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**MINUTES
BOARD MEETING NO. 1005
May 24, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 24, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Mohan

Also Present: Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies

Audience: See attached list

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

It was noted that the agenda needed to be amended to include item

- 4B. Employee of the 1st Quarter

Commissioner Kinnane made a motion, seconded by Commissioner Kaplan to approve the agenda as amended. The motion carried by voice vote.

4. Awards:

A. Best of Hoffman:

President Bickham awarded Scott Lesht with the BOH for his 8 outstanding years coaching Basketball. It was noted that the time Scott has spent volunteering as a coach is fairly remarkable as Scott has no children in the

program and is coaching purely for the betterment of Hoffman Estates kids and his personal enjoyment.

B. Employee of the 1st Quarter:

President Bickham acknowledged Shippe Ademi for the major impact he has had in tackling the work orders at all of the facilities. His diagnostic and troubleshooting skills have kept the facilities up and running and saved numerous dollars and service calls.

5. Minutes:

A. Regular Board meeting April 26, 2016:

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

6. Comments from the Audience:

Deputy Director Talsma opened the meeting to the Comments from the Audience and a number of the attendees addressed the board in support for Hockey Coach Mark Brunner.

Ms. Greco of 360 Hawthorn Ln asked the board to reconsider their decision on retaining Mr. Brunner as a coach noting that he was highly regarded in the hockey community by both parents and their children; noting that he had been a major factor in growing the program.

Ms. Riess of 2480 Otter Creek Ln in Elgin distributed a letter to the board stating that the Wolfpack club members fully supported Mr. Brunner and his coaching philosophies and encouraging the district to reconsider his employment with them.

Mr. Holmes of 360 Hawthorn Ln and Ms. Mattes of 1615 Maureen Dr both supported the viewpoint.

Ms. Buchholz of 2132 Kensington Dr in Schaumburg noted that Mr. Brunner went above and beyond in working with the young children; noting that he engages every player.

Mr. Vosborg of 639 Portsmouth in Pingree Grove said his son was a victim of bullying and Mr. Brunner was responsible for turning his son 360 degrees and that Mr. Brunner was the heart of the club.

Ryan, Evan Pish and Aiden (children) spoke for Mr. Brunner saying he was a great coach and their friend.

Ms. Peterson of 597 Groen Ct in Schaumburg addressed the board saying Mr. Brunner was the most phenomenal coach and that the kids strive to be on his team.

Mr. Pish of 411 Wildflower Ln in Streamwood read a letter regarding all the positive experiences with Mr. Brunner and that the kids all wanted to be on his team.

Mr. Tarallo of 841 Dovington Ct said he had been an assistant coach with Mr. Brunner for 3 years and he was fair and honest, knew the game; had integrity. He also noted that he knew hundreds of coaches and Mr. Brunner was the best.

President Bickham thanked everyone for their comments noting that board discussion on decisions of this nature were in Executive Session with the Executive Director.

Mr. Jerome of Jody Lane addressed the board explaining that his children wanted to be in hockey because of Mr. Brunner and that they would follow him to a different rink.

Commissioner Kilbridge thanked everyone for their comments. She also noted that the information would have to be discussed in a scheduled Executive Session / Closed Meeting with the Executive Director and that at this time, the board could only listen to the comments from the audience without commenting back. She assured them that the board was listening and interested.

Deputy Director Talsma asked everyone that had read statements to the board to forward those statements to Executive Director Bostrom for his review. He also thanked everyone for their input and also noted that the board could only discuss this issue at a scheduled Executive Session / Closed Meeting.

7. Consent Agenda:

Commissioner McGinn 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 R. Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 1 Mohan

- B. PSSWC Pool Ceiling Painting / M16-060
- C. Seascape Fire Suppression System / M16-062
- D. Balanced Scorecard 1Q2016 / M16-059
- E. Billy Casper Contract / M16-065
- F. A&F Detail Reports

- Manual checks \$304,515.77
- Monthly Invoices \$375,367.00
- G. Financial Statements
- H. Acceptance of B&G Minutes 4/5/2016
- I. Acceptance of Rec Minutes 4/12/2016
- J. Acceptance of A&F Minutes 4/19/2016

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham noted that he had been to the garage sale and it went very well, nice crowd and an opportunity to speak with repeat vendors. He also noted that the Bergman Park Playground looked good and that the district did not pay for the equipment but would maintain it.

Commissioner Kinnane asked if the district had any input on the design and Deputy Director Talsma said staff would check. (Director Buczkowski provided the contractor with a design after which they purchased and installed the recommended equipment).

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Kilbridge noted that she was also at the garage sale.

Commissioner Evans said he was also and questioned the long grass at Seascape. Staff will check.

Commissioner Kaplan asked how an item such as the Comments from the Audience would be put on the agenda and Deputy Director Talsma noted that any Commissioner or staff could request an item to go to the agenda as well as residents through staff.

Commissioner McGinn noted that he was a charter member in the garden club.

Commissioner Kinnane thanked Commissioner R. Evans for organizing the flower planting; said he had an opportunity to meet Grounds Superintendent Dustin Hugren as well as Shelly and Lindsay from PSSWC. He also said he'd been on the course and it looked great and the restaurant had been full after golf.

13. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Assistant Treasurer

Peg Kusmierski
Recording Secretary