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**MINUTES  
REGULAR BOARD MEETING NO. 1025  
January 23, 2018**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 23, 2018 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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

Audience: Heather Kubinski and family, Comm Reps Chhatwani and Utas

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Awards:**

President Kaplan presented Heather Kubinski with the Best of the Best of Hoffman 2017 for her impact on the park district. Ms. Kubinski applied for a grant through Jewel designating the HE Parks Ice Rink and won. The grant amounted to \$20,000 for the park district.

**5. Comments from the Audience:**

None

Commissioner K. Evans made a motion, seconded by Commissioner Bickham to amend the agenda to skip the recess and reconvene items on the agenda and address the approval of minutes. The motion carried by voice vote.

**8. Approval of the Minutes:**

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve the minutes of the December 12, 2017 Regular Board meeting as presented. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to approve the minutes of the December 12, 2017 Public Meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to amend the agenda to skip the Consent Agenda a move to the Presidents Report. The motion carried by voice vote.

**10. President's Report:**

President Kaplan reviewed the letter from PDRMA on the loss control award noting the district had received the highest award of accreditation and \$1,500 cash award.

He also noted that the conference had been very educational and congratulated Executive Director Bostrom on receiving the IPRA Lifetime Achievement Award.

**6. Recess for A&F Committee Meeting:**

Commissioner Bickham made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:12 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

**7. Reconvene Following A&F Committee Meeting:**

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to reconvene to the Regular Board Meeting at 7:55 p.m. The motion carried by voice vote.

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

Also Present: Executive Director Bostrom, Deputy Director Talsma, Director Kies

**9. Consent Agenda:**

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

- A. Independent Contractor Agreements/M18-004
- B. Open and Paid Invoice Register: \$660,889.72
- C. Revenue and Expenditure Report
- D. Acceptance of B&G Minutes 12/12/2017
- E. Acceptance of Rec Minutes 12/12/2017
- F. Acceptance of A&F Minutes 12/19/2017

**11. Executive Director's Report:**

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to adopt the Executive Director's Report as presented. The motion carried by voice vote.

**12. Old Business:**

None

**13. New Business:**

None

**14. Commissioner Comments:**

Commissioner Kinnane noted that he had a great time at the conference and was able to attend 4 sessions.

Commissioner Bickham echoed that thought and congratulated Executive Director Bostrom on his Lifetime Achievement Award and Commissioner R. Evans on being appointed to the IAPD Board.

Commissioner McGinn thanked Deputy Director Talsma for a good year financially; congratulated Director Kies on his 5 years of chairing the IPRA Conference, congratulated Executive Director Bostrom on his award and Commissioner R. Evans on his appointment.

Commissioner K. Evans echoed those congratulations and reminded everyone that Thursday was the Chamber Annual Awards and that Director Kies would be the outgoing president and Executive Director Bostrom would be recognized for his IPRA Award. He hoped to see many in attendance.

Commissioner Kilbridge echoed those congratulations and thanked the Commissioners that assisted her during conference with her presentations. She encouraged all board members to go for their "Master Board Member" status and Executive Director Bostrom noted that Executive Assistant Kaczmarek would send out information on the issue.

Commissioner R. Evans said it was good to recognize how successful HE Parks was and that there had been several articles and other media including a video on the 50+ group.

President Kaplan echoed those congratulations.

**15. Adjournment:**

Commissioner Bickham made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 8:07 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary