



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



**MINUTES  
SPECIAL BOARD MEETING  
January 21, 2020**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on January 21, 2020 at 8:26 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kaplan; Commissioners Chhatwani, 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, Director of Golf and Facilities Bechtold

Audience: None

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Comments from the Audience:**

None

**5. Approval of Sound Panels at The Club/M20-008:**

Commissioner R. Evans made a motion, seconded by Commissioner McGinn to approve awarding the purchase of the sound panels from Commercial Acoustic for a total of \$27,588.40 as outlined in M20-008 and recommended by the B&G Committee.

On a Roll Call Vote: Carried 6-0-1

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

Nays: 0

Absent: 1 Kinnane

**6. Commissioner Comments:**

Commissioner McGinn noted that he was looking forward to conference and thanked Director Hugen for his work.

Commissioner Kilbridge noted that she believed this would be her 40<sup>th</sup> conference.

President Kaplan thanked all staff for their hard work.

**7. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to adjourn the meeting at 8:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Peg Kusmierski  
Recording Secretary