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**MINUTES  
PUBLIC MEETING  
BUDGET AND APPROPRIATION ORDINANCE  
December 12, 2017**

**1. Roll Call:**

A public meeting of the Hoffman Estates Park District Board of Commissioners was held on December 12, 2017 at 6:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner K. Evans, R. Evans, Kilbridge, Kinnane, McGinn;  
Commissioner McGinn chaired the meeting.

Absent: Commissioner Bickham, President Kaplan

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

Audience: Comm Rep Bettencourt, Friedman

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Public Input:**

None

5. **Commissioner Comments:**

None

6. **Adjournment:**

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 6:48 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary