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**MINUTES
SPECIAL BOARD MEETING
November 15, 2016**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 15, 2016 at 7:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Mohan

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma

Audience: Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the agenda as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Tax Levy in Tentative Form O16-009/M16-132:

Deputy Director Talsma reviewed the item.

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to approve the Tax levy Ordinance O16-009 in Tentative Form in the amount of \$8,630,000. The motion carried by voice vote.

6. Budget & Appropriation Ordinance in Tentative Form O16-010/M16-133:

Deputy Director Talsma reviewed the item.

Commissioner Kinnane made a motion, seconded by Commissioner Kaplan to approve the Budget and Appropriation Ordinance in Tentative Form O16-010/M16-133. The motion carried by voice vote.

7. Commissioner Comments:

Commissioner R. Evans noted that snow or not, there were many winter events coming including Winter Fest on December 10th.

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner McGinn 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