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MINUTES
REGULAR BOARD MEETING NO. 1004
April 26, 2016

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 26 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kinnane

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: Mr. K. Evans, The Contreras-Betz Family, Jim and Connie Tykal

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. Best of Hoffman:

President Bickham awarded the BOH to Ryan Contreras-Betz calling him a great young man. Ryan heard that Matt Olson, Cougars Hockey Team Captain, suffered a serious injury and to assist the

family's fundraising efforts, Ryan donated his autographed Patrick Kane hockey puck.

B. PT Employee of the Quarter:

Connie Tykal was awarded the PT Employee of the Quarter for her outstanding service at the front desk.

C. FT Employee of the Quarter:

Shippe Ademi will be awarded FT Employee of the Quarter at the May meeting.

5. **Minutes:**

A. March 1, 2016 Special, March 15, 2016 Committee of the Whole, March 15, 2016 Special, March 22, 2016 Regular:

Commissioner McGinn made a motion, seconded by Commissioner Mohan to approve the minutes of the March 1, 2016 Special Board, March 15, 2016 Committee of the Whole, March 15, 2106 Special Board and March 22, 2016 Regular Board meetings as presented. The motion carried by voice vote.

6. **Comments from the Audience:**

Mr. K. Evans congratulated Connie on her award.

7. **Consent Agenda:**

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the Consent Agenda as presented.

On a Roll Call: Carried 6-0-1
Ayes: 6 Evans, Kaplan, Kilbridge, McGinn, Mohan, Bickham
Nays: 0 None
Absent: 1 Kinnane

- A. Montessori Academy Easement Agreement / M16-046
- B. PSSWC DLA Architects / M16-049
- C. Bid results: Crack-fill & Sealcoat / M16-047
- D. Bid results: Skid loader / M16-048
- E. Jerry's Ice Pro Shop Agreement Renewal / M16-054
- F. A&F Detail Reports
 - o Manual checks \$379,325.00
 - o Monthly Invoices \$553,243.69
- G. Financial Statements
- H. Acceptance of B&G Minutes 3/1/2016

- I. Acceptance of Rec Minutes 3/8/2016
- J. Acceptance of A&F Minutes 3/15/2016

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 the staff had done a terrific job with the egg hunts and the Easter Breakfast. He also noted that the summer guide was well done.

President Bickham referred to the IAPD Newsletter making note of the coming Legislative Park Day and explaining that there were several education opportunities coming in May.

Finally, he noted that he would be continuing his review of the parks until he had been able to visit all.

10. Old Business:

None

11. New Business:

- A. Village Storm Water Management Rep/M16-058:

Executive Director Bostrom reviewed the memo.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve Gary Buczkowski, Director of Planning and Development, to serve as the park district's representative on the Village Storm Water Commission. The motion carried by voice vote.

12. Commissioner Comments:

Commissioner Kaplan noted that it was good to see everyone.

Commissioner Evans explained that he was trying to start a gardening club to assist with the flowers and weeding at BPC Event Area and asked anyone interested to contact him.

Commissioner Mohan noted that he knew the gentleman that used to run the Hoffman Estates Garden Club out of the Charlemagne Park area and would try contacting him.

Commissioner McGinn said trying to get out to see all the parks was a good idea for him also this year.

13. Executive Session:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to move to Executive Session at 7:20 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 6-1-0
Ayes: 6 Evans, Kaplan, Kilbridge, McGinn, Mohan,
Bickham
Nays: 0
Absent: 1 Kinnane

Commissioner made a motion, seconded by Commissioner to reconvene to regular session at 8:20 pm. The motion carried by voice vote.

14. Discussion and Vote from Executive Session:

None

15. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom, Secretary

Peg Kusmierski, Recording Secretary