



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



MINUTES SPECIAL BOARD MEETING April 3, 2018

1. **Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on April 3, 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

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 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 Bickham made a motion, seconded by Commissioner R. Evans 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 R. Evans made a motion, seconded by Commissioner Kinnane to reconvene to special session at 7:37 pm. The motion carried by voice vote.

7. Vote from Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner Kinnane to enter into an employment agreement with Craig Talsma to be the Executive Director of the Hoffman Estates Park District beginning May 1, 2018 to April 30, 2020 per terms of the contract signed this night for a salary (annual) of \$170,000.

On A Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

8. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Bickham to adjourn the meeting at 7:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary



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**MINUTES
SPECIAL BOARD MEETING
April 17, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on April 17, 2018 at 8:30 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

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 Kinnane to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner Bickham to move to Executive Session at 8:31 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 Kinnane to reconvene to special session at 9:15 pm. The motion carried by voice vote.

6. Discussion and Vote from Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to approve a partial year, set bonus of \$1,700 for Executive Director Bostrom.

On A Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

7. Surplus Ordinance O18-004:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to approve Ordinance O18-004 to sell, trade-in, dispose or convey used equipment of 2014 Ford Explorer, Ltd, 2015 Mac Book, I-Phone 7 as listed in the ordinance.

2014 Ford Explorer \$13,500 – per appraisal

2015 Mac Book \$ 300 – per IT due to repairs needed

I Phone 7 \$ 200 – per IT due to repairs needed

On A Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

8. Commissioner Comments:

None

9. Adjournment:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 9:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary