



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



MINUTES
REGULAR BOARD MEETING NO. 1042
June 25, 2019

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 25, 2019 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Vice President Kilbridge; Commissioners K. Evans, Kinnane, and McGinn

Absent: President Kaplan, Commissioner R. Evans

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 Macdonald, Chhatwani, Utas, Winner, Aguilar, Wilson

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Awards:

Vice President Kilbridge awarded Scout Pack 297 Bears, Tigers & Wolves for their service to the park district. The troop had collected seeds last fall and created seed bombs for planting Charlemagne Park this spring.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

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

8. Approval of the Minutes:

Commissioner Kinnane noted that he had received his 4 year pin at the meeting.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve the minutes of the May 28, 2019 Regular Board meeting as corrected. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to approve the minutes of the May 28, 2019 Annual Board meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to approve the consent agenda as presented.

- A. Fitness Challenge Course South Ridge Park / M19-063
- B. RTU repair at The Club / M19-064
- C. Bond Refunding Ordinance / M19-066
- D. Open and Paid Invoice Register: \$741,625.99 (see June A&F packet)
- E. Revenue and Expenditure Report (see June A&F packet)
- F. Acceptance of Rec Minutes 5/21/2019 (see June Rec packet)
- G. Acceptance of A&F Minutes 5/28/2019 (see June A&F packet)

On a Roll Call: Carried 4-0-2

Ayes: 4 K. Evans, Kinnane, McGinn, Kilbridge

Nays: 0

Absent: 2 R. Evans, Kaplan

10. President's Report:

None

11. Adoption of Executive Director's Report:

Commissioner K. Evans 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:

A. Review/release of Closed Session Minutes R19-003/M19-065:

Executive Director Talsma reviewed the item noting that it was a housekeeping item done every 6 months.

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to approve Resolution R19-003 the Review of Closed Session Minutes. The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Kinnane thanked Program Manager Steinhoff, Seascape staff and Garibaldi's for a great birthday party for his daughter.

Commissioner McGinn congratulated Director Hopkins on a great job with the bond refinancing.

8. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to adjourn the meeting at 7:55 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary