



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



**MINUTES
SPECIAL BOARD MEETING
March 3, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 3, 2018 at 8:47 a.m. at the Bridges of Poplar Creek Country Club 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 commented on how well the Fish Fry was going. Commissioner R. Evans noted that the process was going well.

6. Executive Session:

Commissioner Bickham made a motion, seconded by Commissioner Kinnane to move to Executive Session at 8:47 am 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 Bickham made a motion, seconded by Commissioner Kinnane to reconvene to special board at 1:45 p.m. 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 1:46 p.m. The motion carried by voice vote.

Respectfully submitted,

Keith Evans
Vice-Secretary



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



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

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 6, 2018 at 6:30 p.m. at the Bridges of Poplar Creek 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 McGinn 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:

None

6. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 6:45 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

Recording Secretary Kusmierski was excused from Executive Session at 7:25 p.m.

Commissioner Ron Evans made a motion, seconded by Commissioner McGinn to reconvene to special board at 9:40 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 9:41 p.m. The motion carried by voice vote.

Respectfully submitted,

Keith Evans
Assistant Secretary

Peg Kusmierski
Recording Secretary



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



**MINUTES
SPECIAL BOARD MEETING
March 10, 2018**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 10, 2018 at 8:45 a.m. at the Bridges of Poplar Creek 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:

None

6. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Bickham to move to Executive Session at 8:52 p.m. 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 made a motion, seconded by Commissioner to reconvene to special board at 1:24 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 1:27 p.m. The motion carried by voice vote.

Respectfully submitted,

Keith Evans
Asst. Secretary



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



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

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 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 Kinnane made a motion, seconded by Commissioner McGinn 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 7:08 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 Kilbridge to reconvene to special session at 10:29 pm. The motion carried by voice vote.

7. Discussion and Vote from Executive Session:

None

8. Adjournment:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to adjourn the meeting at 10:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Keith Evans
Asst. Secretary



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



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

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 20, 2018 at 8:58 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 Kinnane made a motion, seconded by Commissioner Bickham 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 McGinn made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 8:59 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 special board at 9:34 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 to adjourn the meeting at 9:35 p.m. The motion carried by voice vote.

Respectfully submitted,

Keith Evans
Asst. Secretary

Peg Kusmierski
Recording Secretary