



**MINUTES
REGULAR BOARD MEETING NO. 1077
May 24, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 24, 2022 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kinnane, Commissioners Chhatwani, Dressler (7:19), Evans, Friedman, Kaplan, and McGinn

Absent: President Kinnane, 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, Director of Parks, Planning and Maintenance Huguenot, Executive Assistant Flynn

Audience: Comm Reps Evans, Utas and Wilson, Lynne Cottshott, Teresa Grodsky, Mary Lester, Mary Stallings, Bill and Linda Graba

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

Teresa Grodsky, Mary Lester and Mary Stallings, volunteers from IPRA and the Six-County Senior Games, presented Bill and Linda Graba with the IPRA Community Service Award for the all of the work they have done over the years for the Pickleball competition within the Six-County Senior Games. They also thanked the Park District for the use of the courts at Fabbrini Park.

5. Approval of the Minutes:

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the minutes of the Regular Board meeting held April 26, 2022 as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Recess for A&F Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Friedman to recess the Board meeting at 7:07 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 Evans made a motion, seconded by Commissioner Friedman to reconvene to the Regular Board Meeting at 8:01 p.m. The motion carried by voice vote.

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

9. Consent Agenda:

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

On a Roll Call: Carried 5-0-2

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

Nays: 0

Absent: 0 Chattwani, Kinnane

- A. Bridges HVAC Upgrades / M22-047 (see B&G May packet)
- B. SD54 STAR Agreement 2022-2023 / M22-046 (see Rec May packet)
- C. 2021 Final Draft Audit / M22-049 (see A&F May packet)
- D. Comcast Contract / M22-50 (see A&F May packet)
- E. Balanced Scorecard / M22-048 (see A&F May packet)
- F. Open and Paid Invoice Register: \$684,822.04 (see A&F May packet)
- G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F May packet)
- H. Acceptance of B&G Minutes 4/19/2022 (see B&G May packet)
- I. Acceptance of Rec Minutes 4/19/2022 (see Rec May packet)
- J. Acceptance of A&F Minutes 4/26/2022 (see A&F May packet)

10. President's Report:

Vice President Kaplan noted the following:

- Vice President Kaplan reminded the board that next month (June), the new committee assignments will take place.
- We will be returning to the pre-Covid remote rules for attending meetings, meaning if you are out of town for work-related reasons or if you are ill, you may remote into the meetings, your vote will count, and your attendance will count toward a quorum. If you are not able to attend the meeting for other reasons, you may call in, but your vote will not count, and you cannot be counted as part of a quorum. This is the law for Commissioners/elected officials, and if an agency has any subsidiary committees, they must also follow these rules.
- Comm Rep Evans noted the upcoming SRT Golf Outing on June 8, and reminded the board that players, volunteers and donations are all welcome. He noted that volunteers may coordinate with Director Bechtold.
- Vice President Kaplan played in the outdoor pickleball league last night. The league is very well run, very diverse, and he enjoyed playing with and against people he had never met before.
- Executive Director Talsma added that we may move forward a couple of budget items for replacement at the Fabbrini pickleball courts (fencing appropriate for windscreens). Staff is also exploring an OSLAD grant application for Pine Park, which would potentially involve converting the outdoor inline skating rink into five pickleball courts (already have lights).

11. Adoption of Executive Director's Report:

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

12. Old Business:

None

13. New Business:

None

14. Commissioner Comments:

Commissioner McGinn congratulated staff on a successful audit completion and the GFOA award (Excellence in Financial Reporting).

Commissioner Dressler said she is happy to officially have one year under her belt as a commissioner and is still learning.

Commissioner Friedman said great job on the audit. He read and understood more than years past. He added that he has a 7th grade baseball team that would love to be on film if we are looking to add to the Gold Medal Award video.

Commissioner Evans said that this next year will be exciting with the upcoming projects. He congratulated Executive Director Talsma and staff for a successful audit. He said the Birch Park block party/ribbon cutting event is good news.

15. Adjournment:

Commissioner Dressler made a motion, seconded by Commissioner Evans to adjourn the meeting at 8:22 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant