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**MINUTES
REGULAR BOARD MEETING NO. 1081
September 27, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 27, 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 Recreation Kapusinski, Director of Parks, Planning and Maintenance Hugen, Director of Golf and Facilities Bechtold, Executive Assistant Flynn

Audience: Comm Rep 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 Dressler 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 Chhatwani to approve the amended minutes of the Special Board meeting held March 15, 2022. The motion carried by voice vote.

Commissioner Evans made a motion, seconded by Commissioner Dressler to approve the minutes of the Regular Board meeting held August 23, 2022 as presented. The motion carried by voice vote.

5. Comments from the Audience:

Executive Director Talsma stated that we have a long-time staff member who retired last month. Carmela Fioretto worked full-time for the District for 24 years, and was the face and the voice of the District. We now have Jillian Ironside, in the Registration Associate position, who was a part-time preschool teacher at Willow, as well as a part-time front desk associate at Triphahn Center. He added that Brett Lonergan, our IT Associate, will be leaving the District to take a position at the Village of Woodstock. He has been a great asset to the IT Department and the District.

6. Recess for A&F Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess the Board meeting at 7:04 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 McGinn to reconvene to the Regular Board Meeting at 8:52 p.m. The motion carried by voice vote.

Comm Rep Winner left the meeting.

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, Kinnane, McGinn
Nays: 0
Absent: 0

- A. Pine Park OSLAD Grant / M22-083 (see B&G September packet)
- B. Vehicle Purchase / M22-084 (see B&G September packet)
- C. Safety Policy Manual Updates / M22-089 (see A&F September packet)
- D. Audit Service Provider / M22-087 (see A&F September packet)
- E. Long Range Plan for Capital Expenditures / M22-092 (see A&F September packet)
- F. Policy 4.1.21 Update – Official Minutes / M22-093 (see A&F September packet)
- G. Open and Paid Invoice Register: \$615,883.39 (see A&F September packet)
- H. Revenue and Expenditure Report and District Wide Operations Statement (see A&F September packet)
- I. Acceptance of B&G Minutes 8/16/2022 (see B&G September packet)
- J. Acceptance of Rec Minutes 8/16/2022 (see Rec September packet)
- K. Acceptance of A&F Minutes 8/23/2022 (see A&F September packet)

9. President's Report:

President Kinnane participated in many community events this past month, including:

- Volunteered for two nights for the Hoffman-Schaumburg Lions Club at the Septemberfest.
- Attended the Birch Park Ribbon Cutting ceremony, and it was good to see everyone there.
- Attended the 9/11 memorial service hosted by the Hoffman Estates Police Department.
- Attended the IAPD Election webinar.
- Volunteered for Knights of Columbus' Tootsie Roll drive at the corner of Roselle and Higgins.
- Attended four block parties, on Amherst Lane, Hickory, Newcastle Lane and Anjou Lane.
- Attended the NRPA Conference virtually.
- Attended the Chamber of Commerce Wine Wednesday event at Bar Down Sports.
- Attended the TopTracer Oktoberfest event.
- With a nod to Mike Bickham, who made a point to visit every park, visited nine parks on the north side of town this past Sunday. Residents at Pine Park are very happy to hear about future renovation plans.

President Kinnane heard from one resident who would like to have the wood chips at Sundance Park replaced with rubberized surfaces.

President Kinnane congratulated Executive Director Talsma and staff on being named a finalist for the National Gold Medal Award. He watched the awards presentation virtually.

He would like to acknowledge employees occasionally. He noted Kurtis Hartwig, Golf Operations Manager and Head Golf Professional, consistently jumps in to help over at the golf course. Some departments are short staffed with kids going back to school. Kurtis has been seen working both Saturday and Sunday, and running carts when needed. His efforts are appreciated.

10. Adoption of Executive Director's Report:

As part of the report, Executive Director asked the Board to gather for a photo with the National Gold Medal Award Finalist plaque.

Commissioner Dressler 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. Surplus Ordinance O22-002 / M22-090

Commissioner Evans made a motion, seconded by Commissioner Dressler to approve the ordinance O22-002, an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District.

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 Evans was very happy to represent the District board at the NRPA Conference in Phoenix. He did not get a chance to finish his notes yet, but will keep them concise. He said it was very educational, and used the District resources well.

Commissioner Friedman thanked President Kinnane for being out in the community. He added that he spoke to a woman from Palatine who mentioned how much she enjoys the South Ridge Park, and was going to suggest her school purchase some of the same equipment.

Commissioner Chhatwani said great job to Executive Director Talsma and team. She also said great job to the marketing team. The fliers at The Club have good artwork and ideas.

Commissioner Kaplan went to Oktoberfest at TopTracer last Friday. He said the event was well done and it is a good idea to do this once/month.

Commissioner McGinn also attended the TopTracer event. He said that Jenny Jones was working hard. He also thanked President Kinnane for representing the park district out in the community. He noticed that Poplar Park is packed every night, which is great to see. And to be a Gold Medal Finalist is outstanding.

Commissioner Dressler thanked Commissioner Evans for going to Phoenix and representing the board. She congratulated the staff for the Gold Medal Finalist award, and added that it is a sense of pride. She saw President Kinnane at the Mayor’s event and others were there as well. She had fun at Oktoberfest at TopTracer. She thanked Executive Director Talsma and Director Bechtold for hosting the Chamber Golf Outing this coming Thursday.

President Kinnane noted that Harry Hmura, an old acquaintance, will be playing music at Bridges on Sunday, October 2. Come out for some good blues music.

14. Adjournment:

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:12 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant