



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES
SPECIAL BOARD MEETING
February 6, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on February 6, 2018 at 6:00 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/Board Secretary Bostrom, Peter Murphy IAPD President/CEO, Casey Wichmann IAPD Director of Marketing & Development

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Commissioner Comments:

None

6. Executive Session:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 6:03 pm for the purpose of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to Section 2(c)(1) of the Open Meetings Act.

On A Roll Call: Carried 7-0-0

Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 6:57 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 6:58 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary



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**MINUTES
SPECIAL BOARD MEETING
February 13, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on February 13, 2018 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: None

Audience: None

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. Comments from the Audience:

None

5. Commissioner Comments:

Commissioner Kinnane noted that he had attended his first ribbon cutting ceremony and it was great.

Commissioner Kilbridge noted that the Foundation had completed another successful GNO Event even with the snowfall.

6. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to move to Executive Session at 7:03 pm for the purpose of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to Section 2(c)(1) of the Open Meetings Act.

On A Roll Call: Carried 7-0-0

Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

Commissioner K. Evans made a motion, seconded by Commissioner Bickham to reconvene to regular session at 8:50 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to adjourn the meeting at 8:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Peg Kusmierski
Recording Secretary

D. Bostrom
Secretary



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**MINUTES
SPECIAL BOARD MEETING
February 20, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on February 20, 2018 at 9:32 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 K. Evans made a motion, seconded by Commissioner Kinnane to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Commissioner Comments:

None

6. Executive Session:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 9:31 pm for the purpose of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to Section 2(c)(1) of the Open Meetings Act.

On A Roll Call: Carried 7-0-0

Ayes: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to reconvene to regular session at 10:52 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner Bickham made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 10:53 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary