



*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.*

**AGENDA  
SPECIAL BOARD MEETING  
TUESDAY, JANUARY 13, 2015**

**Immediately Following 7pm Recreation Committee Meeting**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
7. COMMISSIONER COMMENTS
8. EXECUTIVE SESSION
  - The purchase or lease/sale of property owned by the public body pursuant to Section 2(C)(6) of the Open Meetings Act.
9. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
10. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED.

WE INVITE THOSE WHO MAY NEED AN ACCOMMODATION DUE TO A DISABILITY TO CONTACT US 48 HOURS IN ADVANCE. PLEASE CONTACT JANE KACZMAREK, EXECUTIVE ASSISTANT, AT 847-885-7500.



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**MINUTES  
SPECIAL BOARD MEETING  
January 13, 2015**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 13, 2015 at 7:50 pm at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners K. Evans, R. Evans, Kilbridge, McGinn, President Bickham

Absent: Commissioners Greenberg, Mohan

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

Audience: None

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Agenda:**

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

**4. Comments from the Audience:**

None

**5. Old Business:**

None

**6. New Business:**

None

**7. Commissioner Comments:**

Commissioner Kilbridge reminded the board of the Foundation Girls' Night Out Event coming February 19, 2015.

**8. Executive Session:**

Commissioner Kilbridge made a motion, seconded by Commissioner K. Evans to move to Executive Session at 7:52 p.m. for the purposes of:

- A. The purchase or lease of real property owned by the public body, pursuant to Section 2(C)(6) of the Open Meetings Act..

On a Roll Call Vote: Carried: 5-0-2

Ayes: 5 K. Evans, R. Evans, Kilbridge, McGinn, Bickham

Nays: 0

Absent: 2 Greenberg, Mohan

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 8:45 p.m. The motion carried by voice vote.

**9. Discussion and Vote from Executive Session:**

None

**10. Adjournment:**

Commissioner Kilbridge made a motion, seconded by Commissioner K. Evans to adjourn the meeting at 8:45 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary