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**MINUTES
REGULAR BOARD MEETING NO. 1076
April 26, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 26, 2022 at 7:00 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 Administrative Services Cahill, Director of Recreation Kapusinski, Director of Golf & Facilities Bechtold, Director of Parks, Planning and Maintenance Hugen, Executive Assistant Flynn

Audience: Comm Reps Evans, Kulkarni, Utas, Wilson and Winner

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

President Kinnane presented the Best of Hoffman Award to the U10 Wolverines Hockey Team and coaches. President Kinnane then presented the Employees of the 1st Quarter 2022 to Nick Ginter and Cindy Tumurochir (PT) and Mary Wolff (FT). Finally, President Kinnane presented a 25-Year Proclamation to Executive Director Craig Talsma for 25 years of service to the Hoffman Estates Park District.

5. Approval of the Minutes:

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

6. Comments from the Audience:

Director Kapusinski introduced representatives from Bass Pro Shops and Cabela's, who presented a check for \$3,000 to the Park District. The organization selected Hoffman Estates Park District as a recipient of their Outdoor Fund. Director Kapusinski added that the funds will be used for the new M.O.R.E. program (Mobile Outreach Recreation and Education), where staff will be bringing recreation programs, crafts, outdoor activities and fitness programs to underserved areas.

7. Recess for A&F Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner Evans to recess the Board meeting at 7:25 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

8. Reconvene Following A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 8:17 p.m. The motion carried by voice vote.

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

9. 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 7-0-0

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

Nays: 0

Absent: 0

- A. Install Playground Equipment at Hoffman & Huntington / M22-036 (see B&G April packet)
- B. Garibaldi's Contract / M22-037 (see Rec April packet)
- C. Bridges GPS Cart Lease / M22-032 (see Rec April Packet)
- D. Athletico Rental Agreement Addendum / M22-033 (See A&F April packet)
- E. Surplus Ordinance / M22-039 (see A&F April packet)
- F. Poplar Park Playground Equipment – SD54 / M22-041 (see A&F April packet)

- G. Open and Paid Invoice Register: \$980,233.43 (see A&F April packet)
- H. Revenue and Expenditure Report, Financial Analysis and District Wide Operations Statement (see A&F April packet)
- I. Acceptance of B&G Minutes 3/15/2022 (see B&G April packet)
- J. Acceptance of Rec Minutes 3/15/2022 (see Rec April packet)
- K. Acceptance of A&F Minutes 3/22/2022 (see A&F April packet)

10. President's Report:

President Kinnane noted the following:

- President Kinnane enjoyed the indoor pickleball season, and is looking forward to the outdoor season at Fabbrini.
- He attended the IAPD Leadership Institute on April 7. Ian Hill is an excellent speaker. The remaining sessions are virtual.
- He attended the Foundation's TopTracer event.
- Along with Commissioner Chhatwani, he attended the Palatine Library District grand re-opening of the Willow Rec Center. He noted that the new area looks wonderful, and appreciated a tour of the entire Willow facility by Humberto Padilla.
- He attended the Chamber of Commerce's Bon Appetit event at Bell Works, and had a great time.
- He has been to The Club a few times with his son, and is grateful for Matt at the front desk for his assistance.
- The thanked Jeff and Steve at the TopTracer facility, who have been very helpful.

11. Adoption of Executive Director's Report:

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

12. Old Business:

None

13. New Business:

A. 2022 Annual Board Meeting Date change

President Kinnane requested that the Annual Board meeting be changed from May 24 to May 17, as he is not able to attend on May 24. Commissioner Dressler asked if this is enough notice for public meetings. Executive Director responded that we are required to give 48 hours' notice for a change in meeting date or time.

Commissioner Evans made a motion, seconded by Commissioner Kaplan to change the date of the Annual meeting to May 17. The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Kaplan stated that he attended court in person for the first time things opened up from COVID. He also said that he has been playing Wordle, and suggests everyone find something to exercise their brain.

Commissioner McGinn noted that Steve at TopTracer is a nice person. He added that people looked in to the facility after hitting balls at the driving range, and Steve did a great job explaining how the TopTracer system works.

Commissioner Dressler said congratulations to Executive Director Talsma for 25 years of service.

Commissioner Chhatwani congratulated Executive Director Talsma for his service and hard work. She added that the Palatine Library extension at Willow Rec Center looks great, and the kids at the grand opening were very cute. She also noted that the Bell Works building looks awesome.

Commissioner Friedman said “kudos” to Executive Director Talsma for 25 years of service. He asked Director Bechtold how the Calloway event went at Bridges. Director Bechtold said that the weather didn’t cooperate and they only completed two fittings. In comparison, they had 34 fittings for the Taylor Made event, and are scheduling a Tour Edge fitting as well.

Commissioner Evans said congratulations to Executive Director Talsma. He thanked the District for the support of the Chamber of Commerce event. The food from Bridges was good! He also mentioned the NRPA Conference. Executive Director Talsma stated that there is a virtual option this year, and we will receive two free virtual registrations since we are registering four staff for in-person. Commissioner Evans suggested Commissioners put together a write-up on the sessions they attend as a service to the Park District. Commissioner Chhatwani said she appreciates and learns from Commissioner Evans’ summaries.

Commissioner McGinn asked if we responded to Dr. Steinberg. Director Huguen stated that a full response will be included in the May Parks board report.

President Kinnane thanked Executive Director Talsma for his service to the District.

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:33 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant