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**MINUTES
REGULAR BOARD MEETING NO. 1084
December 20, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on December 20, 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 Parks, Planning & Maintenance Hugen, Director of Recreation Kapusinski, Director of Administrative Services Cahill, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Community Reps Aguilar, Musial, Winner, Kulkarni, and Wilson

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. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to recess the Board Meeting at 7:02 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner Evans made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:43 p.m. The motion carried by voice vote.

Comm Reps Aguilar, Musial, Winner, Kulkarni, and Wilson left the meeting.

7. Approval of the Minutes:

Commissioner Chhatwani made a motion, seconded by Commissioner Friedman to approve the minutes of the Regular Board Meeting held November 22, 2022 as presented. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Dressler to approve the minutes of the public hearing held November 22, 2022 as presented. The motion carried by voice vote.

8. Consent Agenda:

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

On a Roll Call: Carried 7-0

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

Nays: 0

Absent: 0

- A. Independent Contractor Agreements 2023 / M22-117 (see A&F December packet)
- B. District Investments / M22-115 (see A&F December packet)
- C. Revenue and Expenditure Report and District Wide Operations Statement (see A&F December packet)
- D. Acceptance of A&F Minutes 11/22/2022 (see A&F December packet)

9. President's Report:

President Kinnane reported the following:

- He attended the Park District senior holiday dinner, which was very nice. He met a village who was on the park board that made a motion for the park district to become a park district.
- He attended the Hoffman Estates volunteer dinner at NOW Arena, as well as the Multi-Chamber Mixer.
- No email activity to report this month from residents.

10. Adoption of Executive Director's Report:

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

11. Old Business:

None

12. New Business:

A. Tax Levy Ordinance / M22-118 / O22-003

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the District's 2022 annual tax levy ordinance O22-003 in the amount of \$11,285,150.

On a Roll Call Vote: Carried 7-0-0
Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn,
 Kinnane
Nays: 0
Absent: 0

B. PTELL Reduction Ordinance / O22-004

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to approve the District's PTELL ordinance O22-004 instructing the county where to reduce the levy if necessary.

On a Roll Call Vote: Carried 7-0-0
Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn,
 Kinnane
Nays: 0
Absent: 0

C. 2023 Calendar of Board/Committee Meetings / M22-107

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the District's 2023 Calendar of Board/Committee Meetings as presented. The motion carried by voice vote.

D. Review/Release of Closed Session Minutes / M22-120 / R22-003

Executive Director Talsma presented a list of minutes to be released. This list goes back to 2013, and we will next review everything that has not been released, going

back to 1986. Anything that was true litigation and most personnel items have been kept confidential.

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the resolution R22-003, releasing a selection of closed session minutes dating back to 2013.

On a Roll Call Vote:	Carried	7-0-0
Ayes:	7 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn, Kinnane	
Nays:	0	
Absent:	0	

14. Commissioner Comments:

Executive Director Talsma announced that at the IAPD Annual Business Meeting, four of our commissioners will be recognized for their participation in the Board Member Development Program: Pat Kinnane and Raj Chhatwani have reached Master Level, while Linda Dressler and Marc Friedman have reached Distinctive Level.

Commissioner Evans wished everyone a happy holidays, and said it has been a wonderful year. He is proud to serve the park district. He added that 12 years ago, Scott Triphahn passed away, a man with incredible vision and drive; he is the reason we are in this building and we have The Club.

Commissioner Friedman said that Scott Triphahn encouraged him to become a community representative. He said happy holidays. It was a good year for the park district. He added that the basketball in pods now is set up very well, and thanked Director Kapusinski.

Commissioner Chhatwani wished everyone a happy holidays.

Commissioner Kaplan said happy holidays and congratulations to staff on a great year. Looking forward to seeing everyone at the conference.

Commissioner Dressler thanked John Agudelo for preparing the A/V equipment for the Chamber meeting. He congratulated Marc, Pat and Robert, and Katie Burgess for being nominated for volunteer of the year with the Chamber.

President Kinnane said he did not know Scott Triphahn, but he acknowledged Keith Evans who asked him to be a community rep 11 years ago. He also met Ryan Davalos and is looking forward to his work. It has been a great year, thank you to staff and happy holidays.

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:01 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant