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**MINUTES
REGULAR BOARD MEETING NO. 1062
February 23, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 23, 2021 at 7:00 p.m. remotely via ZOOM.

Present: President Kaplan; Commissioners Chhatwani, K. Evans, R. Evans, Friedman, 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 Musial (7:04), Utas (7:06), Winner (7:01)

2. Approval of Agenda:

Commissioner McGinn made a motion, seconded by Commissioner R. 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. Service Proclamation:

Marc A. Friedman received a service proclamation for 10 years of service as a Community Representative.

4. Swearing In of Commissioner Marc A. Friedman:

Executive Director Talsma read the Swearing In of a Commissioner oath and Marc A. Friedman accepted.

5. Committee Appointment of Commissioner Marc A. Friedman:

President Kaplan proposed appointing Commissioner Marc A. Friedman to serve as the Vice Chair for the A&F Committee.

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to appoint Commissioner Marc A. Friedman to serve as the Vice Chair for the A&F Committee.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

6. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:07 p.m. for the purpose of convening the A&F Committee meeting.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

7. Reconvene Following A&F Committee Meeting:

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

Comm Reps Musial, Utas, and Winner left the meeting.

8. Approval of the Minutes:

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to approve the minutes of Regular Board Meeting January 26, 2021 as presented.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

9. Comments from the Audience:

None

10. Consent Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve the consent agenda items A-J.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

- A. Court Repairs at Evergreen Park and Victoria Park / M21-013 (see B&G February packet)
- B. Crack Fill and Sealcoating / M21-014 (see B&G February packet)
- C. Aquatic Operations Update & Aquatics Manager Job Description / M21-011 (see Rec February packet)
- D. School District 15 STAR Agreement / M21-012 (see Rec February packet)
- E. Surplus Ordinance O21-002 / M21-019 (see A&F February packet)
- F. Open and Paid Invoice Register: \$432,663.06 (see A&F February packet)
- G. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F February packet)
- H. Acceptance of B&G Minutes 01/19/2021 (see B&G February packet)
- I. Acceptance of Rec Minutes 01/19/2021 (see Rec February packet)
- J. Acceptance of A&F Minutes 01/26/2021 (see A&F February packet)

11. President's Report:

President Kaplan commended the C&M Department for doing a great job with social media posts.

12. Adoption of Executive Director's Report:

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to adopt the Executive Director's Report as presented.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

13. Old Business:

None

14. New Business:

None

15. Executive Session:

Commissioner Friedman made a motion, seconded by Commissioner Kinnane to move to Executive Session at 7:41 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - January 26, 2021
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

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 8:28 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

16. Discussion and Vote from Executive Session:

The Board expressed their happiness and satisfaction with Executive Director Talsma's performance over the last year. In regards to Executive Director Talsma's pay/bonus, it was noted that the decision being made is in no way a reflection of his performance, but rather a necessary, fiscal decision as a result of the COVID-19 pandemic.

Commissioner Friedman made a motion, seconded by Commissioner K. Evans to renew the Executive Director's employment contract with no pay increase and no bonus.

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

17. Commissioner Comments:

Commissioners Kinnane and McGinn thanked Executive Director Talsma and staff for doing so well over the 2020 year and throughout the pandemic.

Commissioner K. Evans reiterated Commissioners Kinnane and McGinn's thanks to Executive Director Talsma and staff. He added a reminder to the Board of the

HEChamber's Celebration of Excellence Awards event as well as the Mayor's Community Update.

Commissioner Friedman thanked Executive Assistant Logan for her efforts in supporting Executive Director Talsma and the Board.

Commissioner R. Evans thanked Executive Assistant Logan and Executive Director Talsma. He added he is looking forward to the Friday Fish Fry at Bridges.

President Kaplan and Commissioner Chhatwani thanked Executive Assistant Logan and commended Executive Director Talsma for his efforts in managing the Park District over the last year.

18. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 8:35 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