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MINUTES
REGULAR BOARD MEETING NO. 1033
September 18, 2018

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 18, 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: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Hugen, Director of Golf and Facilities Bechtold

Audience: Comm Rep Dressler, Chhatwani, Wilson and Utas

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

Comm Rep Dressler presented the park district with a grant check in the amount of \$3,500 from the National Association of Realtors for the work at Chino Park Gardens.

President Kaplan took this opportunity to welcome Alisa Kapusinski as the district's new Director of Recreation.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to recess the Board Meeting at 7:05 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 McGinn made a motion, seconded by Commissioner Kinnane to reconvene to the Regular Board Meeting at 7:50 p.m. The motion carried by voice vote.

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

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Hugen, Director of Golf and Facilities Bechtold

8. Approval of the Minutes:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve the minutes of the August 28, 2018 meeting as presented. The motion carried by voice vote.

Commissioner Kilbridge made a motion, seconded by Commissioner K. Evans to approve the minutes of the August 21, 2018 Committee of the Whole meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge 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 noted that he had seen information on the Puckheads, a Netflix pilot filmed at the Triphahn Center.

He also noted that the Legislative Luncheon had gone very well.

He noted that the IAPD Best of Best Gala was up and coming and anyone attending should contact Executive Assistant Kaczmarek and that the NRPA Conference was next week.

He also noted that the Doggie Carnival had been well attended with over 100 dogs.

11. Executive Director's Report:

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

12. Old Business:

None

13. New Business:

A. Community Interest and Opinion Survey/ M18-096:

Executive Director Talsma noted that the item was under new business in case there were any additional corrections. Hearing none:

Commissioner Kilbridge made a motion, seconded by Commissioner Kinnane to approve the Community Interest & Opinion Survey for finalization by ETC and distribution to the resident in early October. The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Kinnane said he had a great time at Uncorked and Untapped.

Commissioner McGinn noted he also had a good time at Uncorked and was glad to see a younger crowd.

Commissioner K. Evans said he also had a good time at Uncorked and thanked the district for their support of the Legislative Luncheon. Executive Director Talsma noted that each legislator at the luncheon had given a letter of support for the OSLAD grant project.

Commissioner Kilbridge wished everyone a good time at conference.

Commissioner R. Evans noted that Mrs. McLeod had told him the BPC Outdoor Event Area was a great venue and she wished more people would attend the Uncorked to see it. He also reminded the board that the district had a 5K Event November 3rd.

Commissioner Bickham noted that the Village had the Platzkonzert – German Fest and Facility Manager Albig did a great job with the climbing wall.

15. Adjournment:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary