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

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on July 21, 2020 at 8:23 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, Executive Assistant Logan

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Approval of The Club at Prairie Stone Locker Room Flooring / M20-081:

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve awarding the bid to RANCO Services for a total of \$63,170 with a 5% contingency of \$3,160 for a total of \$66,330 as outlined in M20-081 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 Kilbridge noted the Club renovation looks great.

Commissioner R. Evans and Commissioner Chhatwani asked all to stay healthy and safe.

President Kaplan noted the IAPD Board Self-Evaluation has been proposed for Thursday, September 3.

President Kaplan added the C&M Department is doing a great job on their social media posts showcasing the District's history.

President Kaplan also noted the Board and Committee Meetings are being held in-person to show our patrons that staff, Commissioners, and Community Representatives are leading by example by following the same safety protocols being asked of the District's patrons.

7. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner R. Evans to adjourn the meeting at 8:29 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant