



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES
REGULAR BOARD MEETING NO. 1037
January 22, 2019**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 22, 2019 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kinnane

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Huguen

Audience: Comm Reps Utas, Chhatwani, Wilson and Macdonald

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Kaplan asked for a motion to amend the agenda to remove item A. Ice Rink from the Consent agenda. Commissioner R. Evans made the motion, seconded by Commissioner McGinn. The motion carried by voice vote.

Executive Director Talsma asked to have the purchase or lease of real property for the use of the public body pursuant to Section 2(c)(5) of the Open Meetings Act added to the agenda. Commissioner Bickham made that motion, seconded by Commissioner Kilbridge. The motion carried by voice vote.

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

4. Awards:

A. Best of the Best of Hoffman:

President Kaplan noted that Craig Hartman was the Best of Best of Hoffman for his support of the Hockey program that included fundraising, matching the funds and offering space for the teams to meet after the games.

B. Employees of the 4th Quarter:

PT: President Kaplan awarded Jennifer Myskza for her excellent service at the front desk of TC.

FT: President Kaplan noted that Christine Tusa was the full-time employee of the month for her excellent service as GM for The Club at Prairie Stone.

C. Employees of the Year:

PT: President Kaplan awarded Kyle Goddard for his hard work and excellent service in athletics.

FT: President Kaplan awarded Jane Kaczmarek for an excellent job done as the Executive Assistant to the Executive Director.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:13 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 Bickham to reconvene to the Regular Board Meeting at 7:50 p.m. The motion carried by voice vote.

Present: President Kaplan; Commissioners Bickham, K. Evans, R. Evans,
Kilbridge, and McGinn
Absent: Commissioner Kinnane

Also Present: Executive Director Talsma, Director of Finance and
Administration Hopkins, Director of Recreation Kapusinski,
Director of Parks, Planning and Maintenance Hugen
Audience: Craig Hartman

President Kaplan awarded Craig Hartman for the Best of Best of Hoffman for his support of the district's hockey program by raising and matching funds.

8. Approval of the Minutes:

A. Regular Board Minutes:

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn to approve the minutes of the December 18, 2018 meeting as presented. The motion carried by voice vote.

B. Public Hearing:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve the minutes of the December 11, 2018 meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner Bickham to approve the consent agenda as amended (Removal of item A. Ice Rinks).

- A. Survey Findings / M19-002 (see Jan. FPC packet)
- B. Bond Abatement Ordinance O19-001 / M19008 (see Jan. A&F packet)
- C. Discounts to military, police and fire / M19-005 (see Jan. A&F packet)
- D. Open and Paid Invoice Register: \$507,148.64 (see Jan. A&F packet)
- E. Revenue and Expenditure Report (see Jan. A&F packet)
- F. Acceptance of B&G Minutes 11/20/2018 (see Jan. Rec packet)
- G. Acceptance of FPC Minutes 9/11/2018 (see Jan. FPC packet)
- H. Acceptance of A&F Minutes 12/18/2018 (see Jan. A&F packet)

On a Roll Call: Carried 6-0-1

Ayes: 6 Bickham, K. Evans, R. Evans, Kilbridge, McGinn, Kaplan

Nays: 0

Absent: 1 Kinnane

10. President's Report:

President Kaplan addressed the board noting that Executive Director Talsma and Director Huguen had just returned from giving the district's OSLAD presentation in Springfield. He also noted that tennis was up at The Club given the \$20 add-on option. He noted that he was glad to see the survey results, looked forward to seeing everyone at conference and not to forget the Mother Son; Daddy Daughter and Girls Night Out events. President Kaplan also mentioned that the skate enrollment was up and that he enjoyed the MLK breakfast.

11. Executive Director's Report:

Executive Director Talsma noted that the trip to Springfield was successful and that they would hope to hear positive news as early as April but could not be until May. Commissioner K. Evans asked if the panel was local and Executive Director Talsma noted that it was not.

He also explained that the district had received the PDRMA response to their claim and it had been denied as expected. He explained that while they understood that the cost had been prohibitive to correct the situation when it initially happened, given that it was an ongoing issue, the damages were not covered. He also explained that in his contract conversations with the Wolves they were requesting \$150,000 of upgrades to their space as well as a new rink and were only initially offering \$120,000 in rent. Discussion ensued regarding the possibility of the Wolves moving to a Deerfield complex in 2020. Staff will continue to assess the situation but that had been the reason for holding off on approving item A. Ice Rink Bids until further evaluation.

Commissioner Kilbridge made a motion, seconded by Commissioner McGinn 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 R. Evans asked about the BPC boiler fix and Director Huguen noted it would be completed that night.

Commissioner Bickham explained that he would be unable to attend conference this year.

15. Executive Session:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to move to Executive Session at 8:10 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.
- C. The purchase or lease of real property for the use of the public body pursuant to Section 2(c)(5) of the Open Meetings Act.

On A Roll Call: Carried 6-0-1

Ayes: 6 Bickham, K. Evans, R. Evans, Kilbridge, McGinn, Kaplan

Nays: 0

Absent: 1 Kinnane

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 8:57 pm. The motion carried by voice vote.

16. Discussion and Vote from Executive Session:

None

17. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to adjourn the meeting at 9:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary