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**MINUTES
REGULAR BOARD MEETING NO. 1016
April 18, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 18, 2017 at 8:15 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Mohan

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

Audience: Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Minutes:

Commissioner Kaplan made a motion, seconded by Commissioner Kinnane to approve the minutes of the March 28, 2017 meeting as presented. The motion carried by voice vote.

5. Comments from the Audience:

None

6. Consent Agenda:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to approve the Consent Agenda contingent on receiving approval of the Surplus Ordinance on the PSSWC Fitness Equipment.

- A. Playground Installation Victoria, Colony and SFAC / M17-041
- B. Seascape Parking Request / M17-042
- C. Concession Agreement / M17-047
- D. Supply and Installation of Fitness Equipment at PSSWC / M17-050
- E. Open and Paid Invoice Register \$986,799.09
- F. Revenue and Expenditure Report
- G. Acceptance of B&G Minutes 3/7/2017
- H. Acceptance of Rec Minutes 3/14/2017
- I. Acceptance of A&F Minutes 3/21/2017

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

7. President's Report:

President Bickham noted that he had attended several Easter Egg Hunts and as always, staff did an excellent job. He also noted that Easter Brunch had also been excellent.

8. Adoption of Executive Director's Report:

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

9. Old Business:

None

10. New Business:

None

11. Commissioner Comments:

Commissioner McGinn commented on the good weather for Easter weekend.

Commissioner R. Evans forwarded a comment from Comm Rep Snyder that he saw 3 rakes in each sand trap.

Commissioner Kaplan asked if the district had any information on the Obama storage facility. Executive Director Bostrom noted that the district had not received any correspondence on the facility. It was noted that the district's property backed up to the facility and it was not encouraged that any golfer enter that space to retrieve golf balls.

12. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to move to Executive Session at 8:20 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 6-0-1
Ayes: 6 Evans, Kaplan, Kilbridge, Kinnane, McGinn, Mohan,
Bickham
Nays: 0
Absent: 1 Mohan

Commissioner R. Evans made a motion, seconded by Commissioner Kaplan to reconvene to regular session at 8:55 pm. The motion carried by voice vote.

13. Discussion and Vote from Executive Session:

None

14. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:55 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary