
Ayes: 7 Evans, Kilbridge, Kinnane, McGinn, Bickham  
Nays: 0  
Absent: 2 Kaplan, Mohan

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to reconvene to regular session at pm. The motion carried by voice vote.

**8. Vote from Executive Session:**

None

**9. Adjournment:**

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 8: 50 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary