



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



**MINUTES  
SPECIAL BOARD MEETING  
March 15, 2022**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 15, 2022 at 7:49 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: President Kinnane; Commissioners Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn

Absent: None

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: None

**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. Comments from the Audience:**

None

**5. Executive Session**

Commissioner Kaplan made a motion, seconded by Commissioner Dressler to move to Executive Session at 7:51 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
  - January 25, 2022

B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to reconvene to the regular session at 9:14 p.m.

On a Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**6. Discussion and Vote from Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to renew the Executive Director's employment contract for an additional year.

On a Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

Commissioner Evans made a motion, seconded by Commissioner Dressler to increase the Executive Director's annual salary by 5.9 percent (to \$191,800), plus a \$5,000 bonus.

On a Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, McGinn, Kaplan  
Nays: 0  
Absent: 0

**7. Adjournment:**

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 9:16 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant