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**MINUTES  
REGULAR BOARD MEETING NO. 1059  
November 24, 2020**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 24, 2020 at 7:02 p.m. remotely via ZOOM.

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

Absent: None

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning, and Maintenance Huguen, Director of Golf & Facilities Bechtold, Executive Assistant Logan

Audience: Comm Rep Friedman and family; Comm Reps Macdonald (7:13), Wilson, Winner

**2. Approval of Agenda:**

Executive Director Talsma made an amendment to the agenda to move New Business Item 12A Reappointment of Board Vice President and Vice Chair of A&F Committee M20-132 to immediately follow the Recognition.

Commissioner Chhatwani made a motion, seconded by Commissioner Kinnane to approve the amended agenda.

On a Roll Call: Carried 6-0-0

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

Nays: 0

Absent: 0

**3. Recognition:**

**A. November 2020 Best of Hoffman:**

Comm Rep Friedman accepted the November 2020 Best of Hoffman award on behalf of his baseball team, Hoffman Blue. The team had an undefeated season at 17-0 and won the league title.

Comm Rep Friedman and family left the meeting at 7:10 p.m.

**4. New Business:**

A. Reappointment of Board Vice President and A&F Vice Chair / M20-132:

President Kaplan nominated Commissioner Kinnane to serve as the Board Vice President and the Vice Chair of the A&F Committee. Each position will be held by Commissioner Kinnane until the May 2021 Annual Meeting. No objections were made and no other Commissioners were nominated.

On a Roll Call: Carried 6-0-0  
Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**5. Recess for A&F Committee Meeting:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:08 p.m. for the purpose of convening the A&F Committee meeting.

On a Roll Call: Carried 6-0-0  
Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**6. Reconvene Following A&F Committee Meeting:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:35 p.m.

On a Roll Call: Carried 6-0-0  
Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**7. Approval of the Minutes:**

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve the minutes of the October 27, 2020 Regular Board meeting as presented.

On a Roll Call: Carried 6-0-0  
Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**8. Comments from the Audience:**

None

**9. Consent Agenda:**

Commissioner Chhatwani made a motion, seconded by Commissioner R. Evans to approve the consent agenda items A-E as presented.

On a Roll Call: Carried 6-0-0

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

Nays: 0

Absent: 0

- A. Time & Attendance Software / M20-121
- B. Comcast Network Infrastructure Renewal & Upgrade II / M20-131
- C. Open and Paid Invoice Register: \$508,592.51
- D. Revenue and Expenditure Report and COVID-19 Impact Statement
- E. Acceptance of A&F Minutes 10/27/2020 (see November packet)

**10. President's Report:**

President Kaplan noted the election filing period for the Consolidated Election is from December 14 through December 21. He wished good luck to all of the candidates.

President Kaplan commended the Recreation staff on the HEParks trick shot competition. He applauded their creativity and ingenuity.

He wished a Happy Thanksgiving to everyone.

**11. Adoption of Executive Director's Report:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adopt the Executive Director's Report as presented.

On a Roll Call: Carried 6-0-0

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

Nays: 0

Absent: 0

**12. Old Business:**

None

**13. Commissioner Comments:**

Commissioner R. Evans, Commissioner Chhatwani, Commissioner McGinn, Commissioner K. Evans, Commissioner Kinnane, and President Kaplan wished everyone a Happy Thanksgiving and to stay safe and healthy during the holiday season.

Commissioner McGinn commended Director Hopkins and her staff on a job well done on the finances.

Commissioner K. Evans noted he hopes the Daily Herald posts the article about the District's operating performance and the flat tax levy.

**14. Adjournment:**

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 7:42 p.m.

On a Roll Call:	Carried 6-0-0
Ayes:	6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan
Nays:	0
Absent:	0

Respectfully submitted,

Craig Talsma  
Secretary

Monica Logan  
Executive Assistant