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**MINUTES**  
**REGULAR BOARD MEETING #1026**  
**February 27, 2018**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 27, 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, P&D Director Buczkowski, Parks Director Hugen, Golf Director Bechtold

Audience: 50+ Manager Schwartz, Royce and Jacki Schwartz 112 Brixham Pl, Sue Ratio 100 Illinois Blvd, Sherry Scheffers 420 Norridge Ln, Jodie Mitchell 345 Illinois Blvd, Mary Wroblewski 1048 Aegean in Schaumburg, Dian Meyers 465 Hillcrest, Todd Abrams W-T Group, Laure Kosey

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Awards:**

Best of Hoffman:

President Kaplan acknowledged Royce Schwartz as this month's Best of Hoffman for her assistance to the 50+ group with the Pinterest Craft Projects and Bunco Group.

**5. Comments from the Audience:**

None

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

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to recess the Board Meeting at 7:06 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 McGinn made a motion, seconded by Commissioner Kilbridge to reconvene to the Regular Board Meeting #1026 at 9:00 p.m. The motion carried by voice vote.

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: Laure Kosey

**8. Approval of the Minutes:**

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the minutes of the January 23, 2018 meeting as presented. The motion carried by voice vote.

**9. Consent Agenda:**

Commissioner Bickham made a motion, seconded by Commissioner Kinnane to amend the agenda by removing Consent Item G MOU with Friends of HEParks.

ON A ROLL CALL VOTE: Carried 7-0-0

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

NAYS: 0  
ABSENT: 0

- A. Library Project by Girl Scouts / M18-015
- B. Pine Park Storm Sewer Improvement Project / M18-007
- C. Purchase of two mowers / M18-014
- D. Balanced Scorecard / M18-019
- E. Willow Rec and Vogelei Flooring / M18-013
- F. Intergovernmental Agreement with SD54 re: Twinbrook School property / O18-002 / M18-020
- G. ~~Memorandum of Understanding with Friends of HE Parks / M18-024~~
- H. Bond Abatements Ordinance O18-001 /M18-025
- I. Court repair, color coating, striping / M18-009/009A
- J. Supply of playground equipment / M18-010/010A
- K. Revised Safety Manual / Crisis Communication Plan / M18-023
- L. Open and Paid Invoice Register: \$463,395.77
- M. Revenue and Expenditure Report
- N. Acceptance of B&G Minutes 01/16/2018
- O. Acceptance of Rec Minutes 01/16/2018
- P. Acceptance of A&F Minutes 01/23/2018

Commissioner K. Evans made a motion, seconded by Commissioner Bickham to have the Board Approve the MOU with Friends of HE Parks as outlined in M18-024 with Vice President McGinn's signature as Board President Kaplan was a Foundation Trustee.

ON A ROLL CALL VOTE: Carried 4-0-0-3  
AYES: 4 Bickham, K. Evans, Kinnane, McGinn  
NAYS: 0  
ABSENT 0  
ABSTAIN 3 R. Evans, Kilbridge, Kaplan

**10. President's Report:**

President Kaplan noted that he had a good time at the fish fry; reminded everyone of the coming Easter Brunch and Breakfast with the Bunny. He noted it was good to see the golf course open; reminded everyone of the Mayor's breakfast Wednesday morning. He also explained that the NIHL issue had been properly addressed in a second email and that the item would be presented at the March meetings.

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

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

**12. Old Business:**

None

**13. New Business:**

A. Resolution R18-001; Including cash payments related to health insurance as IMRF earnings/M18-008:

Deputy Director Talsma reviewed the item. Commissioner Kilbridge asked if giving the information to IMRF violated any HIPPA rules and Deputy Director Talsma noted that it did not as it was only a dollar amount and no detailed medical explanations.

President Kaplan asked about the cost to the park district and what the district's benefit might be. Deputy Director Talsma noted that the district would pay a percentage on IMRF and that the benefit was healthier employees taking less time off. President Kaplan noted that he felt the district should know the cost of the program to the district and it was noted that the cost would vary from year to year depending on the number of employees involved and if they qualified for a \$10 or \$400 (maximum) reward.

Commissioner Bickham questioned if it should be a part of the Policy or Procedures manual and Director Talsma noted that he believed it was already covered but would check.

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to execute R18-001 Including cash payments related to health insurance in IMRF earnings as outlined in M18-008.

AYES: 7 Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan  
NAYS: 0  
ABSENT: 0

**14 Commissioner Comments:**

Commissioner Kinnane said he had attended the Windy City Bulls Game and it had been packed. He also noted that BPC did a great job on the Fish Fry.

Commissioner McGinn reminded everyone of the Legislative Breakfast coming.

Commissioner K. Evans complimented Commissioner Kilbridge on chairing the A&F Committee with the public input.

Commissioner Kilbridge said she would like to attend the Mayor's Breakfast and asked for information on the Legislative Conference. Deputy Director Talsma noted that he believed it was April 23/24. Staff will provide information.

Commissioner R. Evans reminded everyone of March Madness; noted that he saw new people at the Fish Fry and that the new Guide looked good.

**15. Executive Session:**

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to move to Executive Session at 9:23 pm for the purpose of:

- A. Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.
- B. 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 10:42 pm. The motion carried by voice vote.

**16. Discussion and Vote from Executive Session:**

None

**17. Adjournment:**

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 10:43 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary