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**MINUTES
SPECIAL BOARD MEETING
November 16, 2021**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on November 16, 2021 at 8:04 p.m. at Triphahn Center in Hoffman Estates, IL.

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

Absent: None

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

Audience: None

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 as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Announcement:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to announce the intent to levy \$10,610,000 for the 2021 Tax Levy to be collected for the 2022 Fiscal Year.

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

6. Approval of 2022 Working Budget / M21-1100:

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to approve 2022 Working Budget as outlined in M21-100.

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

7. Approval of 2022 B&A Ordinance / O21-005:

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to approve the 2022 B&A Ordinance O21-005 in tentative form.

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

8. Commissioner Comments:

None

9. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:06 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant