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**MINUTES
SPECIAL BOARD MEETING
October 31, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on October 31, 2017 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, 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 Kilbridge made a motion, seconded by Commissioner R. Evans to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Commissioner Comments:

Wishes of Happy Halloween were extended by each commissioner.

6. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:02 pm for the purpose of:

- A. Pending or probable litigation, pursuant to Section 2(c)(11) 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 Kinnane made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 7:30 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to authorize the Executive Director to pursue a settlement as discussed within the Executive Session.

8. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 7:32 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary