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**MINUTES
SPECIAL BOARD MEETING
September 6, 2016**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on September 6, 2016 at 8:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kaplan, Mohan

Also Present: Executive Director Bostrom, 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 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. TC Gym/M16-104A:

Having previously discussed in length at the B&G Committee the situation in the gym and the district's process to address the item;

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge that based upon a negative analysis of the mold present, that staff open the gymnasium to the public and the board award the contract for mold mitigation to Cove Remediation in the amount of \$24,754 and to commission MECS to supervise the mitigation removal process for \$3700 as outlined in M16-104A.

The motion carried by voice vote: Carried 5-0-2

Ayes: 5 R. Evans, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 2 Kaplan, Mohan

6. Commissioner Comments:

Commissioner Kilbridge noted that PSSWC pools looked great. The board agreed.

7. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary