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**MINUTES
SPECIAL BOARD MEETING
October 10, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on October 10, 2017 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner K. Evans, R. Evans, Kinnane, McGinn, President Kaplan

Absent: Bickham and Kilbridge

Also Present: Executive Director Bostrom

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Commissioner Comments:

None

6. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to move to Executive Session at 7:03 pm for the purpose of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to Section 2(c)(1) of the Open Meetings Act.

On A Roll Call: Carried 5-2-0

Ayes: 5 K. Evans, R. Evans, Kinnane, McGinn, Kaplan

Nays: 2 Bickham, Kilbridge

Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to reconvene to regular session at 8:21 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner made a motion, seconded by Commissioner to adjourn the meeting at 8:22 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary