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**MINUTES
REGULAR BOARD MEETING NO. 1074
February 22, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 22, 2022 at 7:41 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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

Audience:

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Kinnane informed the board that items 13 (Executive Session) and 14 (potential discussion and possible vote) will be eliminated from tonight’s agenda. Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the agenda as amended. The motion carried by voice vote.

4. Recognition

Executive Director Talsma congratulated all board members for their respective levels reached in the IAPD Board Member Development Program. Those reaching Distinctive or Master Board member for the first time were honored at the IAPD conference. Commissioner Chhatwani received her Distinctive Board Member award at the conference awards luncheon. Executive Director Talsma presented President Kinnane with his Distinctive Board Member award.

5. Approval of the Minutes:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to approve the minutes of the Regular Board meeting held January 25, 2022 as presented. The motion carried by voice vote.

6. Comments from the Audience:

None.

7. 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 6-0-1

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

Nays: 0

Absent: 1 Friedman

- A. Crack Fill and Sealcoat / M22-012 (see B&G February packet)
- B. Concrete at Seascape / M22-013 (see B&G February packet)
- C. Hoffman Park Playground Equipment / M22-014 (see B&G February packet)
- D. Huntington Park Playground Equipment / M22-015 (see B&G February packet)
- E. AMITA Health Contract / M22-019
- F. Balanced Scorecard / M22-018
- G. Open and Paid Invoice Register: \$389,127.64 (see A&F February packet)
- H. Revenue and Expenditure Report and District Wide Operations Statement (see A&F February packet)
- I. Acceptance of B&G Minutes 1/18/2022 (see B&G February packet)
- J. Acceptance of Rec Minutes 1/18/2022 (see Rec February packet)
- K. Acceptance of A&F Minutes 1/25/2022 (see A&F February packet)

8. President's Report:

President Kinnane noted the following:

- He attended the Mayor's Community Update Breakfast and was impressed with the number of good things going on in the community, including several new residential areas, as well as the new Microsoft data center. Executive Director Talsma added that we do not have an update from Barrington Hills Park District regarding the Plum Farms development.
- President Kinnane said that he hadn't been in The Club for over a year, but stopped by recently. He thinks the facility looks great and the staff are working hard.

- The Friday Night Fish Fry returns on March 4 at Bridges of Poplar Creek.
- Pat McGinn has another grandbaby!
- Happy Birthday to Raj Chhatwani on Saturday!

9. Adoption of Executive Director's Report:

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

10. Old Business:

None

11. New Business:

None

12. Commissioner Comments:

Commissioner Evans said that his daughter went to The Club recently and thought the new setup made a nice difference. He added that he is grateful to be part of a Park District Board.

Commissioner Chhatwani said that she loves the energy at The Club, as well as the energy from the coaches. She loves the artwork in the weight room. She added that the Mayor's Community Update Breakfast was well done.

Commissioner Dressler said she enjoyed the IAPD/IPRA conference and attending sessions in person. She said it was fun to build relationships at the conference. She spoke with Peter Murphy (President & CEO of IAPD) and thanked him for putting on a great event. She added that it was good to see and hear what issues staff is dealing with each day. Commissioner Dressler is interested in attending the IAPD Leadership Academy. Executive Director Talsma stated that this is typically four or five sessions, all the same speaker, and you will learn skills that you can apply to other parts of your life as well.

Commissioner McGinn was at Triphahn Center on Saturday for a basketball game and said the facility was quite active, so things seem to be picking up. He also thanked Commissioner Evans for his efforts and notes when attending the conferences.

Commissioner Kaplan said that he enjoyed attending the IAPD/IPRA Conference.

13. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to adjourn the meeting at 7:58 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant