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**MINUTES  
REGULAR BOARD MEETING NO. 1032  
August 28, 2018**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 28, 2018 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn. Commissioner Kinnane chaired the meeting. President Kaplan (arrived 7:20 p.m.)

Absent: none

Also Present: Executive Director Talsma, A&F Director Hopkins, Parks, Planning and Maintenance Director Hugen, Golf & Facilities Director Bechtold

Audience: 50+ Manager Schwartz, Comm Rep Chhatwani

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Awards:**

A. Best of Hoffman:

Commissioner Kinnane presented Eagle Scout Alexander Blackshear the BOH for his work with the Chino Park Gardens. He noted that Alexander had achieved 21 merit badges.

Commissioner Kinnane presented Coach Matt Schultz the BOH for his volunteer services as the Pinot and Mustang Baseball League Coach.

**5. Comments from the Audience:**

None

**6. Recess for A&F Committee Meeting:**

Commissioner Bickham made a motion, seconded by Commissioner McGinn 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.

**7. Reconvene Following A&F Committee Meeting:**

Commissioner Bickham made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 8:05 p.m. The motion carried by voice vote.

Present: Commissioners Bickham, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, President Kaplan

Also Present: Executive Director Talsma, Director of Finance Hopkins, Director of Parks, Planning & Maintenance Hugen, Director of Golf Bechtold

**8. Approval of the Minutes:**

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to approve the minutes of the July 24, 2018 meeting as presented. The motion carried by voice vote.

**9. Consent Agenda:**

Commissioner Kinnane made a motion, seconded by Commissioner 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

- A. Credit Card Smart Terminals / M18-088 (see Aug A&F packet)
- B. NWSRA Member District Annual Assessment Resolution R18-006/M18-086 (see Aug A&F packet)
- C. Appointment of IMRF Authorized Agent Resolution R18-005/M18-085 (see A&F packet)
- D. Balanced Scorecard / M18-087 (see Aug A&F packet)
- E. Open and Paid Invoice Register: \$533,101.72 (see Aug A&F packet)
- F. Revenue and Expenditure Report (see Aug A&F packet)
- G. Acceptance of A&F Minutes 7/24/2018 (see Aug A&F packet)

**10 President's Report:**

President Kaplan apologized for being late and thanked Commissioner Kinnane for chairing the Board to begin.

**11. Executive Director's Report:**

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

Executive Director Talsma noted that the Executive Director's Report now included copies of the weekly updates to commissioners.

**12. Old Business:**

None

**13. New Business:**

None

**14. Commissioner Comments:**

Commissioner McGinn noted that PIP and the Park Tour were very good.

Commissioners K. Evans and Kilbridge agreed that the Park Tour was very good.

Commissioner R. Evans reminded everyone of the 50+ Open House from 9 – 12 noting that the Foundation would have a table. He also noted that there was information on the Board Member Development Program that could be shared after the board meeting.

Commissioner Bickham noted that it was a good Park Tour and a good PIP. He was especially happy to see the PIP 'green'.

**15. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 8:10 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Peg Kusmierski  
Recording Secretary