



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



**MINUTES
REGULAR BOARD MEETING NO. 1039
March 26, 2019**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 26, 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 Golf and Facilities Bechtold

Audience: Comm Rep Winner, Hoffman Redhawks Varsity Cheer Squad and families

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

A. BOH: Hoffman Redhawks Varsity Cheer Squad

President Kaplan awarded the Varsity Cheer Squad for an outstanding year and back to back first place prize in the competition.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Bickham to recess the Board Meeting at 7:07 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 K. Evans made a motion, seconded by Commissioner Bickham to reconvene to the Regular Board Meeting at 7:30 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 Golf and Facilities Bechtold

Audience: None

8. Approval of the Minutes:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the minutes of the February 26, 2019 meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

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

- A. National Fitness Campaign Outdoor Fitness Court / M19-033 (see March B&G packet)
- B. Naming of Bergman Pointe Park / M19-034 (see March B&G packet)
- C. Beverage Contract / M19-036 (see March Rec packet)
- D. Open and Paid Invoice Register: \$516,429.87 (see March A&F packet)
- E. Revenue and Expenditure Report (see March A&F packet)
- F. Acceptance of B&G Minutes 2/19/2019 (see March B&G packet)
- G. Acceptance of Rec Minutes 2/19/2019 (see March Rec packet)
- H. Acceptance of A&F Minutes 2/26/2019 (see March 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 noted that the district had begun the ice rink project; that the fish fry was going well and wished Director Bechtold good luck on the coming golf season.

He also noted that he was pleased to see that the district was working with another park district to offer Lacrosse.

11. Executive Director's Report:

Commissioner Bickham made a motion, seconded by Commissioner R. Evans 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 McGinn noted that he was looking forward to getting out of doors.

Commissioner K. Evans noted that the fish fry was excellent and the staff at BPC great. He noted that he had spoken to the Village Historian, Pat Birch, regarding any significant Bergman and she had made mention of Mary Bergman. Commissioner K. Evans requested that the district acknowledge Mary when it dedicated the park even though the park was being named after the subdivision, Bergman Point Park. Executive Director Talsma noted that the district was presently naming the park rather than dedicating it and suggested that staff research and bring back information on Mary for the board to make a determination with regard to the dedication. Commissioner K. Evans asked for an opportunity to review the issue prior to having staff do additional work on this issue.

Commissioner Kilbridge noted that she was sad that the Yoga class had been cancelled after 20 years. Executive Director Talsma explained that the park district did not want to continue to solicit participants for a Yoga class being held at South Barrington Park District and instead, wanted to establish a Yoga class here. He noted that a job had been offered to the Yoga instructor at the Hoffman Estates Park District but she had turned it down. Commissioner Kilbridge explained that she felt this issue had not been handled

well with the instructor or the Hoffman participants. Executive Director Talsma offered to contact the Hoffman participants to inform them that they could sign up for that program at South Barrington, but felt that would not be in the district's best interest.

Commissioner R. Evans asked about the Spring Festival concert scheduled for early June. Commissioner McGinn noted that it was scheduled for the property just west of the Sears property. Commissioner R. Evans expressed concern for the park district's parking and facilities with an estimated 20,000 attendees expected. Executive Director Talsma explained that he was looking into the situation and talking with the Village on crowd management and would keep the board informed.

Commissioner Bickham noted that South Barrington had a referendum to sell 44 acres of land that they did not feel they could develop.

8. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Bickham to adjourn the meeting at 7:52 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary