



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



**MINUTES
REGULAR BOARD MEETING NO. 1050
February 25, 2020**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 25, 2020 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Kilbridge

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins

Audience: Comm Reps Utas, Macdonald, Winner

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner McGinn 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. Recess for A&F Committee Meeting:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:05 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner R. Evans made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:45 p.m. The motion carried by voice vote with President Kaplan; Commissioners Chhatwani, K. Evans, R. Evans, Kinnane, and McGinn in attendance. Also present were Executive Director Talsma, Director of Finance and Administration Hopkins

7. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the Special Board of January 21, 2020 and the Regular Board of January 28, 2020 meeting as presented. The motion carried by voice vote.

8. Consent Agenda:

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Kilbridge

- A. Purchase of Ford T350 Transit Cargo Van / M20-019 (see Feb. B&G Packet)
- B. Purchase of Two Sand Pros for BPC / M20-022 (see Feb. B&G Packet)
- C. IGA with Village and Forest Preserve / M20-028 (see Feb. B&G Packet)
- D. Carpet Installation at The Club / M20-021 (see Feb. B&G Packet)
- E. South Ridge Park OSLAD Construction Contract / M20-020 (see Feb. B&G Packet)
- F. Playground Installation at Princeton Park / M20-017 (see Feb. B&G Packet)
- G. Path Snow Plowing / M20-023 (see Feb. B&G Packet)
- H. LiveBarn Agreement / M20-018 (see Feb. Rec Packet)
- I. Policy Update for Public Participation at Board Meetings /M20-029 (see Feb. A&F Packet)
- J. Open and Paid Invoice Register: \$629,135.71 (see Feb. A&F Packet)
- K. Revenue and Expenditure Report (see Feb. A&F Packet)
- L. Acceptance of B&G Minutes 01/21/2020 (see Feb. B&G Packet)
- M. Acceptance of Rec Minutes 01/21/2020 (see Feb. Rec Packet)
- N. Acceptance of A&F Minutes 01/28/2020 (see Feb. A&F Packet)

9. President's Report:

President Kaplan reviewed his report congratulating Commissioner McGinn on his continued Master Board Member status with IAPD. Commissioner McGinn noted that Commissioner Greenberg had informed him of the program and started the process.

President Kaplan reminded the board of The Club soft opening on March 14 for members and the Grand Opening on May 16 for the public. He also reminded all of the Mayor's Breakfast coming up on Thursday.

10. Executive Director's Report:

Executive Director Talsma addressed the board with an update to the Director's Report to note that he was in discussion with NWSRA about renting the Vogeley House; however ADA and safety issues of an elevator and second exit would be required. He noted that his intent was to ask the NSWRA Foundation and The Friends of HE Parks Foundation to cover some of the costs of approximately \$50,000 for the improvements.

Commissioner K. Evans asked about the Bergman Point addresses on unbuildable lots and Commissioner Kinnane noted that the Village had to give addresses to all properties primarily for 911 emergencies.

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to adopt the Executive Director's Report as presented. The motion carried by voice vote.

11. Old Business:

None

12. New Business:

None

13. Commissioner Comments:

Commissioner Kinnane reminded all about the Fish Fry coming this Friday. He also noted that the Spring Guide was out filled with new programs and he was hearing from staff about the level of energy within the district.

Commissioner McGinn noted that the Legislative Breakfast was good.

Commissioner K. Evans congratulated Director Hopkins on receiving the CAFR.

Commissioner R. Evans reminded all about the Mayor's Breakfast.

Commissioner Chhatwani congratulated Director Hopkins on the CAFR.

14. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to move to Executive Session at 8:05 p.m. 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 6-0-1
Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 1 Kinnane

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to reconvene to regular session at 8:50 p.m. The motion carried by voice vote.

15. Discussion and Vote from Executive Session:

Commissioner Chhatwani made a motion, seconded by Commissioner R. Evans to approve Executive Director Talsma's 3% increase in salary, a \$5,000 bonus and an extension on his contract.

On a Roll Call: Carried 5-0-1-1
Ayes: 5 Chhatwani, R. Evans, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 1 Kilbridge
Abstain: 1 K. Evans

16. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:55 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary