



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



**MINUTES
EMERGENCY BOARD MEETING
March 30, 2020**

1. Roll Call:

An Emergency Board Meeting of the Hoffman Estates Park District Board of Commissioners was held on March 30, 2020 at 6:04 p.m. via ZOOM.

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

Absent: None

Also Present: Executive Director Talsma, Executive Assistant Logan

Audience: None

2. Approval of Agenda:

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

3. Comments from the Audience:

None

4. Executive Session:

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to move to Executive Session at 6:06 p.m. for the purpose of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to 5 ILCS 120/2 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 McGinn made a motion, seconded by Commissioner R. Evans to reconvene to the emergency session at 7:19 p.m. The motion carried by voice vote.

5. Discussion and Vote from Executive Session:

Nothing to vote on from Executive Session.

6. Commissioner Comments:

Commissioner K. Evans noted the ZOOM meeting worked very well and commended Executive Director Talsma for getting the software.

President Kaplan shared his appreciation for the level of effort put forth by Executive Director Talsma.

7. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Kilbridge to adjourn the meeting at 7:22 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant