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**MINUTES  
REGULAR BOARD MEETING NO. 1069  
September 28, 2021**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 28, 2021 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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 Evans and Wilson; Carpenters Union Local 58 Representatives Matt Oclon and Craig Czajka

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

President Kinnane stated that Item B. on the Consent Agenda, Vogelei House Enhancement M21-086, was moved to New Business. Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the agenda as amended. The motion carried by voice vote.

**4. Recognition**

Bob Bell was recognized for his service and dedication to the District upon his retirement.

**5. Recess for A&F Committee Meeting:**

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:03 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

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

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:58 p.m. The motion carried by voice vote.

**7. Approval of the Minutes:**

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the Regular Board Meeting held August 24, 2021 as presented. The motion carried by voice vote.

**8. Comments from the Audience:**

Matt Oclon of the Carpenters Union Local 58 asked the Board to consider whether or not the payroll submitted for the Bridges TopTracer project by Integrity Builders was an error.

**9. Consent Agenda:**

Commissioner McGinn made a motion, seconded by Commissioner Evans to approve the consent agenda items A and items C through I.

On a Roll Call: Carried 7-0

Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn, Kinnane

Nays: 0

Absent: 0

- A. Triphahn Center Hot Water Boiler Bid / M21-083 (see B&G September packet)
- B. (moved to New Business)
- C. Natural Gas Contract / M21-087 (see A&F September packet)
- D. Bar & Grill Service Manager FT Position / M21-088 (see A&G September packet)
- E. Open and Paid Invoice Register: \$803,732.69 (see A&F September packet)
- F. Revenue and Expenditure Report and District Wide Operations Statement (see A&F September packet)
- G. Acceptance of B&G Minutes 08/17/2021 (see B&G September packet)
- H. Acceptance of Rec Minutes 08/17/2021 (see Rec September packet)
- I. Acceptance of A&F Minutes 08/24/2021 (see A&F September packet)

**10. President's Report:**

President Kinnane reported that he attended the Ribbon Cutting ceremony at the E-Sports Zone and enjoyed seeing the collegiate competition. He stated that the facility acquired new memberships that day, and that it was nice to see Linda Dressler and Keith Evans in attendance as well. President Kinnane also attended the HE Chamber's virtual Legislative Luncheon, where he heard updates on all state issues. He also attended one of Commissioner Friedman's baseball games. President Kinnane noted that a soccer coach had been dismissed for inappropriateness at a soccer game.

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

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

**12. Old Business:**

None

**13. New Business:**

A. NWSRA 2022 Annual Assessment R21-003

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to approve Resolution R21-003 as presented, approving the 2022 NWSRA Annual Assessment of \$311,404.66.

On a Roll Call: Carried 7-0  
Ayes: 6 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn, Kinnane  
Nays: 0  
Absent: 0

B. Vogelei House Enhancement / M21-086

Commissioner Evans stated that he pulled this item from the consent agenda in case we needed further discussion, but barring any evidence of wrongdoing from the state, we cannot say that Integrity Builders is not a qualified bidder.

Commissioner McGinn said he concurs with Commissioner Evans' statement.

Commissioner Chhatwani said she is in agreement.

Commissioner Friedman said he didn't see anything in the letter from the attorney that indicates otherwise.

Commissioner Dressler added she feels an honest mistake was made on the part of the contractor.

Commissioner Kaplan appreciated the fact that the lawyer said we can go ahead with this selection.

Matt Oclon stated that it wasn't possible to meet the attorney's criteria to prove anything was done wrong. He does feel that the builder will receive a violation by the Illinois Department of Labor.

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve Integrity Builders to complete the Vogelei House project for a total of \$700,822.35 with a 5% contingency of \$35,000 for a total of \$735,822.35.

On a Roll Call: Carried 7-0-0  
Ayes: 6 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn, Kinnane  
Nays: 0  
Absent: 0

**14. Commissioner Comments:**

Commissioner Dressler said that she enjoyed her first NRPA conference, although the hybrid model was interesting. She also thanked Director Kapusinski and her staff for helping with the Platzkonzert.

Commissioner McGinn said the financials look great; nicely done to the staff.

Commissioner Evans stated that he has some takeaways from the NRPA conference to share, including some equity issues that he learned about.

Commissioner Friedman said great work on the numbers. He also attended the NRPA conference, but virtually and found it fascinating. He learned a lot about what the staff must be doing.

Commissioner Chhatwani thanked Executive Director Talsma and the staff for all of their hard work. She attended the virtual NRPA conference as well, and will go back to attend more sessions on demand.

President Kinnane noted that the IAPD Legal Symposium is coming up on November 4 from 8:00 a.m. to 2:30 p.m., with both in-person and virtual options.

**15. Adjournment:**

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:09 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant