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**MINUTES
REGULAR BOARD MEETING NO. 1028
April 24, 2018**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 24, 2018 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Bickham, K. Evans, Kilbridge (arrived 7:04), Kinnane, McGinn

Absent: Commissioner R. Evans, President Kaplan

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

Audience: Village Manager Norris; Trustees Gaeta, Newell, Stanton; Mayor McLeod, Village Clerk Romanoff; Comm Reps Utas, Winner, Chhatwani, Katis; Steve Carlson from Garibaldis, Patricio M. Aguilas of 4464 Harbor Circle

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

Commissioner Kilbridge arrived.

3. Approval of Agenda:

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

4. Awards:

Mayor McLeod and other Village staff presented Executive Director Bostrom with a proclamation noting all his achievements during his career and calling for Wednesday, April 25, 2018 to be Dean Bostrom Day in the Village of Hoffman Estates.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to recess the Board Meeting at 7:10 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

Committee, Board members, staff and participants took a 15 minute break for cake and to congratulate Mr. Bostrom on his coming retirement and to congratulate Deputy Director Talsma on his appointment to Executive Director.

7. Reconvene Following A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to reconvene to the Regular Board Meeting at 8:15 p.m. The motion carried by voice vote.

Present: Commissioner K. Evans, Kilbridge, Kinnane, McGinn,
President Kaplan

Absent: Commissioner R. Evans, Bickham

Also Present: Executive Director Bostrom, Deputy Director Talsma, Director
of Recreation/Facilities Kies

Audience: Patricio M. Aguilas

8. Approval of the Minutes:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to approve the minutes of the Regular Board March 27, 2018 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 March 3, 2018 meeting as presented. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to approve the minutes of the Special Board March 6, 2018 meeting as presented. The motion carried by voice vote.

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to approve the minutes of the Special Board March 10, 2018 meeting as presented. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve the minutes of the Special Board March 13, 2018 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 March 20, 2018 meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to approve the consent agenda as presented.

- A. Building Envelope consultant / M18-043 (see April B&G packet)
- B. Crack Fill, Seal Coat and Striping bids / M18-041 (see April B&G packet)
- C. Walking Path Sign proposal Amita Health / M18-037 (see April B&G packet)
- D. District wide Concession Agreement / M18-048 (see April A&F packet)
- E. Change to Policy 4.1.06 Annual Meeting date /M18-049 (see April A&F packet)
- F. Open and Paid Invoice Register: \$905,301.64 (see April A&F packet)
- G. Revenue and Expenditure Report (see April A&F packet)
- H. Acceptance of B&G Minutes 3/20/2018 (see April B&G packet)
- I. Acceptance of Rec Minutes 3/20/2018 (see April Rec packet)
- J. Acceptance of A&F Minutes 3/27/2018 (see April A&F packet)

On a Roll Call: Carried

Ayes: 5 K. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 2 Bickham, R. Evans

10. President's Report:

President Kaplan congratulated Executive Director Bostrom on his retirement and congratulated Deputy Director Talsma on his appointment to Executive Director.

Deputy Director Talsma noted that he was very thankful for the opportunity.

11. Executive Director's Report:

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

12. Old Business:

None

13. New Business:

None

14. Commissioner Comments:

Commissioner Kinnane congratulated both Executive Director Bostrom and Deputy Director Talsma. He also informed the board that the Mayor had contacted him about serving on the Village's 60th Anniversary Committee and he was looking forward to it.

Commissioner McGinn thanked Executive Director Bostrom for his outstanding leadership and friendship.

Commissioner K. Evans noted that he was most impressed when originally taking a position on the board to discover at conference that people from all over the country were aware of Executive Director Bostrom and wished him much luck. He also noted that he had attended the Vogeley Walk and felt it was a great event.

Commissioner Kilbridge congratulated both noting that she had known Executive Director Bostrom for a long time and that being a commissioner has been a joy. She said she was looking forward to a bright future for the district.

Executive Director Bostrom addressed the board thanking them and noting that he had truly enjoyed being at the district; had a great career and was fortunate to have been able to spend 21 years with the district. He said he was looking forward to coming back to visit and would see everyone at the SRT Golf Outing. He thanked everyone for their support throughout the years noting that they were a board that 'got it' and knew how to put the district's needs first.

15. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner K. Evans to adjourn the meeting at 8:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary