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MINUTES
REGULAR BOARD MEETING NO. 1021
September 19, 2017

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 19, 2017 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski (7:20 p.m.)

Audience: Comm Reps Chhatwani and Utas, Al Skwira

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. Awards:

President Kaplan awarded Al Skwira with the BOH for all his assistance with setting up the new game room for the 50+. Al and his wife have previously

been awarded the BOH for their routine delivery of bakery goods to the 50+ Center.

5. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to recess the Board Meeting at 7:06 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 8:05 p.m. The motion carried by voice vote.

7. Approval of the Minutes:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve the minutes of the August 22, 2017 Regular Board Meeting as presented. The motion carried by voice vote.

Commissioner Bickham made a motion, seconded by Commissioner K. Evans to approve the minutes of the August 15, 2017 Committee of the Whole Meeting as presented. The motion carried by voice vote.

8. Comments from the Audience:

None

9. Consent Agenda:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to approve the consent agenda as presented.

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

10. President's Report:

President Kaplan commended staff on the tv's in the gym working so well with the App. Director Kies noted that they would be installing them at PSSWC and looking to install at WRC next year.

President Kaplan noted that Uncorked went well.

He asked if the district was addressing the additional information the IAPD site was requiring for volunteers and Executive Director Bostrom explained that the district already did background checks on all volunteers.

11. Executive Director's Report:

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

12. Old Business:

President Kaplan reminded Commissioners of the mentoring program that began last month and encouraged them to maintain contact with their Comm Reps.

13. New Business:

None

14. Commissioner Comments:

Commissioner Kinnane noted that he had a great time at the 50+ Open House and that the Foundation Uncorked and Untapped was very nice.

Commissioner McGinn noted that the Uncorked was a great event and well organized. He also noted that the resident had received a good response from Director Hugen with regard to the Fabbrini bushes.

Commissioner Bickham questioned if the district could keep Seascapes open for the weekend only after Labor Day. Staff will check on this.

Commissioner K. Evans said he had a great time at the Uncorked event.

Commissioner R. Evans noted that he and Commissioner Kilbridge had been involved in a video for Uncorked and everyone should watch for it.

15. Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 8:15 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) (1) of the Open Meetings Act
- C. The purchase or lease / sale of real property for the use of the public body pursuant to Section 2(c) (5) 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 K. Evans to reconvene to regular session at 9:40 pm. The motion carried by voice vote.

16. Discussion and Vote from Executive Session:

None

17. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Bickham to adjourn the meeting at 9:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary