



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. 991
March 24, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 24, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners K. Evans, Greenberg, Kilbridge, McGinn, Mohan, President Bickham

Absent: Commissioner R. Evans

Also Present: Executive Director Bostrom, P&D Director Buczkowski, Parks and Risk Director Giacalone, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Comm Rep Kinnane and Kaplan, Program Manager Kapusinski, Preschool Teachers Jackson, Matthews, Agins, Flach and Schoewe; Volunteers from the Healthy Kids Fair and the Redhawks Jr. Pee Wee Football Team and their friends, families and coaches

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Agenda:

Commissioner Mohan made a motion, seconded by Commissioner Greenberg to approve the agenda as presented. The motion carried by voice vote.

4. Awards:

A. Volunteers from the Healthy Kids Fair:

President Bickham congratulated the students from Chamberlain College of Nursing in Addison for their volunteer services at the park district's Healthy Kids

Fair held February 28th at PSSWC. The students helped to set up, assisted with the event, clean up and took turns wearing the Chamber's Hector the Dog costume.

B. Redhawks Jr. Pee Wee Football Team:

President Bickham congratulated the Redhawks Jr. Pee Wee Football Team on their outstanding season and on winning the Mid-America Regional championships and traveling to Disney World in Orlando to play in the Pop Warner Super Bowl. President Bickham also noted that this Junior Pee Wee team also received the 2014 Pop Warner Sportsmanship award for their level.

C. Preschool/Gold Circle of Quality:

President Bickham congratulated the Preschool and Program Manager Kapusinski and her staff on achieving the Gold Circle of Quality explaining that only 5 schools locally had achieved this award.

5. **Minutes:**

Commissioner Mohan made a motion, seconded by Commissioner McGinn to approve the minutes of the February 24, 2015 meeting as presented. The motion carried by voice vote.

6. **Comments from the Audience:**

None

7. **Consent Agenda:**

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

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

- A. Bids: concrete M15-026
- B. Bids: asphalt M15-027
- C. Bids: fence M15-028
- D. Bids: floating dock M15-029
- E. Bids: install playgrounds M15-030
- F. BPC Business Plan M15-035
- G. Video Gaming Evaluation M15-032
- H. Surplus Ordinance O15-033 / M15-036
- I. A&F Detail Reports
 - o Manual checks \$378,818.30

- Monthly Invoices \$194,197.12
- J. Financial Statements
- K. Acceptance of B&G Minutes 2/3/15
- L. Acceptance of Rec Minutes 2/10/15
- M. Acceptance of A&F Minutes 2/17/15

8. Adoption of Executive Director's Report:

Executive Director Bostrom reviewed the report and gave an update on the DCFS funding. He explained that staff was still attempting to sort out a recent DCFS ruling and the impact to the park district. He explained that 12 families (17 children) received state funding and that while the district had been paid through 2014, they were owed \$13,700 for 2015 to date. He explained that staff had discussed the options and felt that the children in the program should be able to remain there under their present payment options through the school year; however, they were looking at making changes to the payment schedule and/or eligibility for the summer camp and next school year programs. He also explained that the Foundation may be a part of the financial assistance granted.

Commissioner K. Evans asked if the amount was much more than the Foundation typically approved and Executive Director Bostrom noted that it was and they did not anticipate the Foundation being able to make up the entire difference.

President Bickham asked if they had looked at the change in financial formula for the short term and Executive Director Bostrom explained that staff did not feel it appropriate to alter participant's payments at this point in the program.

Commissioner Mohan asked if staff qualified the parents for the financial support and Executive Director Bostrom explained that the families had to meet and show a financial need and that both parents were working,

Commissioner K. Evans asked if there were other areas that the State could impact the district's finances and Executive Director Bostrom said there was not; that the district did not have any outstanding grants.

Commissioner Kilbridge asked if staff could present information on preschool fees, etc. and Executive Director Bostrom noted that they would for the next Recreation Committee meeting,

Commissioner Greenberg asked if there was any indication from the district's Representatives on what will happen and Executive Director Bostrom noted that they believed the state would pay for this year, although they may be taking money from areas like the OSLAD Grants to do so.

Commissioner McGinn asked about other preschools closings and if the kids would come to the district. Comm Rep Kaplan asked if the district would lower

expenses if they did not have those 17 kids in the program. Comm Rep Kinnane asked how the district would accommodate the kids that might come from other closed preschools. Executive Director Bostrom noted that the district would not be able to lower expenses as not all 17 kids were involved in a single program. He also explained that while the families may turn to the park district for their programming, the district was looking at implementing procedures that would allow them to continue to provide for their community. Some procedures would include the non-resident versus resident fee structure.

President Bickham asked if the district could receive grants because of the preschool accreditation and Executive Director Bostrom noted that the district received approximately 80% of the licensing fees back but no grants were actually associated with the accreditation. Director Kies noted that NRPA offered the districts information on funding sources for preschool and other programs.

Commissioner Kilbridge asked if the cost and comparison for camps and other preschools /camps in the area could be included in the Rec Committee meeting.

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

9. President's Report:

President Bickham said he had enjoyed the Legislative Breakfast. He also heard that March Madness went well at BPC and wanted to offer best wishes to the candidates on the coming election.

President Bickham also announced that Commissioner Greenberg was moving in the near future and would be leaving the board.

10. Old Business:

None

11. New Business:

A. Bond Abatement Ordinance O15-004/M15-037:

Executive Director Bostrom explained that this item had gone to the A&F Committee and their consensus had been to send it on to the board for approval. He explained that there had been a change in the deadline for the Ordinance from June 1st to April 1st creating a need to move the approval up on the board's calendar. He explained that the ordinance

helped to ensure that the district did not receive more tax money than it was entitled to.

Commissioner Greenberg made a motion, seconded by Commissioner McGinn to approve the Bond Abatement Ordinance O15-004 as outlined in M15-037.

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

12. Commissioner Comments:

Commissioner Greenberg acknowledged that he would be leaving the board and the Recreation Committee Meeting April 14th would be his last meeting.

Commissioner Kilbridge noted that she had an opportunity to speak with the Elk Grove Park District staff and found out that they had a very small pickle ball program.

Commissioner Mohan said he had been happy to attend the Legislative Breakfast.

Commissioner McGinn said he had an opportunity to play pickle ball with the 50+ and they had some very serious players. He noted that he had been to the Celtic Fest at the Sears Center and talked with a Rugby instructor.

Commissioner K. Evans said he was also at Celtic Fest and felt it was a good event for the community. He noted that there was an Auto Auction going up on the driving range near Higgins and Beverly.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 8:00 p.m. for the purposes of:

- A. Minutes - Section 2 (C)(21)
- B. The purchase or lease of real property for the use of the public body pursuant to Section 2(C)(5) of the Open Meetings Act.
- C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.

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

Commissioner Greenberg made a motion, seconded by Commissioner K. Evans to reconvene to regular session at 9:20 p.m. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to adjourn the meeting at 9:21 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary