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**MINUTES
REGULAR BOARD MEETING NO. 1010
October 25, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on October 25, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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: Superintendent Cotshott, Mr. & Mrs. H Wittkamp, Mr. K. Evans, Mr. Mike Rossiaky, Program Manager Cuff

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

A. BOH – SRT Golf Outing Volunteers:

President Bickham awarded the BOH to Don Jolley, Jerry Eby, George Bedell, Caryl Hultgree, Jan & Hap Wittkamp (present), Lilian Clinton, Mike Rossiaky (present), and Keith Evans (present) for their services at the SRT Golf Outing in June.

B. Employee of 3Q2016:

President Bickham awarded Employee of the 3Q2016 to Superintendent Cotshott for hard work during the accounting software update creating a seamless transition.

5. **Minutes:**

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to approve the minutes of the September 27th Regular Board and September 6th Special Board meetings as presented. The motion carried by voice vote.

6. **Comments from the Audience:**

None

7. **Consent Agenda:**

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the Consent Agenda as presented.

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

8. **Adoption of Executive Director's Report:**

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

9. **President's Report:**

President Bickham noted that the district had won the Art in the Park Award and the Best Green Practices at the Best of Best Gala Friday night. Executive Director Bostrom noted that the Art in the Park Award came with a \$2,500 grant.

President Bickham also noted that the Pumpkin Fest had a good turn out as did the Pokémon event. He also complimented staff on the Veteran's Gold Outing noting that the district should also see some good press from that terrific event.

Finally, he reminded everyone of the Intergovernmental Reception at the Sears Center at 5:30 Wednesday evening.

10. Old Business:

None

11. New Business:

A. IAPD Credentials Certificate/M16-118:

Commissioner Mohan made a motion, seconded by Commissioner Kinnane to approve the IAPD Credentials Certificate as amended to include the Hilton Hotel and outlined in M16-118. The motion carried by voice vote.

12. Commissioner Comments:

Commissioner Mohan congratulated the district on the re-certification and asked about the number of participants for the Veterans Golf Outing and Executive Director Bostrom noted that there were 120.

Commissioner McGinn noted that he was at the Best of Best Gala and was glad to see the district awarded. He also congratulated staff on the accreditation.

Commissioner Kinnane said he had a great time at the Best of Best Gals and that it was very interesting to see the awards other park district received.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:20 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 7-0-0

Ayes: 7 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,
Bickham

Nays: 0

Absent: 0

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to reconvene to regular session at 7:40 pm. The motion carried by voice vote.

14. Vote from Executive Session:

None

15. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 7:41 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary