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**MINUTES
REGULAR BOARD MEETING NO. 1083
November 22, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 22, 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 Recreation Kapusinski, Director of Golf & Facilities Bechtold, Director of Parks, Planning and Maintenance Hugen, Executive Assistant Flynn

Audience: Comm Reps Kulkarni and Winner, Mike Kies, Student Liaison Isha Subramanian

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recess for Hearing on Proposed Property Tax Levy Increase:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to recess the Board meeting at 7:03 p.m. for the purpose of convening the Hearing on the Proposed Property Tax Levy Increase. The motion carried by voice vote.

5. Reconvene Following Hearing on the Proposed Property Tax Levy Increase:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 7:07 p.m. The motion carried by voice vote.

6. Recognition

President Kinnane read a proclamation celebrating the retirement of long-time employee Bill Falsetti.

Mike Kies, a representative of the AAPRA (American Academy for Park and Recreation Administration), presented an official congratulations to the Park District for being named a finalist for the 2022 National Gold Medal Award.

Mike Kies left the meeting.

7. Comments from the Audience:

None

8. Recess for A&F Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to recess the Board meeting at 7:15 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

9. Reconvene Following A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:31 p.m. The motion carried by voice vote.

Student Liaison Subramanian and Comm Reps Kulkarni and Winner left the meeting.

10. Approval of the Minutes:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to approve the minutes of the Regular Board meeting held October 25, 2022 as presented. The motion carried by voice vote.

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to approve the minutes of the Public BINA Hearing held October 25, 2022 as presented. The motion carried by voice vote.

11. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Balanced Scorecard / M22-111 (see A&F November packet)
- B. Open and Paid Invoice Register: \$369,881.22 (see A&F November packet)
- C. Revenue and Expenditure Report and District Wide Operations Statement (see A&F November packet)
- D. Acceptance of A&F Minutes 10/25/2022 (see A&F November packet)

12. President's Report:

President Kinnane noted the following:

- President Kinnane volunteered with his children on Senior Social Saturday to feed 90 seniors and prepared lunch bags as well.
- He was invited by staff to play in a TopTracer tournament.
- He attended Wine Wednesday with the Chamber of Commerce.
- He attended a Rotary Club meeting and a Lions Club meeting.
- There was another beaver situation, this time at Victoria Park. The dam was removed but the beaver could not be located.
- Residents from the neighborhood near Tropicana Park wanted to see documentation of public comment involvement from back in 2012 regarding how the process went. There were meetings and sign-in sheets. The addresses of those sent information about the meetings were included. Executive Director Talsma explained why we cannot renovate the park sooner (OSLAD restrictions). Since providing documentation, we have heard nothing further.
- Jack LaFrenere is leaving the District to pursue a position in IT. President Kinnane wishes him well. This is Tony LaFrenere's son. He has been a great asset over at Bridges.

13. Adoption of Executive Director's Report:

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to adopt the Executive Director's Report as presented.

14. Old Business:

None

15. New Business:

- A. ANNOUNCEMENT: Intent to Levy \$11,285,150 for the 2022 Tax Levy to be collected for the 2023 fiscal year.

B. Limited Bond Issue / M22-108 / O22-005

Commissioner Chhatwani made a motion, seconded by Commissioner Friedman to approve the Ordinance O22-005 for the issuance of \$3,000,000 of Limited Bonds.

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

16. Commissioner Comments:

Commissioner Friedman asked about the emails “What’s Happening at HEParks” and the open and response rates. Director Kapusinski said that we are around 35% open rate, which is higher than average. The emails are sent to approximately 25,000 addresses.

Commissioner Chhatwani attended Color Run, and appreciated how nicely everything was put together. Also attended the Holiday Craft event. Happy Thanksgiving to everyone. She is grateful to her fellow commissioners. She learns from each of you.

Commissioner McGinn wished everyone a Happy Thanksgiving.

Commissioner Dressler made a connection through the Rotary Club for PCs. She asked if the Park District had any computers that would be rotated out. Executive Director Talsma said that yes, we usually have 10-15 that go to surplus and we have a contact that will take them away for free. But we could certainly give them to this organization.

President Kinnane wished all a Happy Thanksgiving.

17. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 7:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant