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**MINUTES  
REGULAR BOARD MEETING NO. 1066  
June 22, 2021**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 22, 2021 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Dressler

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Executive Assistant Logan

Audience: Judy Walczak with family and friends; Comm Rep Utas (teleconference)

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the agenda. The motion carried by voice vote.

**4. Recognition:**

**A. Outgoing Board President Award:**

Commissioner Kaplan was recognized for his time serving as the Board President from 2017 – 2021.

**B. Retirement Proclamation:**

Judy Walczak was recognized for her years as a part-time dance instructor for the district. She has retired after almost forty years with the district.

**5. 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. The motion carried by voice vote.

Judy Walczak with family and friends left the meeting.

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

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to reconvene to the Regular Board Meeting at 7:56 p.m. The motion carried by voice vote.

Comm Rep Utas left the meeting.

**7. Approval of the Minutes:**

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of Regular Board Meeting May 25, 2021 and the minutes of Annual Board Meeting May 25, 2021 as presented. The motion carried by voice vote.

**8. Comments from the Audience:**

None

**9. Consent Agenda:**

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Dressler

A. SD54 – STAR Second Amendment Agreement / M21-057 (see Rec June packet)

B. Bridges Driving Range Furniture Purchase / M21-061 (see Rec June packet)

C. Bridges Driving Range Golf Ball Dispensers Purchase / M21-062 (see Rec June packet)

D. Windy City Bulls Expanded Agreement and Club Usage / M21-063 (see Rec June packet)

E. Windy City Bulls Addendum Agreement and Club Usage/M21-065 (see A&F June packet)

F. Open and Paid Invoice Register: \$444,390.97 (see A&F June packet)

G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F June packet)

H. Acceptance of B&G Minutes 05/18/2021 (see B&G June packet)

I. Acceptance of Rec Minutes 05/18/2021 (see Rec June packet)

J. Acceptance of A&F Minutes 05/25/2021 (see A&F June packet)

**10. President's Report:**

President Kinnane noted a soccer coach was accused of using foul language at a district soccer game. The referee asked the coach to leave the game and the coach refused. The referee then left the game. After an investigation, the coach was dismissed. Staff handled the situation well.

President Kinnane noted it was great to see Seascape open for the season and then reopen after repairs. He thanked Director Kapusinski, Aquatics Manager Liz Blake, and the pool manager Stefan Knappik for doing a great job.

President Kinnane noted there was a pickleball tournament held at Fabbrini Park in honor of the death of a player. He saw a lot of positive social media posts about the event.

President Kinnane thanked Director Hugen and staff for making the quick repairs at the pool and saving the district a significant amount of money.

President Kinnane noted the golf course looks great. He thanked Director Bechtold and staff.

President Kinnane announced Commissioner Kaplan has been elected to the IAPD Board.

President Kinnane announced Comm Rep Macdonald is oversees for work and will be on a hiatus for three months. Comm Rep Macdonald would like to continue as a Community Representative once he returns. All board members were in favor of him continuing.

President Kinnane noted the Hideaway Brewgarden has started hosting Wine Wednesdays again.

President Kinnane thanked the staff for handling the transition to Phase 5 of the Restore Illinois plan so well!

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

Executive Director Talsma provided an update on the 50+ pickleball group playing at Fabbrini Park. He noted it will remain official 50+ pickleball play time only from 9:00 a.m. to noon on Monday, Wednesday, and Friday. The pickleball group has agreed to become HEParks 50+ members to allow for a District-sponsored playing time.

Executive Director Talsma announced the resignation of Executive Assistant Logan and thanked her for all she has done during her time with the district.

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

**12. Old Business:**

None

**13. New Business:**

A. Review/Release of Closed Session Minutes R21-001 / M21-036:

Executive Director Talsma noted that there were no minutes to be released at this time.

Commissioner K. Evans made a motion, seconded by Commissioner Kaplan to approve the Resolution R21-001 “Review of Closed Session Minutes” as presented.

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Dressler

**14. Commissioner Comments:**

Commissioner Kaplan noted he appreciates the Outgoing Board President award.

Commissioner McGinn noted Executive Assistant Logan will be missed. He added he enjoyed the Chamber event at which HEParks was honored for being active participants for the past 30 years.

Commissioner Friedman noted the parks look great and a lot of people have been out enjoying the parks.

Commissioner K. Evans noted there is a Chamber ribbon cutting ceremony at Signature Trendz Barber Shop tomorrow, June 23.

Commissioner Chhatwani noted Executive Assistant Logan will be missed. She added she attended The Club’s bootcamp class and noted it was very well done.

President Kaplan noted Executive Assistant Logan will be missed and wished her the best of luck.

**15. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:07 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Monica Logan  
Executive Assistant