



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**MINUTES
REGULAR BOARD MEETING NO. 1001
January 26, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 26, 2016 at 7:00 pm 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: Program Manager Cuff, Silvia Henfling, Member Services Associate Shelley Knapp and family, Bill Buesing and Family, Peter Smith's Family, Mr. K. Evans. For complete listing see attached sign in sheet.

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 & Recognitions:

- A. President Bickham awarded Coach Bill Buesing the Volunteer of the Year Award for his outstanding job coaching for the district.
- B. President Bickham awarded Silvia Henfling the BOH for her tremendous volunteer services for the 50+ group.
- C. President Bickham awarded Shelley Knapp the FT Employee of the 4th Quarter Award for her outstanding service at PSSWC.

Member Services Associate Knapp asked to address the board noting that she was so honored and thanked the board for her award. She also explained that working at the district and in particular PSSWC was wonderful; that PSSWC was full of camaraderie and there was a tremendous team effort at that facility. She went on to ask the board to consider changing their current position on the child care available at PSSWC (Kids Korner) to allow employees the opportunity to use that service noting that the PSSWC operation was at the mercy of the members and that meant working late or coming in for odd hours and having Kids Korner available for staff's children made that possible. She said that she hoped she could see the board, district and staff work out another option to closing Kids Korner during afternoon hours.

5. Minutes:

Commissioner Mohan made a motion, seconded by Commissioner Kinnane to approve the minutes of the December 15, 2016 meeting as presented. The motion carried by voice vote.

6. Comments From the Audience:

Nina Kuffel of 5647 Caribou addressed the board noting that she was a former employee at the district for 11 years but they had cut the shift at PSSWC for Kids Korner and she had to quit because the weekday afternoon hours were eliminated. She explained that people counted on Kids Korner being open all day and hoped that the board would reconsider. She also noted that weekend afternoon hours had been cut and asked that they reconsider that shift also.

7. Consent Agenda:

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

- A. PSSWC Fitness Equipment Space / M16-005
- B. GIS Consulting Contract /M16-007
- C. Accounting Software / M16-008
- D. A&F Detail Reports
 - o Manual checks \$352,412.62
 - o Monthly Invoices \$344,512.87
- E. Financial Statements
- F. Acceptance of B&G Minutes 12/1/2015
- G. Acceptance of Rec Minutes 12/8/2015
- H. Acceptance of A&F Minutes 12/15/2015

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 he was looking forward to the Chamber's Award of Excellence on Thursday as well as the IAPD Conference this weekend. He encouraged all Commissioners attending the conference to bring back information on their sessions for sharing.

10. Old Business:

None

11. New Business:

A. Official Renaming of Victoria North Playground/M16-010:

Executive Director Bostrom reviewed the item noting that it was preliminarily approved by the board 60 days earlier and had been brought to each committee for approval.

He noted that he had received several favorable responses including a phone call from Gordon Thoren a former 50+ member supporting the recommendation. He explained that there would be a dedication ceremony and a plaque for the park explaining the new name.

Mr. Bob Smith, Peter's son, thanked the board on behalf of this family for this honor and for sharing all the favorable comments. He urged them to move forward and said he would look forward to the dedication.

Commissioner McGinn made a motion, seconded by Commissioner Mohan to confirm the renaming of Victoria North Playground the "Peter M. Smith Playground" having met the 60 day waiting period and as outlined in M16-010.

On a Roll Call: Carried: 7-0-0

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

Nays: 0
Absent: 0

B. Emergency Backstop Replacement/M16-012:

Executive Director Bostrom reviewed the item noting that the collapse had occurred November 21, 2015 during a substantial snow storm. He also explained that PDRMA had valued the backstop at \$24,277 and approved the replacement by Northern Illinois Fence Company.

Commissioner Kaplan asked if the district would install and Executive Director Bostrom noted that it would be done by Northern Illinois Fence Company.

Director Giacalone explained that it was the arched backstop and the footings were 6-foot deep.

Commissioner R. Evans asked about the charge for replacement by Northern Illinois Fence Company and Executive Director Bostrom explained that their price was the lowest qualified bid secured by PDRMA.

Commissioner McGinn asked if this had happened before and Director Giacalone said yes, but in other districts. Director Buczkowski noted that several other districts had experienced a number of collapses.

Commissioner Kaplan made a motion, seconded by Commissioner R. Evans to award a contract to Northern Illinois Fence Company in the amount of \$24,277 for the replacement of the Canterbury Park backstop.

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

12. Commissioner Comments:

Commissioner Kaplan thanked the board and staff for the cards and well wishes on the passing of his father.

Commissioner R. Evans said he was looking forward to conference.

Commissioner Kilbridge agreed and reminded all about the Foundation's GNO coming up February 18th.

Commissioner Mohan noted that he had received supportive comments regarding the renaming of Victoria Playground from residents on the North Side.

Commissioner McGinn noted he was also looking forward to conference.

Commissioner Kinnane noted that it had been a quiet month for him.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to move to Executive Session at 7:35 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 Kilbridge made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 8:35 pm. The motion carried by voice vote.

14. Discussion from Executive Session:

None

15. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 8:35 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary