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**MINUTES
REGULAR BOARD MEETING NO. 1067
July 27, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 27, 2021 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner McGinn

Also Present: Executive Director Talsma, Director of Finance Hopkins, Director of Recreation Kapusinski, Director of Golf and Facilities Bechtold, Director of Administrative Services Cahill, Executive Assistant Flynn

Audience: Jennifer McIlrath, Garbu Family; Comm Reps Wilson, Winner and R. Evans (left at 7:07), Jennie Bechtold, Stacey Lysoivanov

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition:

A. 15-Year Service Proclamation:

Director Bechtold was recognized for his years working with the District from 2006 to 2021.

B. Best of Hoffman:

The Garbu Family was recognized as the Best of Hoffman for July 2021 for their volunteer work during various spring cleanup events.

C. Employees of the 2nd Quarter

- Part-Time: Stacey Lysoivanov was recognized for her work managing the Seascape facility, and assisting with the transition of new Aquatics Manager.

- Full-Time: Mitch Haizel was recognized for his work keeping many aspects of the District operational, from Seascope to splash pads to the ice rinks and all HVAC and electrical systems.

Ron Evans left the meeting at 7:07 p.m.

5. Recess for A&F Committee Meeting:

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:17 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

Stacey Lysoivanov, Jennie Bechtold and the Garbu family left the meeting.

6. 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. The motion carried by voice vote.

7. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner Kaplan to approve the minutes of the Regular Board Meeting June 22, 2021 as presented. The motion carried by voice vote.

8. Comments from the Audience:

None

9. Consent Agenda:

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

A. Open and Paid Invoice Register: \$924,849.59 (see A&F July packet)

B. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F July packet)

C. Acceptance of B&G Minutes 06/15/2021 (see B&G July packet)

D. Acceptance of Rec Minutes 6/15/2021 (see Rec July packet)

E. Acceptance of A&F Minutes 6/22/2021 (see A&F July packet)

10. President's Report:

A. Appointment of Jennifer McIlrath as Community Representative to the Recreation and Facilities Committee

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to appoint Jennifer McIlrath to the Recreation and Facilities committee as a Community Representative. Ms. McIlrath thanked the commissioners and she was congratulated.

President Kinnane reported that he attended an IAPD webinar on cyber safety. There is a hotline available 24/7 to report instances of cyber bullying. The organization will follow up with the reported instances. President Kinnane stated that cyber bullying is at epidemic levels.

President Kinnane sat in on Michelle Mussman's Town Hall meeting, where he learned there is simply not enough mental health resources for children.

President Kinnane attended the Historical Sites Commission Open House. Several residents approached him saying how fantastic the HEParks programs are. President Kinnane said he gave accolades to Director Kapusinski, as she keeps creating new programs.

11. Adoption of Executive Director's Report:

Executive Director Talsma provided an update on the complaints of ticks and mosquitoes. The Park District does not spray for these. We continue to refer people online. We have a Land Definition and Management Plan which defines how each type of park is maintained. We have received emails from several residents of Bergman Point, which has a dry well water retention basin. We do not control the water level, and we maintain this area as we maintain a defined basin. Please forward any complaints to Executive Director Talsma and Director Huguen.

President Kinnane asked if the residents' property lines go all the way to the basin. Director Huguen stated that no, there is 35 feet of property that is maintained by mowing between the property lines and the native area. Residents cannot mow into the native area.

Commissioner Chhatwani asked if we had heard any complaints about coyotes. Executive Director Talsma replied that we have not received any calls about coyotes directed to us. President Kinnane stated that the Village is working with the Kane County Wildlife Relocation Service. When a resident calls, their goal is to trap the coyotes in the neighborhood and release them in a distant location.

Commissioner Kaplan 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:

None

14. Commissioner Comments:

Commissioner Friedman noted that the baseball fields have been great, those at Fabbrini Park in particular. He thanked Director Hugen for keeping the fields well-maintained. He added that the new staff at Bridges are all very friendly and courteous; and welcomed new Director Cahill, Executive Assistant Flynn, and Community Rep McIlrath.

Commissioner Kaplan thanked Director Bechtold for having the traps raked at Bridges; and thanked new Comm Rep McIlrath for joining the Recreation and Facilities Committee.

Commissioner Dressler welcomed new Director Cahill and Comm Rep McIlrath; she also thanked Director Hugen for his patience with the Eagle Scout sand volleyball project at Lincoln Prairie School.

President Kinnane welcomed Director Cahill and Comm Rep McIlrath.

15. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner Friedman to adjourn the meeting at 7:46 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant