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**MINUTES  
SPECIAL BOARD MEETING  
October 17, 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, Kilbridge, Kinnane, McGinn, President Kaplan

Absent: Bickham

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 Kilbridge 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 Kinnane to move to Executive Session at 8:33 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 6-0-1

Ayes: 6 K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 1 Bickham

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 9:21 pm. The motion carried by voice vote.

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

None

**8. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 9:22 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary