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**MINUTES
REGULAR BOARD MEETING NO. 1061
January 26, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 26, 2021 at 7:00 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 Golf & Facilities Bechtold, Director of Parks, Planning, & Maintenance Hugen, Executive Assistant Logan

Audience: Comm Reps Friedman, Macdonald, Musial, Wilson, Utas; Service Desk Associate Deb Albig, Building Maintenance Supervisor Mike Johnson, General Manager Christine Tusa, Fitness Program Manager Sarah Koeckritz, Sales Manager Jeff Ney, Building Maintenance Supervisor Humberto Padilla; Jay Garstecki, Rob Hoberg

2. Approval of Agenda:

President Kaplan made one amendment to the agenda:
(1) Consent Agenda Item 8C. JEM Contract / M21-010 was removed.

Commissioner Chhatwani made a motion, seconded by Commissioner K. Evans 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. 2020 Best of the Best of Hoffman:

Jay Garstecki was awarded the 2020 Best of the Best of Hoffman for his donation of hockey jerseys in honor of Faith Hoberg.

Jay Garstecki and Rob Hoberg left the meeting at 7:05 p.m.

B. Service Proclamation:

Christine Tusa, General Manager of The Club, received a proclamation for her 15 years of service with the District.

C. Employees of the 4th Quarter:

PT: Jose Flores was awarded Part-time Employee of the 4th Quarter.

FT: Humberto Padilla was awarded Full-time Employee of the 4th Quarter.

D. Employees of the Year 2020

PT: Sarah Koeckritz was awarded Part-time Employee of the Year 2020.

FT: Natalie Wood was awarded Full-time Employee of the Year 2020.

Deb Albig, Christine Tusa, Sarah Koeckritz, Jeff Ney, Humberto Padilla, and Mike Johnson left meeting at 7:14 p.m.

4. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to recess the Board Meeting at 7:14 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

5. Reconvene Following A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner R. Evans to reconvene to the Regular Board Meeting at 7:37 p.m.

On a Roll Call: Carried 6-0-0

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

Nays: 0

Absent: 0

6. Approval of the Minutes:

Commissioner McGinn made a motion, seconded by Commissioner R. Evans to approve the minutes of Regular Board Meeting 12/22/2020 as presented.

On a Roll Call: Carried 6-0-0

Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

7. Comments from the Audience:

None

8. Consent Agenda:

Commissioner R. Evans made a motion, seconded by Commissioner K. Evans to approve the consent agenda items A-I with the exception of item 8C that was removed under Approval of Agenda.

On a Roll Call: Carried 6-0-0

Ayes: 6 Chhatwani, K. Evans, R. Evans, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

- A. Land Definition & Management Plan / M21-003 (see B&G January packet)
- B. WRC Elevator Modernization / M21-004 (see B&G January packet)
- ~~C. JEM Contract / M21-010 (see A&F January packet)~~
- D. Bond Abatement Ordinance O21-001 / M21-008 (see A&F January packet)
- E. Open and Paid Invoice Register: \$678,556.70 (see A&F January packet)
- F. Revenue and Expenditure Report and COVID-19 Impact Statement (see A&F January packet)
- G. Acceptance of B&G Minutes 12/15/2020 (see B&G January packet)
- H. Acceptance of Rec Minutes 12/15/2020 (see Rec January packet)
- I. Acceptance of A&F Minutes 12/22/2020 (see A&F January packet)

9. President's Report:

President Kaplan announced an update has been released with the new vaccination eligibility for 1B. He added those eligible for 1C will be able to put their name on a preregistration list.

10. Adoption of Executive Director's Report:

Executive Director Talsma provided an update on the District's protocols in response to the Restore Illinois guidelines. He noted intrateam scrimmages are allowed for hockey and staff are doing a great job of adapting to get the hockey program up and running again. He added the locker rooms at the Triphahn Center will be able to reopen, too.

The video of the District receiving the IAPD Best of the Best Intergovernmental Cooperation award was shared.

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

11. Old Business:

None

12. New Business:

A. Vacancy Appointment / M21-007:

President Kaplan explained only one candidate has filed to run for the unexpired two year term and deduced the candidate will win the uncontested seat. He proposed appointing this individual, Marc Friedman, now, so that he may begin to familiarize himself with the process of serving as a Park Board Commissioner.

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to fill Lili Kilbridge's unexpired term.

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

Commissioner Kinnane made a motion, seconded by R. Evans to appoint Marc Friedman to fill the unexpired term.

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

13. Commissioner Comments:

Commissioner McGinn congratulated staff on winning the IAPD Best of the Best Intergovernmental Cooperation award. He added a job well done to staff for completing another successful year. He added a great job to Director Hugen for the all of the projects completed in 2020.

Commissioner Kinnane and Commissioner K. Evans thanked staff for a successful year and budget despite the COVID-19 pandemic. A congratulations to Commissioner Marc Friedman was added by both.

Commissioner K. Evans noted the South Ridge Park project was very well done and thanked staff, especially Director Hugen, for the completion of this project in the manner it was.

Commissioner Chhatwani congratulated Commissioner Marc Friedman. She added a congratulations to Executive Director Talsma and staff on winning the IAPD Best of the Best Intergovernmental Cooperation award.

Commissioner R. Evans congratulated staff on winning the IAPD Best of the Best Intergovernmental Cooperation award. He added for all to stay safe during this trying time.

President Kaplan noted there is no rush to resume in-person meetings and we will continue to hold meetings via ZOOM until further notice.

14. Executive Session:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:57 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - August 25, 2020
 - September 3, 2020

On A Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to reconvene to the regular session at 8:01 p.m.

On A Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

15. Discussion and Vote from Executive Session:

Nothing to vote on from Executive Session.

16. Adjournment:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:01 p.m.

On A Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan
Nays: 0
Absent: 0

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant