



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



MINUTES
BOARD MEETING NO. 1009
September 27, 2016

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 27, 2016 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, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone

Audience: Mr. K. Evans, Boy Scout Brett Bertock and family, Boy Scout Niko Soriano and family, Donna and Frank Wood

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kaplan requested that item (E) WRC Rental, M16-108 be moved to New Business for the vote.

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

4. Awards & Recognitions:

President Bickham awarded the BOH to Brett Bertock and Niko Soriano for their outstanding work creating the Archery Range for the park district. A plaque acknowledging their efforts will be placed at the site along with an engraved

gold leaf on the Foundation Giving Tree for their monetary donation to the Friends of HE Parks.

5. Minutes:

Commissioner Kaplan made a motion, seconded by Commissioner R. Evans to approve the minutes of the Regular Board meeting August 23, 2016 and the Special Board meeting August 9, 2016 as presented. The motion carried by voice vote.

6. Comments From the Audience:

None

7. Consent Agenda:

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

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

- A. TC Gymnasium / M16-104
- B. Seascape Fire Suppression System Bid Results / M16-100
- C. ADA Transition Plan Update / M16-102
- D. Windy City Bulls Agreement / M16-106
- E. 2016 Bond Issue Ordinance O16-005 / M16-111
- F. Policy Manual Review/Approval and Amendments / M16-103
- G. Surplus Ordinance O16-006 / M16-112
- H. A&F Detail Report: \$648,766.54
- I. Financial Statements
- J. Acceptance of B&G Minutes 8/2/2016
- K. Acceptance of Rec Minutes 8/9/2016
- L. Acceptance of A&F Minutes 8/16/2016

8. Adoption of Executive Director's Report:

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

9. President's Report:

President Bickham noted that Friday Night (Uncorked and Untapped Event) was a very enjoyable event. He noted that there was a large crowd and all the

reverse raffle tickets had been sold and that it was good to see the Mayor and Trustee Gaeta at the event.

He also explained that he had attended the Wild Flower event at Charlemagne. Director Giacalone noted that they had 40 people in attendance.

President Bickham congratulated the district on the IAPD Best of Best awards for Art in the Park and Best Green Practices noting that they would be presented October 21st. He also congratulated the district on the PDRMA Seascape Audit noting that the district had been reimbursed the \$2,600.

Finally, he noted that he had completed the all-parks tour for the year singling out Fabbrini and Tropicana as south side favorites, Black Bear as west side favorites and Charlemagne and Olmstead as north side favorites. He noted that his new goal for the coming year was to begin attending other park district meetings to see how they ran their meetings and what was on their agendas. He also noted that Hoffman Estates was noted as one of the best places to live (#27 on the list) in one of the popular Magazines.

10. Old Business:

None

11. New Business:

A. Willow Rec Rental/M16-108:

Commissioner Kaplan explained that he felt an item involving the use of alcohol in a facility should be voted on separately, noting that the discussion had already taken place at the September Recreation Committee Meeting.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the rental for the religious group for a one year permit with the condition that wine may only be served through the communal cup as part of the religious services and that the park district reserves the right to terminate the special permit which allows the consumption of alcohol if staff determines that the religious group is abusing alcohol. The motion carried by voice vote.

12. Commissioner Comments:

Commissioner McGinn congratulated staff on finalizing the Windy City Bulls contract, Deputy Director Talsma on completing Director's School and the district on the IAPD awards. He also thanked Commissioners R. Evans and Kilbridge and Admin Asst Kusmierski on a very successful Uncorked and Untapped Event.

Commissioner Mohan asked about the clock at BPC noting that it had been gone a long time. Executive Director Bostrom said it would take 4-6 weeks and that he will check with staff on the return date.

Commissioner Kilbridge thanked staff, Trustees, Commissioners for all their hard work and support of the Uncorked Event.

Commissioner R. Evans noted that the event had been well done and that it was rewarding to talk to people who had not yet seen the venue and had such complimentary things to say about it.

Commissioner Kaplan said he had enjoyed the event. He also noted that it was great to see all the kids on the ice again.

13. Adjournment:

Commissioner Mohan made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 7:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary