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**MINUTES
SPECIAL BOARD MEETING
November 17, 2020**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 17, 2020 at 8:00 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 Hugen, Director of Golf and Facilities Bechtold, Executive Assistant Logan

Audience: Comm Reps Macdonald and Wilson

2. Pledge of Allegiance:

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to waive the Pledge of Allegiance since the meeting is being held remotely via ZOOM.

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

3. Approval of Agenda:

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

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

4. Comments from the Audience:

None

5. Announcement:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to announce the intent to levy \$9,537,000 for the 2020 Tax Levy to be collected for the 2021 Fiscal Year.

On a Roll Call Vote: Carried 6-0-0

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

Nays: 0

Absent: 0

6. Approval of 2021 Working Budget/M20-126:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve 2021 Working Budget as outlined in M20-126.

On a Roll Call Vote: Carried 6-0-0

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

Nays: 0

Absent: 0

7. Approval of 2021 B&A Ordinance/O20-004:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve the 2021 B&A Ordinance O20-004 in tentative form.

On a Roll Call Vote: Carried 6-0-0

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

Nays: 0

Absent: 0

8. Commissioner Comments:

Commissioner Chhatwani wished Commissioner McGinn a Happy Birthday.

Commissioner McGinn thanked the staff for the job well done on the budget.

Commissioner Kinnane recognized and thanked employees Trevor, Jim, and Jenny for all they are doing at the golf course.

Commissioner R. Evans commended staff on the budget.

President Kaplan commended staff on all they have done to keep the District moving forward during this difficult year.

9. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:05 p.m.

On a Roll Call Vote: 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