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MINUTES SPECIAL BOARD MEETING December 13, 2022

1. **Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on December 13, 2022 at 7:42 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, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Huguen, Director of Golf and Facilities Bechtold, Director of Administrative Services Cahill, Executive Assistant Flynn

Audience: Steve Dietz

2. **Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

3. **Approval of Agenda:**

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

4. **Comments from the Audience:**

None

5. **Announcement:**

President Kinnane announced the intent to levy \$11,285,150 for the 2022 Tax Levy to be collected for the 2023 Fiscal Year.

6. Approval of 2023 Working Budget / M22-113:

Commissioner Friedman made a motion, seconded by Commissioner Chhatwani to approve 2023 Working Budget as outlined in M22-113.

On a Roll Call Vote: Carried 7-0-0

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

Nays: 0

Absent: 0

7. Approval of 2023 B&A Ordinance in tentative form / O22-006:

Commissioner Friedman made a motion, seconded by Commissioner Chhatwani to approve the 2023 B&A Ordinance O22-006 in tentative form.

On a Roll Call Vote: Carried 7-0-0

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

Nays: 0

Absent: 0

8. Commissioner Comments:

None

9. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 7:45 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant