



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES
REGULAR BOARD MEETING NO. 1068
August 24, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 24, 2021 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Friedman

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

Audience: Comm Reps Kulkarni, Musial, Utas (7:13), and Winner

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:02 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

5. Reconvene Following A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 8:37 p.m. The motion carried by voice vote.

6. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the Regular Board Meeting July 27, 2021 as presented. The motion carried by voice vote.

7. Comments from the Audience:

Executive Director Talsma stated we will table two items on the consent agenda and move them to New Business: Item E, IMRF Authorized Agent / M21-077 / R21-002; and Item A, Garibaldi's Liquor License / M21-071. Commissioner Dressler had requested that Item A be moved to New Business.

8. Consent Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the consent agenda items B-D and items F-K.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Dressler, Evans, Kaplan, McGinn, Kinnane

Nays: 0

Absent: 1 Friedman

B. OSLAD at Beacon Pointe / M21-079 (see A&F August packet)

C. Mandatory COVID-19 Vaccination Policy / M21-078 (see A&F August packet)

D. Willow Recreation Center Cell Tower Addendum / M21-080 (see A&F August packet)

F. Balanced Scorecard / M21-076 (see A&F August packet)

G. Open and Paid Invoice Register: \$577,481.37 (see A&F August packet)

H. Revenue and Expenditure Report, District Wide Operations Statement and Spring Activity Statistics (see A&F August packet)

I. Acceptance of B&G Minutes 07/22/2021 (see B&G July packet)

J. Acceptance of Rec Minutes 07/20/2021 (see Rec July packet)

K. Acceptance of A&F Minutes 07/27/2021 (see A&F July packet)

9. President's Report:

President Kinnane reported that he received a short email from Commissioner Friedman, who had been practicing with one of his baseball teams at Fabbrini one night last week. Commissioner Friedman noted that the pickle ball courts were full, there were residents using the walking paths, and children were playing soccer. He said it was a good night to be a Hoffman Estates resident. President Kinnane noted that this email sums up our summer: we have great programs; our parks and facilities are in great shape; our finances are doing well; and this is all due to the hard work of Executive Director Talsma and his staff.

10. Adoption of Executive Director's Report:

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

11. Old Business:

None

12. New Business:

A. IMRF Authorized Agent / M21-077 / R21-002

Commissioner Kaplan made a motion, seconded by Commissioner Dressler to approve Resolution R21-002 as presented, naming Director of Administrative Services Pete Cahill as the official IMRF Agent for the District.

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

B. Triphahn Center – Garibaldi’s Liquor License / M21-071

Commissioner Dressler stated that she pulled this item from the consent agenda due to the mask mandate. She is concerned that when adding alcohol to the situation, the mask mandate may be ignored.

Commissioner Kaplan said this is not any different than people eating inside one of our facilities.

Commissioner Evans noted that perhaps if someone is already belligerent, they may be less likely to keep their mask on.

Commissioner McGinn asked if there are any contingencies we can add to the agreement. Executive Director Talsma responded no, but that we would always call the police if there were any altercations.

Commissioner Kaplan added that there are plenty of other ice rinks that serve alcohol.

Commissioner Evans asked if we could pull the alcohol service if there are issues. Executive Director Talsma said yes, adding that we do not have any contractual obligation to Garibaldi’s.

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to approve the Triphahn Center – Garibaldi’s Liquor License memo M21-071 as presented.

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

13. Commissioner Comments:

Commissioner Dressler said she is looking forward to attending the NRPA Conference, and asked if there are any updates on this in terms of masks. Executive Director Talsma responded that NRPA will be requiring masks in all locations inside the conference center. We have some HE Parks masks that we will put in the mailboxes for those attending. He added that he has been to Nashville recently and did not see many people wearing masks around town. If there are any changes to the requirements, we will let the attendees know.

Commissioner McGinn asked if there was an update on the Windy City Bulls agreement. Executive Director Talsma responded that the agreement has been finalized; he also stated that the Windy City Bulls decided on removable/portable basketball hoops. Director Hugen added that the painting of the floor is complete.

Commissioner Chhatwani noted that it was mentioned several times that we have limited staff, and would like to thank everyone for putting in additional hours to have all of our services covered.

14. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:52 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant