



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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**MINUTES
REGULAR BOARD MEETING NO. 1071
November 23, 2021**

1. Truth in Taxation Hearing

The district appropriately advertised for the Truth in Taxation hearing to be held at 7:00p.m on November 23, 2021, as shown in the attached Daily Herald notice. No residents contacted the District to register to attend the meeting, and no residents attended the meeting for the purposes of the Truth in Taxation Hearing. The board began its regularly scheduled board meeting.

2. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 23, 2021 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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

Audience: Community Reps Friedman, Kulkarni, Utas (conference call), Winner

3. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

4. Approval of Agenda:

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

5. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler 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 Chhatwani made a motion, seconded by Commissioner Kaplan to reconvene to the Regular Board Meeting at 7:48 p.m. The motion carried by voice vote.

Comm Reps Friedman, Kulkarni, Utas and Winner left the meeting.

7. Approval of the Minutes:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to approve the minutes of the Regular Board Meeting held October 26, 2021 as presented. The motion carried by voice vote.

8. Comments from the Audience:

None.

9. Consent Agenda:

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

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

- A. WRC Cell Tower Land Lease Agreement / M21-080A (see A&F November packet)
- B. IAPD Credentials Certificate / M21-104 (see A&F November packet)
- C. Balanced Scorecard / M21-106 (see A&F November packet)
- D. Open and Paid Invoice Register: \$506,152.50 (see A&F November packet)
- E. Revenue and Expenditure Report, District Wide Operations Statement, and Activity Enrollments (see A&F November packet)
- F. Acceptance of A&F Minutes 10/26/2021 (see A&F November packet)

10. President's Report:

President Kinnane reported that he attended the IAPD Legal Symposium which provided very good information. He also noted that the District received correspondence regarding a mask incident during a hockey game at the Triphahn Center. The incident was resolved, and Executive Director Talsma has offered to speak with the person who sent the correspondence. Executive Director Talsma added that he will be increasing the front desk coverage at Triphahn Center during high traffic times in order to monitor and remind patrons of the mask policy.

11. Adoption of Executive Director's Report:

Commissioner Evans 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:

Commissioners Kaplan, Friedman and Evans wished everyone a Happy Thanksgiving.

Commissioner McGinn thanked Nicole for her hard work, and said it is nice to see the positive results for this year.

Commissioner Dressler wished everyone a Happy Thanksgiving, and shared that she attended a couple of senior events recently. She let them know she is a Commissioner for the Park Board and is happy to represent the seniors.

Commissioner Chhatwani is grateful for Executive Director Talsma and the staff for all of the work they do each day. She thanked the commissioners and said she learns so much from them. She wished all a Happy Thanksgiving.

Commissioner Evans announced that he will be a grandpa soon!

President Kinnane shared that his wife's employer instituted a mask mandate which resulted in the termination of 700 employees.

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR
HOFFMAN ESTATES PARK DISTRICT

- I. A public hearing to approve a proposed property tax levy increase for the Hoffman Estates Park District for 2021 will be held on November 23, 2021 at 7:00pm at the Triphahn Center and Ice Arena, 1685 W. Higgins Road, Hoffman Estates, IL.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Cindy Flynn, Executive Assistant at cflynn@heparks.org, 1685 W. Higgins Road, Hoffman Estates, IL (847)781-3633.

- II. The corporate and special purpose property taxes extended or abated for 2020 were \$6,329,262.

The proposed corporate and special purpose property taxes to be levied for 2021 are \$7,266,000. This represents a 14.800% increase over the previous year.

- III. The property taxes extended for debt service and public building commission leases for 2020 were \$3,510,959.

The estimated property taxes to be levied for debt service and public building commission leases for 2021 are \$3,344,000. This represents a 4.755% decrease over the previous year.

- IV. The total property taxes extended or abated for 2020 were \$9,840,221.

The estimated total property taxes to be levied for 2021 are \$10,610,000. This represents a 7.823% increase over the previous year.