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**MINUTES
SPECIAL BOARD MEETING
September 3, 2020**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on September 3, 2020 at 6:01 p.m. at the Bridges of Poplar Creek Country Club in Hoffman Estates, IL.

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

Absent: None

Also Present: IAPD President & CEO Peter Murphy

Audience: None

2. Approval of Agenda:

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

3. Comments from the Audience:

None

4. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to recess to Executive Session at for the purpose of:

- A. Pursuant to 5 ILCS 120/2 Sec 2(c)(16) of the Illinois Open Meetings Act, self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Roll Call Vote: Carried: 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0
Absent: 0

Commissioner Kilbridge made a motion, seconded by Commissioner Chhatwani to reconvene to the Special Board Meeting at 8:15 p.m. The motion carried by voice vote.

5. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Chhatwani to adjourn the Special Board Meeting at 8:15 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant