



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



**MINUTES
ANNUAL BOARD MEETING
May 16, 2017**

1. Roll Call:

An annual meeting of the Hoffman Estates Park District Board of Commissioners was held on May 16, 2017 at 7:50 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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

Audience: Comm Rep Musial, Winner, Utas; Mr. C. Bernacki and Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Bickham asked for an amendment to the agenda:

- 4A. Recognition of Commissioner Mohan for his past service.
- 4B. Break and reconvene of the Annual Meeting.

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

4. Comments from the Audience:

None

A. Recognition of Commissioner Mohan:

President Bickham acknowledged Commissioner Mohan's 14 years as Commissioner; 2 years as Comm Rep and 25+ years with IDOT. He wished him well.

B. Recess and Reconvening of Annual Meeting:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to recess the Annual meeting at 7:55 p.m. for the purpose of celebrating Commissioner Mohan's final Board Meeting. The motion carried by voice vote.

Cake was served.

Commissioner Kaplan made a motion, seconded by Commissioner R. Evans to reconvene the Annual meeting at 8:15 p.m. The motion carried by voice vote.

Mr. Mohan left the meeting.

5. Administer Oath to Newly Elected Commissioners:

Executive Director Bostrom administered the Oath to Mr. Keith Evans. Commissioner K. Evans took his place at the board table.

6. Election of Officers:

A. President:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to open nominations for President. The motion carried by voice vote.

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to nominate Commissioner Kaplan for President.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to close the nominations for President. The motion carried by voice vote.

The motion nominating Commissioner Kaplan for President carried by voice vote. The gavel was turned over to President Kaplan.

B. Vice President:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to open the nominations for Vice President. The motion carried by voice vote.

Commissioner Bickham made a motion, seconded by Commissioner K. Evans to nominate Commissioner McGinn for Vice President.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to close the nominations for Vice President. The motion carried by voice vote.

The motion nominating Commissioner McGinn for Vice- President carried by voice vote.

7. **Appointment of Officers:**

A. Treasurer:

President Kaplan requested a motion to appoint Commissioner Kilbridge as Treasurer.

Commissioner Kinnane made a motion, seconded by Commissioner Bickham to accept the appointment of Commissioner Kilbridge as Treasurer. The motion carried by voice vote.

B. Assistant Treasurer:

President Kaplan requested a motion to appoint Deputy Director Talsma as Assistant Treasurer.

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to accept the appointment of Deputy Director Talsma as Assistant Treasurer. The motion carried by voice vote.

C. Secretary:

President Kaplan requested a motion to appoint Executive Director Bostrom as Secretary.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to accept the appointment of Executive Director Bostrom as Secretary. The motion carried by voice vote.

D. Assistant Secretary:

President Kaplan requested a motion to appoint Commissioner K. Evans as Assistant Secretary.

Commissioner Bickham made a motion, seconded by Commissioner McGinn to accept the appointment of Commissioner K. Evans as Assistant Secretary. The motion carried by voice vote.

8. Annual Appointments:

A. Attorney:

President Kaplan requested a motion to appoint Ancel, Glink, Diamond, Bush, DiCianni and Kraffthefer as Attorneys for the park district.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to accept the appointment of Ancel, Glink, Diamond, Bush, DiCianni and Kraffthefer as Attorneys for the park district. The motion carried by voice vote.

B. NWSRA Member District Representative:

President Kaplan requested a motion to appoint Executive Director Bostrom as Member District Representative of NWSRA.

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to accept the appointment of Executive Director Bostrom as Member District Representative of NWSRA. The motion carried by voice vote.

C. NWSRA Member District Alternate Representative:

President Kaplan requested a motion to appoint Deputy Director Talsma as Member District Alternate Representative of NWSRA.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to accept the appointment of Deputy Director Talsma as Member District Alternate Representative of NWSRA. The motion carried by voice vote.

9. Committee Appointments:

A. Administration & Finance:

President Kaplan requested a motion to appoint Commissioner Kilbridge as Chairman of the Administration & Finance Committee and Commissioner Bickham as Vice Chairman.

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to accept the appointment of Commissioner Kilbridge as Chairman of the Administration & Finance Committee and Commissioner Bickham as Vice Chairman. The motion carried by voice vote.

President Kaplan requested a motion to appoint Comm Reps Katis, Winner, Musial, Utas & Chhatwani to the Administration & Finance Committee.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to accept the appointment of Comm Reps Katis, Winner, Musial, Utas & Chhatwani to the Administration & Finance Committee. The motion carried by voice vote.

B. Building & Grounds:

President Kaplan requested a motion to appoint Commissioner McGinn as Chairman of the Building & Grounds Committee and Commissioner K. Evans as Vice Chairman.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to accept the appointment of Commissioner McGinn as Chairman of the Building & Grounds Committee and Commissioner K. Evans as Vice Chairman. The motion carried by voice vote.

President Kaplan requested a motion to appoint Comm Reps Dekirmenjian, Friedman, S. Triphahn, Bettencourt and Mr. Joaquin Castillo to the Building & Grounds Committee.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to accept the appointment of Comm Reps Dekirmenjian, Friedman, S. Triphahn, Bettencourt and Mr. Joaquin Castillo to the Building & Grounds Committee. The motion carried by voice vote.

C. Recreation:

President Kaplan requested a motion to appoint Commissioner Kinnane as Chairman of the Recreation Committee and Commissioner R. Evans as Vice Chairman.

Commissioner K. Evans made a motion, seconded by Commissioner Bickham to accept the appointment of Commissioner Kinnane as Chairman of the Recreation Committee and Commissioner R. Evans as Vice Chairman. The motion carried by voice vote.

President Kaplan requested a motion to appoint Comm Wittkamp, S. Neel, Dressler, Henderson & Snyder to the Recreation Committee.

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to accept the appointment of Comm Reps Wittkamp, S. Neel, Dressler, Henderson & Snyder to the Recreation Committee. The motion carried by voice vote.

D. Senior Liaison:

President Kaplan requested a motion to appoint Commissioner R. Evans as the Liaison for the Senior Commission.

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to appoint Commissioner R. Evans as the Liaison for the Senior Commission. The motion carried by voice vote.

E. Village Bike Path Committee (BPAC) Liaison:

President Kaplan requested a motion to appoint Commissioner K. Evans as the Liaison for the Bicycle & Pedestrian Advisory Commission.

Commissioner Kinnane made a motion, seconded by Commissioner Bickham to appoint Commissioner K. Evans as the Liaison for the BPAC Commission. The motion carried by voice vote.

F. Executive Director Review Committee Chairman:

President Kaplan requested a motion to appoint Commissioner Kaplan as the Chairman of the Executive Director Review Committee.

Commissioner Kinnane made a motion, seconded by Commissioner K. Evans to appoint President Kaplan as the Chairman for the Executive Director Review Committee. The motion carried by voice vote.

10. Commissioner Comments:

Commissioner Kinnane said he hoped they would open the pool on time.

Commissioner McGinn thanked Commissioner Bickham for his past services as president.

Commissioner Kilbridge echoed that thought.

Commissioner K. Evans said he was glad to be back on the board.

Commissioner R. Evans also thanked Commissioner Bickham for his services and congratulated all those re-elected and newly elected.

Commissioner Bickham congratulated President Kaplan on his election to president and thanked the board members for their support.

President Kaplan thanked all the board members for their continued service.

11. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary