



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



**MINUTES  
REGULAR BOARD 1046  
October 22, 2019**

**1. Roll Call:**

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

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

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 Reps Wilson, Winner, Utas, Macdonald, Kulkarni, Facility Manager Albig; BOH Mary Ellen Summerville and family; Steve Tomaszewsia/Solar

**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 R. Evans to approve the agenda as presented. The motion carried by voice vote.

**4. Awards:**

A. BOH:

President Kaplan presented Mary Ellen Summerville with the Best of Hoffman Award for Volunteering noting that she was a new volunteer, present at many events, and generous with her time.

B. Employees of the 3<sup>rd</sup> Quarter:

FT: Debbie Albig was presented with the Employee of the 3<sup>rd</sup> Quarter as a great team player and strong supporter of the district and staff.

PT: Shannon McGreal was presented with the Employee of the 3<sup>rd</sup> Quarter because of her outstanding work with the Hockey program coordinating the picnic and other activities. Shannon could not attend the Board meeting.

**5. Comments from the Audience:**

None

**6. Recess for the A&F Committee:**

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to recess for the A&F Committee at 7:08 p.m. The motion carried by voice vote.

**7. Reconvene to the Board:**

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to reconvene to Regular Board at 7:37 p.m.

On a Roll Call Vote: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

Also Present: Executive Director Talsma, Directors Hopkins, Kapusinski, Bechtold, Hugen; Comm Rep Macdonald, Kulkarni

**8. Approval of the Minutes:**

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the September 17, 2019 meeting as presented. The motion carried by voice vote.

**9. Consent Agenda:**

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

On a Roll Call: Carried: 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

- A. Fertilizer and Chemical 2020 Early Order Bid / M19-099 (See Oct. B&G packet)
- B. Program Guide Print Bid Results / M19-101 (See Oct. Rec packet)
- C. Teen & Senior Programs / M19-103 (See Oct. Rec packet)
- D. Fabbrini Pickle Ball Expansion / M19-100 (See Oct. Rec packet)
- E. TC Ice Rink 2 Renovation / M19-102 (See Oct. Rec packet)
- F. Open and Paid Invoice Register: \$747,532.83 (See Oct. A&F packet)
- G. Financial Analysis/Revenue and Expenditure Report (See Oct. A&F packet) Regular Board Meeting October 22, 2019 Page 2
- H. Acceptance of B&G Minutes 09/10/2019 (see Oct. B&G packet)
- I. Acceptance of Rec Minutes 09/10/2019 (see Oct. Rec packet)
- J. Acceptance of A&F Minutes 09/17/2019 (see Oct. A&F packet)

**10. President's Report:**

President Kaplan addressed the board noting that Hockey had begun. He also reminded them that a Special Board Meeting had been called for October 29, 2019 to review The Club proposed renovations at 7 p.m. at the Triphahn Center.

**11. Executive Director's Report:**

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 Kinnane thanked the Mayor and Trustees for his appointment as Chairman to the Historical Sites Committee.

Commissioner K. Evans noted that the Village's Bike and Pedestrian Committee that he sat on had made great strides in the past years and were looking to connect and pave the bike path section on Shoe Factory Road.

Commissioner R. Evans reminded everyone of the Foundation's Texas Hold'Em on November 9, 2019 at BPC. He asked for Volunteers (by this Thursday to be registered with the state) and participants for the evening.

Commissioner Chhatwani addressed the Commissioners, Comm Reps and staff to thank them noting that over the past years she had their respect and respected them.

President Kaplan reminded everyone of the Special Board Meeting October 29, 2019.

**15. Executive Session:**

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 7:45 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.

On A Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to reconvene to regular session at 8:25 pm. The motion carried by voice vote.

**16. Vote From Executive Session:**

None

**17. Adjournment:**

Commissioner R. Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma, Secretary

Peg Kusmierski, Recording Secretary