



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



**MINUTES
REGULAR BOARD MEETING NO. 1079
July 26, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 26, 2022 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kinnane, Commissioners Chhatwani, Dressler, Evans and Friedman

Absent: Commissioners Kaplan and McGinn

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 Reps Aguilar, Wilson and Winner, Judy Kudron, Katie Burgess, Marcos Ayala and Bill and Linda Graba

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

President Kinnane presented the Best of Hoffman award to Bill and Linda Graba. President Kinnane then presented the Employees of the 2nd Quarter 2022 awards to Judy Kudron (PT) and Marcos Ayala (FT). Finally, President Kinnane read a 30-year proclamation for Brad Hansen for 30 years of service to the Hoffman Estates Park District.

Judy Kudron, Katie Burgess, Marcos Ayala, and Bill and Linda Graba left the meeting.

5. Approval of the Minutes:

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to approve the minutes of the Regular Board meeting held June 28, 2022 as presented. The motion carried by voice vote.

6. Comments from the Audience:

None

7. Recess for A&F Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner Friedman to recess the Board meeting at 7:13 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 Dressler to reconvene to the Regular Board Meeting at 8:08 p.m. The motion carried by voice vote.

Comm Reps Aguilar, Wilson and Winner left the meeting.

9. Consent Agenda:

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

On a Roll Call: Carried 5-0-2

Ayes: 5 Chhatwani, Dressler, Evans, Friedman, Kinnane

Nays: 0

Absent: 2 Kaplan, McGinn

- A. Stonington Pembroke TIF / M22-071 (see A&F July Packet)
- B. Natural Gas Contract / M22-072 (see A&F July Packet)
- C. Financial Statement Analysis June 2022 (see A&F July Packet)
- D. Open and Paid Invoice Register: \$808,060.40 (see A&F July Packet)
- E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F July Packet)
- F. Acceptance of B&G Minutes 6/21/2022 (see B&G July packet)
- G. Acceptance of Rec Minutes 6/21/2022 (see Rec July packet)
- H. Acceptance of A&F Minutes 6/28/2022 (see A&F July packet)

10. President's Report:

President Kinnane noted the following:

- The 4th of July parade was fun.
- The grand opening event at the Bridges Beer Garden was a great event, with a nice cross-section of people. Hoping this is the beginning of future things to come.
- He spoke to the Mayor about neighborhood block parties. The Mayor stops at every block party every year, and he would love to have Park Board Commissioners attend as well. They will forward the schedule of the block parties, and Cindy will include in the updates emails. This is not required, but you may attend if you want.
- He thanked Director Kapusinski for having his daughter as a junior camp counselor. She is looking forward to next summer.

11. Adoption of Executive Director's Report:

Commissioner Chhatwani made a motion, seconded by Commissioner Friedman 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 Friedman said he enjoyed spending the weekend at the golf course, including the Friday grand opening event, golf on Saturday, and taking his family to TopTracer on Sunday.

Commissioner Chhatwani wished Commissioner Evans a Happy Birthday. She had a great time at the Beer Garden event, and thanked staff for all of the hard work going into it.

Commissioner Dressler had a good time doing a Facebook reel to advertise the grand opening. The event had a great turnout. She also had fun at the 4th of July parade and enjoyed handing out the passes.

President Kinnane wished Commissioner Evans a Happy Birthday. He congratulated staff on the Beacon Point OSLAD grant, and added that the next one up for application is Pine Park.

15. Adjournment:

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:14 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant