



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



**MINUTES
SPECIAL BOARD MEETING
November 14, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 14, 2017 at 8:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kinnane 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. Announcement: Intent to Levy \$8,856,000 for the 2017 Tax Levy:

Commissioner R. Evans made a motion, seconded by Commissioner Bickham to approve the intent to levy \$8,856,000 for the 2017 tax levy to be collected for the 2018 Fiscal year.

On a Roll Call: Carried 7-0-0
Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

6. 2018 Budget/M17-122:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the:

- 2018 Working Budget
- 2018 Goals & Objectives
- IT Position Job Description
- Organizational Chart
- 2018 Full Time Salary Ranges

as presented.

On a Roll Call: Carried 7-0-0
Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

7. 2018 B&A Ordinance 07-006 In Tentative Form:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to approve the O17-006 2018 B&A Ordinance in Tentative Form.

On a Roll Call: Carried 7-0-0
Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

8. Commissioner Comments:

Commissioner Kilbridge congratulated everyone on the hard work.

Commissioner Bickham congratulated the A&F Comm Reps on their participation.

9. Adjournment:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary