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**MINUTES
REGULAR BOARD MEETING NO. 1080
August 23, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on August 23, 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 Parks, Planning and Maintenance Hugen, Executive Assistant Flynn

Audience: Comm Rep Aguilar

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Approval of the Minutes:

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

5. Comments from the Audience:

None

6. Recess for A&F Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to recess the Board meeting at 7:01 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 Chhatwani made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 8:34 p.m. The motion carried by voice vote.

Comm Rep Aguilar left the meeting.

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Shoe Factory Road Land Acquisition / M22-076 (see B&G August Packet)
- B. New Website Proposal / M22-066 (see Rec August Packet)
- C. Rescind Vaccination Policy /M22-081 (see A&F August Packet)
- D. Policy Manual and Personnel Policy Manual Updates / M22-070 (see A&F August Packet)
- E. Balanced Scorecard / M22-078 (see A&F August Packet)
- F. Open and Paid Invoice Register: \$731,660.22 (see A&F August Packet)
- G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F August Packet)
- H. Acceptance of B&G Minutes 7/19/2022 (see B&G August packet)
- I. Acceptance of Rec Minutes 7/19/2022 (see Rec August packet)
- J. Acceptance of A&F Minutes 7/26/2022 (see A&F August packet)

9. President's Report:

President Kinnane noted that he attended several events in the community this month, including the National Night Out, the Hoffman Lions Club, the Chamber of Commerce Windy City Bulls event, the Chamber's New Member Event, a block party with the Mayor, and the NWSRA Voagelei House ribbon cutting. President Kinnane is also still playing and enjoying pickleball.

10. Adoption of Executive Director's Report:

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

11. Old Business:

None

12. New Business:

A. NWSRA Annual Assessment R22-002 / M22-080

Commissioner Evans made a motion, seconded by Commissioner Dressler to approve the NWSRA Member District Annual Assessment Resolution R22-002 in the amount of \$310,873.06, as recommended by the Board of Trustees of NWSRA.

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

13. Commissioner Comments:

Commissioner McGinn noted that Director Hugen and staff was recognized for their work on the Vogelei renovation project. He added that Black Bear looks nice.

Commissioner Friedman said that he is proud of Director Hugen, Executive Director Talsma and the entire Park District for the Vogelei House project.

President Kinnane said great job to all with Vogelei.

14. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:38 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant