



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. 1002
February 23, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 23, 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

Audience: Mr. K. Evans, Advertising and Sponsorship Manager Massani, Mr. Zaharopoulos – PSSWC Member, Redhawks Pee Wee Football Team, family and friends.

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:

President awarded the BOH to the Redhawks Pee Wee Football Team for their outstanding accomplishments on the field and for being awarded the Sportsmanship Award.

5. Minutes:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the minutes of the January 26, 2016 meeting as presented. The motion carried by voice vote.

6. Comments From the Audience:

Mr. Zaharopoulos addressed the board asking them to reconsider the closing of the Kids Korner from 1-4 pm as well as the time on the weekends. He explained that patrons used the services during that time and that it would become a bigger issue during spring break and over the summer months.

7. Consent Agenda:

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

- A. Playground equipment bids / M16-016
- B. Tennis court/rink repair bids / M16-017
- C. Pick-up truck purchase / M16-011
- D. Emergency backstop replacement / M16-013
- E. Balanced Scorecard 4Q2015 / M16-018
- F. NWSRA 2015 Yearly Participation Summary / M16-020
- G. Bond Abatement Ordinance O16-001 / M16-021
- H. Facility Use Agreement with Township H.S. District 211 / M16-023
- I. Windsor Outdoor LLC Agreement / M16-024
- J. Job Description Parks Admin/Turf Supv / M16-026
- K. A&F Detail Reports
 - o Manual checks \$214,593.41
 - o Monthly Invoices \$204,950.56
- L. Financial Statements
- M. Acceptance of B&G Minutes 1/12/2016
- N. Acceptance of Rec Minutes 1/12/2016
- O. Acceptance of A&F Minutes 1/19/2016

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 Kinnane 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 commended Commissioner McGinn on the IAPD Master Board Membership Status as well as the district on receiving the Hoffman Estates Chamber's Public Sector Excellence Award. He noted that conference was very informative. He noted that he was looking forward to the Mayor's breakfast Wednesday.

Deputy Director Talsma introduced Advertising and Sponsorship Manager, Carina Massani, to the board.

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Kaplan noted that it was his first conference and very informative.

Commissioner R. Evans updated the board on the Eagle Scout project and that they had met their goals and the Feast Beast went very well. He also said he had an opportunity to see the new guide and felt that all staff involved did a great job.

Commissioner Kilbridge noted that the GNO had gone very well with a great turnout and prizes and they would have the financials shortly.

Commissioner Mohan said he had attended the Fish Fry and it was very good and very popular this year.

Commissioner McGinn said he was looking forward to the Legislative Breakfast.

Commissioner Kinnane said he had also attended the Beast Feast and it went very well. He also said he was at Evergreen Park earlier and it had been packed with kids.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan 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.

- C. The purchase or lease / sale of property owned by the public body pursuant to Section 2 (c) (6) 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 7:47 pm.

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

14. Discussion and Vote from Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to award retiring Groundsman David Kissane a bonus of \$5,077.43 in appreciation of his 29 years of service.

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

15. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 7:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom, Secretary

Peg Kusmierski, Recording Secretary