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MINUTES
REGULAR BOARD MEETING NO. 1031
July 24, 2018

1. Roll Call:

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

Present: Commissioner Bickham, K. Evans, R. Evans, Kinnane, McGinn, Kaplan

Absent: Commissioner Kilbridge

Also Present: Executive Director Talsma, A&F Director Hopkins, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Facility/Ice Operation Manager Fong, Facilities Manager Albig, Comm Reps Winner, Utas, Musial, A.J. Collier of 7918 Berkshire Dr

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

4. Awards:

A. BOH: Eagle Scouts Butterfly Garden:

Xavier Vazquez from Troop 297 addressed the board and gave a presentation on the finished garden project noting that it was a certified

sanctuary for Monarch butterflies. He also made a \$120 donation to the district with the funds left over from the fundraising project.

President Kaplan awarded Xavier the BOH award along with acknowledging the rest of Troop 297 for their assistance with this project. He noted the garden was located on the north side of WRC between the tot lot and tennis courts.

B. FT Employee of the 2nd Quarter: Gary Fong:

President Kaplan awarded Facility/Ice Operations Manager Fong FT Employee of the 2nd Quarter for his tremendous assistance with re-structuring the Hockey Program and the creation of summer hockey programs.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to recess for the A&F Committee Meeting at 7:15 p.m. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to reconvene the Regular Board meeting at 8:25 p.m.

Present: Commissioner Bickham, K. Evans, R. Evans, Kinnane, McGinn, Kaplan

Absent: Commissioner Kilbridge

Also Present: Executive Director Talsma, A&F Director Hopkins, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: None

8. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner Bickham to approve the minutes of the June 26, 2018 meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

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

- A. South Ridge Splash Pad OSLAD Grant / M18-076 (see July B&G packet)
- B. Renaming Athletic Fields / M18-073 (see July Rec packet)
- C. Amita Contract renewal / M18-078 (see July A&F packet)
- D. Morgan Stanley Authorized Signers / M18-079 (see July A&F packet)
- E. Surplus Ordinance O18-007 / M18-080 (see July A&F packet)
- F. Open and Paid Invoice Register: \$698,989.42 (see July A&F packet)
- G. Revenue and Expenditure Report (see July A&F packet)
- H. Acceptance of B&G Minutes 6/19/2018 (see July B&G packet)
- I. Acceptance of A&F Minutes 6/26/2018 (see July A&F packet)

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Kilbridge

10. President's Report:

President Kaplan noted that there were many changes to the park district and he felt that the district was moving forward noting the positive changes to the hockey program. He also reminded everyone of the Party in the Park Event coming in August.

11. Executive Director's Report:

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

It was noted that under the Parks, Planning & Maintenance portion of the report, first line “. . . **sustainable** amount of work . . .” should read substantial.

12. Old Business:

None

13. New Business:

None

14. Commissioner Comments:

Commissioner Kinnane congratulated Director Kies on his new position and congratulated staff on the CAPRA.

Commissioner McGinn echoed those congrats noting that Director Kies would be missed. He also said he was looking forward to PIP, the Volunteer Appreciation Night and Park Tour coming in August.

Commissioner K. Evans noted that the district and the chamber would miss Director Kies.

Commissioner R. Evans wished Director Kies the best and congratulated staff on the CAPRA. He also noted that he was looking forward to PIP and that the Foundation would be present to sell Uncorked tickets.

Commissioner Bickham congratulated Director Kies noting that the community would also miss him. He congratulated Director Bechtold on taking over the PS facility and noted that the IGuide looked great; that he liked the stats on the back in particular.

15. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to move to Executive Session at 8:30 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 6-0-1

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

Nays: 0

Absent: 1 Kilbridge

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 9:06 pm. The motion carried by voice vote.

16. Vote from Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner Bickham to approve the creation of the new position for Lead Custodian at PSSWC. The motion carried by voice vote.

17. Adjournment:

Commissioner Bickham made a motion, seconded by Commissioner McGinn to adjourn the meeting at 9:06 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary