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**MINUTES
REGULAR BOARD MEETING NO. 1013
January 24, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 24, 2017 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Kaplan, Kilbridge, McGinn, Mohan, Bickham

Absent: Commissioner Kinnane

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone

Audience: Mr. K. Evans; Eagle Scouts Brett Bertok and Niko Soriano; Redhawks Football Team, coaches (Mark Mueller) and Cheer Team (see attached)

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

A. BOH 2016:

President Bickham presented Eagle Scouts Brett Bertok and Niko Soriano with the Best of Hoffman for 2016 for their volunteer work in creating the Archery Range for the park district.

B. BOH January:

President Bickham presented the Redhawks Football Team and Cheer Team with the Best of Hoffman For January for their 1st Place National (Football Team) and 2nd Place National (Cheer Team).

5. Minutes:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve the minutes of the December 20, 2016 and the Public Hearing December 13, 2016 meetings as presented. The motion carried by voice vote.

6. Comments From the Audience:

None

7 Consent Agenda:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to approve the consent agenda as presented.

- A. Golf Cart and GPS Fleet M17-004
- B. Policy Manual Updates M17-002
- C. Open and Paid Invoice Register \$700,272.47
- D. Revenue and Expenditure Report
- E. Acceptance of Rec Minutes 12/13/2016
- F. Acceptance of A&F Minutes 12/20/2016

On a Roll Call: Carried 6-0-1

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

Nays: 0 None

Absent: 1 Kinnane

8. President's Report:

President Bickham commended staff on the 2016 budget surplus as well as congratulating Director Kies on his re-election to the Chamber Chair. He also recognized Superintendent Manisco on her completion of the Certification for Parks and Recreation Professional. He said he was glad to see the construction on the north side and looking forward to the Staff Recognition Breakfast on Thursday.

9. Adoption of Executive Director's Report:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to adopt the Executive Director's Report as presented. The motion carried by voice vote.

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Kaplan noted that it was good to see everyone at conference and good to see all the people present at the board meeting that night.

Commissioner R. Evans noted that the conference was excellent and that the last session was the most telling: The Commissioner Round Table. He noted that it was interesting to hear other commissioners talk about their districts and that it made the Hoffman Estates Park District look very good.

Commissioner Kilbridge agreed that it was good to see all the people at the board meeting that night and thanked the board for the opportunity to attend the conference and work behind the scenes. She thanked Director Kies for his tremendous help with conference.

Commissioner Mohan said he was sorry he had been unable to attend conference; that it was terrific to see all the parents and children at the board meeting. He reminded the board of the huge meetings held in the gym with regard to the construction of the addition to the Center.

Commissioner McGinn noted that he had enjoyed conference and that there was always something to learn.

Commissioner Kilbridge explained she had been talking with past Commissioner Guiney and asked about bikes on the track at Eisenhower School and Mr. K. Evans explained that they were permitted. Executive Director Bostrom noted that there was signage at the entrance to the park and at the parking lots but there would be no sign evident from past Commissioner Guiney's back yard to the track. Director Giacalone noted that the track would be resurfaced this year.

13. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 7:30 pm for the purpose of:

- A. Minutes, pursuant to Section 2(c) (21) of the Open Meetings Act.
- B. 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, McGinn, Mohan, Bickham
Nays: 0 None
Absent: 1 Kinnane

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 8:20 pm. The motion carried by voice vote.

14. Discussion from Executive Session:

None

15. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary