



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES  
REGULAR BOARD MEETING NO. 1075  
March 22, 2022**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 22, 2022 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Chhatwani

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

Audience: Comm Rep Winner

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Approval of the Minutes:**

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the minutes of the Regular Board meeting held February 22, 2022 as presented. The motion carried by voice vote.

**5. Comments from the Audience:**

IT Associate Brett Lonergan thanked Director Kapusinski and staff for a well-run hockey league. He enjoys the games very much.

**6. Recess for A&F Meeting:**

Commissioner McGinn made a motion, seconded by Commissioner Dressler to recess the Board meeting at 7:02 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

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

Commissioner Kaplan made a motion, seconded by Commissioner Evans to reconvene to the Regular Board Meeting at 7:43 p.m. The motion carried by voice vote.

Comm Rep Winner left the meeting.

**8. Consent Agenda:**

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

On a Roll Call: Carried 6-0-1

Ayes: 6 Dressler, Evans, Friedman, Kaplan, McGinn, Kinnane

Nays: 0

Absent: 1 Chhatwani

- A. TopTracer Bathroom Utilities / M22-027 (see B&G March packet)
- B. IGA with Village of Hoffman Estates / M22-029 (see A&F March packet)
- C. Fixed Asset Useful Life Policy Update / M22-023 (see A&F March packet)
- D. Open and Paid Invoice Register: \$735,619.58 (see A&F March packet)
- E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F March packet)
- F. Acceptance of B&G Minutes 2/15/2022 (see B&G March packet)
- G. Acceptance of Rec Minutes 2/15/2022 (see Rec March packet)
- H. Acceptance of A&F Minutes 2/22/2022 (see A&F March packet)

**9. President's Report:**

President Kinnane noted the following:

- Congratulations to Craig Talsma on his 25<sup>th</sup> Anniversary with HEParks, and 31 years of service in the Parks and Recreation industry.
- President Kinnane attended the Chamber of Commerce meeting with the Mayor, who stated that the relationship with between the Village and the Park District have come a long way; the Mayor is pleased with the terms of the new IGA, and he looks forward to future cooperation.
- He has attended two Friday Night Fish Fry events, which have been great. If you haven't been to one yet, please do!

- He spoke to resident Kevin O’Grady who has a son on one of our hockey teams. Mr. O’Grady was grateful to Coach Stan and his staff for taking the time to help his son, who has some learning disabilities.
- He received an email from a teacher at Fairview Elementary regarding the mud around the playground, as the mulch needs to be replaced. Director Hugen corrected the problem right away, and will do a full replacement in April or May, as previously scheduled. The teacher was very appreciative.
- The Hoffman Stars Dance Company won several awards at a recent dance competition.
- Congratulations to Director Hopkins and staff on the GFOA award.
- He is still playing pickleball, having fun and learning the game.
- Congratulations to Commissioner Kaplan for his election to the IAPD Board of Trustees.

**10. 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.

**11. Old Business:**

None

**12. New Business:**

A. Updated Calendar of Board and Committee Meetings 2022 / M22-021

Executive Director Talsma explained that this is just an adjustment of the A&F and Board meeting times, reflecting the 7:00 p.m. start each month for the Board meeting, with the A&F meeting beginning at either 7:05 or 7:15 during recognition months. The calendar also reflects changes in November and December due to the new budget approval schedule.

**13. Commissioner Comments:**

Commissioner Dressler is looking forward to the IAPD Leadership Institute, beginning April 7. She also explained that she and Commissioner Friedman are interested in getting some youth involved in the Board or Committee process for some input. Discussion continued regarding youth volunteer opportunities. Commissioner Dressler suggested that a student could be a Community Rep without voting privileges. Director Kapusinski noted that students in the service club or student government might be interested. Commissioner Friedman added that some youth could help with coaching, but he is looking for direction on how that would work.

**14. Adjournment:**

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

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant