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**MINUTES
REGULAR BOARD MEETING NO. 1064
April 27, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 27, 2021 at 7:01 p.m. remotely via ZOOM.

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

Absent: Commissioner McGinn

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

Audience: Comm Reps Dressler, Wilson, Winner, Musial

2. Approval of Agenda:

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

3. Recognition:

A. Best of Hoffman:

Katelyn Otterness was recognized as the March 2021 Best of Hoffman for her involvement in the HEParks girls' basketball program.

B. Employees of 1st Quarter

Mirza Baig was recognized as the Part-Time Employee of 1st Quarter. Nikolas Catino was recognized as the Full-Time Employee of the 1st Quarter.

4. Recess for A&F Committee Meeting:

Commissioner R. Evans 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 6-0-1
Ayes: 6 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan
Nays: 0
Absent: 1 McGinn

5. Reconvene Following A&F Committee Meeting:

Commissioner Friedman made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:30 p.m.

On a Roll Call: Carried 6-0-1
Ayes: 6 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan
Nays: 0
Absent: 1 McGinn

Comm Reps Musial and Winner left the meeting.

6. Approval of the Minutes:

K. Evans inquired about the wording in the motion made in Executive Session in the minutes. Executive Director Talsma reviewed the zoom video recording and confirmed with the attorney that the amendment and motion was accurate. The recording of the meeting showing the motion and the vote was played for the Board.

Commissioner R. Evans made a motion, seconded by Commissioner Friedman to approve the minutes of Regular Board Meeting March 23, 2021 as presented.

On a Roll Call: Carried 5-1-1
Ayes: 5 Chhatwani, R. Evans, Friedman, Kinnane, Kaplan
Abstain: 1 K. Evans
Absent: 1 McGinn

7. Comments from the Audience:

None

8. Consent Agenda:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve the consent agenda items A-G.

On a Roll Call: Carried 6-0-1
Ayes: 6 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan
Nays: 0
Absent: 1 McGinn

- A. Birch Playground Install / M21-040 (see B&G April packet)
- B. Bridges Driving Range Enhancement Bids / M21-042 (see A&F April packet)

- C. Open and Paid Invoice Register: \$702,263.43 (see A&F April packet)
- D. Revenue and Expense Report, Financial Analysis, and District Wide Operations Statement (see A&F April packet)
- E. Acceptance of B&G Minutes 3/16/2021 (see B&G April packet)
- F. Acceptance of Rec Minutes 3/16/2021 (see Rec April packet)
- G. Acceptance of A&F Minutes 3/23/21 (see A&F April packet)

9. President's Report:

President Kaplan discussed returning to in-person meetings. Commissioners R. Evans and Chhatwani confirmed they are comfortable returning in-person. Commissioner Friedman is willing to do in-person or zoom. Commissioner K. Evans asked if microphones could be provided if we return to in-person as it is difficult to hear in the larger meeting room while wearing masks. Executive Director Talsma stated he would look into the cost of purchasing microphones.

President Kaplan confirmed that he will not be running for another term of President due to the “unwritten rule” that the president term would run for three years. Last year, due to COVID, all positions and committee placements were extended for one additional year. Those commissioners who have not held the president position in order of seniority are: McGinn, Kinnane, Chhatwani, Friedman and Dressler.

10. Adoption of Executive Director's Report:

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

11. Old Business:

None

12. New Business:

None

13. Executive Session:

Commissioner Friedman made a motion, seconded by Commissioner Chhatwani to move to Executive Session at 7:46 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - March 23, 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 6-0-1

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

Nays: 0

Absent: 1 McGinn

Commissioner Chhatwani made a motion, seconded by Commissioner Kinnane to reconvene to the regular session at 8:02 p.m.

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

14. Commissioner Comments:

Commissioner Chhatwani congratulated the winners of the election.

Commissioner Kinnane congratulated the winners of the election as well. He enjoyed the Chamber event at The Club and appreciated the conversations.

Commissioner K. Evans congratulated Commissioner Chhatwani for the election. The Club looked great when he attended the Chamber event and was impressed with the changes made to the facility.

Commissioner R. Evans said good work to the staff. He added Commissioner Friedman did great with chairing the A&F committee tonight.

Commissioner Friedman appreciates the different approaches everyone brings to the table.

15. Adjournment:

Commissioner R. Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:07 p.m.

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

Respectfully submitted,
Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation