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**MINUTES  
SPECIAL BOARD MEETING  
August 1, 2017**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 1, 2017 at 7:00 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

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 R. Evans to approve the agenda as presented. The motion carried by voice vote.

**4. Comments From the Audience:**

None

**5. Commissioner Comments:**

Commissioner Kinnane noted that he had an enjoyable experience at SFAC over the weekend and that staff was great.

Commissioner K. Evans noted that the marketing staff had helped the HE Chamber with a survey and that it was great to see staff involved in giving back to the Chamber.

Commissioner Kilbridge reminded everyone of the Uncorked event September 15, 2017. She also reminded everyone of Party in the Park, however, she will be unable to attend. She also pointed out an APP "Next Door" that had a post regarding the condition of Field Park and the vandalism that had occurred.

**6. Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner Bickham to move to Executive Session at 7:11 pm for the purpose of:

- A. Minutes, pursuant to Section 2(c) (21) of the Open Meetings Act.
- B. The purchase or lease / sale of property owned by the public body pursuant to Section 2 (c) (6) of the Open Meetings Act.
- C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (11) of the Open Meetings Act.

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

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 9:27 pm. The motion carried by voice vote.

**7. Vote from Executive Session:**

None

**8. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 9:27 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary