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**MINUTES
SPECIAL BOARD MEETING
April 11, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on April 11, 2017 at 8:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Mohan

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

Audience: Mr. K. Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Potential Plum Farm Development discussion:

Executive Director Bostrom reviewed the issue explaining that in 2004 the Village had ventured into a development agreement with property at the corner of 59 and Higgins Road for approximately 1500 homes that started as a TIF project. He

noted that currently, the park district had 2 parcels of that property that were within the park district boundaries; 16 and 24 acres. He also explained that school districts 220 and 300 split the property.

He explained that the park district had voted yes to the TIF and felt that the development would be good for the district. He explained that the Village had 145 acres of the property within Village boundaries and shared that acreage with the Barrington Hills Park District. He continued to say that the Village would like to see the Hoffman Estates Park District annex the property and maintain the storm water management as they have throughout Hoffman Estates. It was noted that the HEPD would not take on the storm water management without appropriate funding (taxes) to cover the maintenance of the properties. He noted that at this time, the park district was keeping a low profile prior to the April 17th vote.

6. Commissioner Comments:

None

7. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 9:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary