



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



MINUTES
REGULAR BOARD MEETING NO. 1027
March 27, 2018

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 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, Kaplan

Absent: None

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

Audience: Mary Wroblewski 1048 Aegean, Schaumburg; Jodie Mitchell 345 Illinois Blvd, Sherry Scheffers 420 Norridge Ln, Sue and Gary Ratio 100 Illinois Blvd, Eileen Ceisel and Ron Mendala 140 Illinois Blvd, Joe Veronia 1075 Gannon Dr., Jason Green W-T Group, Comm Reps Kafis, Chhatwani and Musial

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 awarded Enid McEvilly for her volunteer services with preschool and ELC for dental hygiene.

5. Comments from the Audience:

None

6. Recess for A&F Committee:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to recess the Regular Board for the A&F Committee at 7:08 p.m.

On a Roll Call: Carried: 7-0-0

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

Nays: 0

Absent: 0

7. Reconvene Following A&F Committee:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to reconvene the Regular Board from the A&F Committee at 8:31 p.m.

On a Roll Call: Carried: 7-0-0

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

Nays: 0

Absent: 0

8. Approval of the Minutes:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve the minutes of the Regular Board 2/27/18 meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to approve the minutes of the Special Board 2/06/18 meeting as presented. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve the minutes of the Special Board 2/13/18 meeting as presented. The motion carried by voice vote.

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to approve the minutes of the Special Board 2/20/18 meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane 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

10. President's Report:

President Kaplan noted that Superintendent Palmer had submitted and received a \$1,000 Power Play grant for the district. He encouraged everyone to participate in the Easter Brunch and commended BPC on expanding their services to include a race, movie night and a Par 3 contest. He also invited everyone to the last Fish Fry.

11. Executive Director's Report:

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

12. Old Business:

None

13. New Business:

A. Real Estates Purchase Contract with Schaumburg Township regarding Maple Park/R18-002; M18-039A:

Commissioner Kinnane thanked the neighbors for participating in the earlier meeting noting that traffic and speed and parking were all issues in the area and that living in the area, he empathized with the residents.

Commissioner R. Evans noted that he also understood their concerns realizing that the park district would not be able to address their traffic and parking concerns; only the condition of the park and sale of the property.

Commissioner Kilbridge also thanked residents for participating noting that it was a multi effort to address the issues.

President Kaplan encouraged residents to take the issues that the park district could not address to the Village and the Township for answers.

Jodi Mitchell noted that the loss of open land was the most important issue to her and that she did not want more concrete. She explained that she wanted the original park to remain in its original state.

An unidentified homeowner said she would like to see the smaller park area for the kids be taken better care of. Executive Director Bostrom explained that they would replace the picnic table and look at the tree trimming and seeding outside of the playground area.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve the real estate purchase contract and Resolution R18-002 as outlined in M18-039a.

On a Roll call Vote:	Carried	5-2-0
Ayes:	5	Bickham, K. Evans, R. Evans, Kilbridge, McGinn
Nays:	2	Kinnane, Kaplan
Absent:	0	

14. Commissioner Comments:

Commissioner Kinnane said he was pleased to hear about the negotiation with the Village on the water issue and the savings to the district.

Commissioner McGinn said he was at the Breakfast with the Bunny Sunday and they had a great turnout.

Commissioner K. Evans noted that he had arrived just after the completion of that event.

Commissioner Bickham said he was at Bo's Run and the event had been very good; he also shared with everyone that there was a great video about working for the park district online that everyone should view.

15. Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner McGinn to move to Executive Session at 8:55 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 R. Evans to reconvene to regular session at 9:38 pm. The motion carried by voice vote.]

16. Discussion and Vote from Executive Session:

None

17. Adjournment:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 9:39 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary