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**MINUTES  
REGULAR BOARD MEETING NO. 1073  
January 25, 2022**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 25, 2022 at 7:01 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 Parks, Planning and Maintenance Hugen, Director of Recreation Kapusinski, Director of Golf and Facilities Bechtold, Executive Assistant Flynn

Audience: Comm Reps Kulkarni (phone), Musial, Winner, Utas and Wilson, Dr. and Mrs. Hoover, Christine Christian, Jenny Jones, Christine Tusa and Mitch Haizel.

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Recognition**

President Kinnane presented the Best of Hoffman Award to Christine Christian, followed by the Best of the Best of Hoffman to Dr. Hoover. President Kinnane then presented the Employees of the 4<sup>th</sup> Quarter to Missy Motoyka-Ciavarella (PT) and Christine Tusa (FT), as well as the Employees of the Year to Jenny Jones (PT) and Mitch Haizel (FT).

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

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn 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.

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

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:34 p.m. The motion carried by voice vote.

Comm Reps Kulkarni, Musial, Utas, Wilson 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 December 21, 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 H.

On a Roll Call: Carried 7-0

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

Nays: 0

Absent: 0

- A. Court Repairs at Multiple Locations / M22-003 (see B&G January packet)
- B. Purchase of Smithco Spray Star 3185 Sprayer / M22-004 (see B&G January packet)
- C. Seascape Pool Floor Renovations / M22-006 (see B&G January packet)
- D. Open and Paid Invoice Register: \$622,951.03 (see A&F January packet)
- E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F January packet)
- F. Acceptance of B&G Minutes 10/19/2021 (see B&G October packet)
- G. Acceptance of Rec Minutes 10/19/2021 (see Rec October packet)
- H. Acceptance of A&F Minutes 12/21/2021 (see A&F October packet)

**10. President's Report:**

President Kinnane said that he was very sorry to hear about the passing of Hap Wittkamp. Hap was the first person that President Kinnane met when he came to Triphahn Center.

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

Commissioner McGinn 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:**

A. Bridges Top Tracer Bathroom Facility / M22-005

Commissioner Evans stated he feels at this point, spending this amount of money of something that has not been in use very long, and adding on such a large amount to a new project is something that should be put off for a year.

Commissioner Friedman asked if there was a bathroom in the original plans for the TopTracer facility. Director Bechtold said that yes, the initial general scope included a bathroom, but then the project was scaled back to save money.

Executive Director Talsma stated that after the TopTracer facility opened, we realized it was a mistake to leave it out.

Commissioner Dressler asked if the original budgeted amount included a bathroom. Executive Director Talsma stated it did not. Commissioner Dressler also said she does not want to spend that kind of money, but sees the benefit. She then asked how much business Bridges saw at the TopTracer facility after opening. Director Bechtold responded that we had 198 hours of rental without advertising.

Director Bechtold added that the number one question throughout December was where the bathroom is.

Commissioner Chhatwani stated that the facility is designed for all ages. A bathroom would be necessary for a parent with a child, as well as older residents.

Commissioner McGinn noted that other areas will be using the bathroom as well, including the patio and gazebo area.

Commissioner Friedman asked to confirm that the bathrooms were gender neutral and ADA compliant. Director Huguen replied yes.

On a Roll Call: Carried 6-1  
Ayes: 7 Chhatwani, Dressler, Friedman, Kaplan, McGinn, Kinnane  
Nays: 1 Evans  
Absent: 0

**14. Commissioner Comments:**

Commissioner Friedman said it was a successful opening to the basketball season. He is coaching two teams this season. He noted that his teams had games at both Willow and Triphahn Center, and the flow at both facilities was good. He is grateful to have his teams playing.

Commissioner Dressler is looking forward to attending the IAPD/IPRA conference for the first time. She also thanked the park district for allowing the Hoffman Estates Chamber of Commerce to have their meetings at the Triphahn Center for the first six months of the year.

Commissioner McGinn said he was sad to lose Hap Wittkamp, saying he was an inspiration. He is also sad to see Pat Bodame and Liz Blake leave the District. Finally, he is looking forward to attending the conference.

President Kinnane said that given all of the circumstances over the last two years, he would like to commend staff and Executive Director Talsma for everything they have done.

**15. Executive Session**

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to move to Executive Session at 7:47 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
  - October 26, 2021
  - November 9, 2021
- B. The purchase or lease/sale of real property for the use of the public body (park district), pursuant to 5 ILCS 120/2 Section 2(c)(5) of the Open Meetings Act.
- C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

**16. Adjournment:**

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to adjourn the meeting at 8:49 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant