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**MINUTES  
SPECIAL BOARD MEETING  
April 4, 2017**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on April 4, 2017 at 8:12 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kaplan & Mohan

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

Audience: Mr. K. Evans

**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. Playground Installation /M17-041:**

Mr. K. Evans noted that it was good to have the watch dog groups watching out for park district projects. He also noted that Director Buczkowski had done his

due diligence in recommending Innovation Landscapes and he felt confident in the project moving forward for those reasons.

President Bickham agreed.

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve a contract with Innovation Landscapes for the installation of playground equipment at Victoria, Colony and Seascapes Parks, concrete work at Evergreen Park and Hassell Road Maintenance, and restoration work at Westbury and Evergreen Parks for the low bid price of \$166,650.42. In addition, staff recommends the B&G Committee recommend the board approve a contingency of 7% (\$11,665.50) be made available for extras deemed necessary by staff to complete each of the projects.

On a Roll Call Vote: Carried 5-0-2

Ayes: 5 R. Evans, Kilbridge, Kinnane, McGinn, Bickham

Nays: 0

Absent: 2 Kaplan, Mohan

**6. Commissioner Comments:**

Commissioner R. Evans said he was very happy with the progress on the north side. Commissioner Kilbridge and McGinn agreed.

Commissioner Kinnane noted that his son had been taken to ER from the same park as his daughter over the past weekend.

President Bickham congratulated Superintendent Hugen on his promotion to Director of Parks and unofficially congratulated Mr. K. Evans on his election to Park Board Commissioner.

**7. Adjournment:**

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Deputy Director

Peg Kusmierski  
Recording Secretary