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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