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**MINUTES  
COMMITTEE OF THE WHOLE  
August 15, 2017**

**1. Roll Call:**

A meeting of the Hoffman Estates Park District Committee of the Whole was held on August 15, 2017 at 6:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn; Comm Rep Bettencourt, Castillo, Wittkamp, Chhatwani, Utas, Winner; President Kaplan

Absent: Comm Reps Dekirmenjian, Friedman, S. Triphahn, Dressler, S. Neel, Snyder, Katis, Musial

Also Present: Executive Director Bostrom, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks Director Hugen, Golf Director Bechtold, Mechanic Bell

Audience: None

**2. Comments From the Audience:**

None

**3. Park Tour:**

At 6:35 p.m. those present loaded the bus to tour the parks. Mechanic Bell drove the bus. Director Buczkowski provided an overview of the PSSWC Wet Areas project and responded to several questions about the change orders and schedule of the project to date.

The Park Tour drove by or stopped at each of the district's parks on the west-side of Hoffman Estates with staff providing an overview of each parksite. The bus returned at 8:31 p.m.

**4. Committee Member Comments:**

None

**5. Adjournment:**

Comm Rep Bettencourt made a motion, seconded by Comm Rep Winner to adjourn the meeting at 8:31 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary

