



**AGENDA**  
**SPECIAL BOARD MEETING**  
**TUESDAY, AUGUST 29, 2023**  
**5:45 P.M.**  
**Triphahn Center – Board Room**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
4. COMMENTS FROM THE AUDIENCE
5. APPROVAL OF RESOLUTION OF AUTHORIZATION FOR OSLAD 2024 APPLICATION / M23-082  
*Motion to approve Resolution R23-005, authorizing staff to submit an application for the 2024 OSLAD Grant for the Vogeley Park renovation in the amount of \$600,000.*
6. EXECUTIVE SESSION  
*Motion to enter into executive session (roll call).*
  - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
    - August 22, 2023  
*Motion to approve but not release, due to confidentiality, the minutes from the August 22, 2023 Executive Session.*
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
  - C. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.*Motion to reconvene to the Special Board Meeting (roll call).*
7. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS REGARDING:
  - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
  - B. The selection of a person to fill a public office, pursuant to Section 2(c)(3) of the Open Meetings Act.
8. ADJOURNMENT  
*Motion to adjourn the meeting.*

**MEMORANDUM M23-082**

**TO:** Building & Grounds Committee  
**FROM:** Craig Talsma, Executive Director  
Dustin Hugen, Director of Parks, Planning & Maintenance  
**RE:** Resolution R23-005 2024 OSLAD Grant Application Authorization  
**DATE:** 8/29/2023

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**Motion:**

Approve Resolution R23-005, authorizing staff to submit an application for the 2024 OSLAD Grant for the Vogelei Park renovation in the amount of \$600,000.

**Background:**

As part of the 2024 OSLAD Grant Application, the Board must approve a resolution certifying and acknowledging that the District has sufficient funds necessary to complete the proposed Vogelei Park renovation project within the established timeframe (two years).

**Rationale:**

Staff will submit an application for a 2024 OSLAD Grant in the amount of \$600,000, which, if awarded, is required to be matched by District funding to renovate the Vogelei Park site through a project with a total project cost of \$1,200,000.

**HOFFMAN ESTATES PARK DISTRICT**

**Resolution No. R23-005**

**Resolution of Authorization  
2024 OSLAD Grant Application**

**Vogelei Park Renovation**

WHEREAS, the Hoffman Estates Park District hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the Hoffman Estates Park District for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

WHEREAS, it is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Hoffman Estates Park District forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

WHEREAS, the Hoffman Estates Park District further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Parsons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (P.L. 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or in part, to another party without approval from the Illinois DNR, and that development at the site will commence within three (3) years.

BE IT FURTHER PROVIDED that the Hoffman Estates Park District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

Hoffman Estates Park District  
Resolution R23-005 (cont.)

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Attested by: \_\_\_\_\_  
President