

MINUTES
REGULAR BOARD MEETING NO. 1085
January 24, 2023

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 24, 2023 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kinnane, Commissioners Chhatwani, Evans, Friedman, and McGinn

Absent: Commissioners Dressler and Kaplan, Student Rep Subramanian

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, Kimberly Barton, Catalina Rodelo, Billy O'Grady, Kevin O'Grady

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition:

President Kinnane presented awards for Employee Longevity, Best of Hoffman, Best of the Best of Hoffman, Employees of the 4th Quarter 2022, and Employees of the Year.

Kimberly Barton, Catalina Rodelo, Billy O'Grady and Kevin O'Grady left the meeting.

5. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:14 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 McGinn to reconvene to the Regular Board Meeting at 7:47 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 Evans to approve the minutes of the Committee of the Whole Meeting held December 13, 2022 as presented. The motion carried by voice vote.

Commissioner Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the Special Board Meeting held December 13, 2022 as presented. The motion carried by voice vote.

Commissioner Chhatwani made a motion, seconded by Commissioner Evans to approve the minutes of the regular board meeting held December 20, 2022 as presented. The motion carried by voice vote.

8. Comments from the Audience:

None

9. Consent Agenda:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to move item A to Old Business. The motion carried by voice vote.

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

On a Roll Call: Carried 5-0-2
Ayes: 7 Chhatwani, Evans, Friedman, McGinn, Kinnane
Nays: 0
Absent: 2 Dressler, Kaplan

- B. Beacon Pointe Path Install / M23-002 (see B&G January packet)
- C. Mowing Services / M23-003 (see B&G January packet)
- D. 2023 District Ford F150 XLT Purchase / M23-006 (see B&G January packet)
- E. Administrative Services Report and 4Q Goals / M23-012 (see A&F January packet)
- F. Finance & IT Report and 4Q Goals / M23-008 (see A&F January packet)
- G. Open and Paid Invoice Register: \$460,971.91 (see A&F January packet)
- H. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F January packet)
- I. Acceptance of B&G Minutes 10/18/2022 (see B&G January packet)

- J. Acceptance of Rec & Facilities Minutes 10/18/2022 (see Rec & Facilities January packet)
- K. Acceptance of A&F Minutes 11/23/2021 (see A&F January packet)

10. President's Report:

President Kinnane reported the following:

- He has been out walking the community. One resident told him that Executive Director Talsma and Director Hugen have done a great job fixing and keeping Walnut Basin in great shape. Residents around Fabbrini said the park is in great shape, and they appreciate the plowing of snow from the paths.

11. Adoption of Executive Director's Report:

Executive Director Talsma made one note in advance of the report's approval:

- We are watching the price of natural gas again, and if the market drops a large amount, we have a chance to lock in for the remaining 18 months (we are already locked in for the first 18 months of our 3-year contract). If this happens, Executive Director Talsma will call each commissioner for approval.

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

12. Old Business:

A. Court Repairs and Color Coating / M23-001

Commissioner Chhatwani made a motion, seconded by Commissioner Evans to amend the court repairs and color coating project to paint the pickleball courts at Willow to use the tennis nets (instead of the opposite direction using portable nets), until the pickleball courts at Pine Park are complete.

Last week we had a couple of residents attend the B&G meeting with comments about the striping of the pickleball courts on the north side of town. Staff is recommending we change the court repairs memo to have the pickleball court at Willow be painted in line with the tennis nets.

Comm Rep Musial asked about the courts at Olmstead. Director Hugen said the residents asked for at least one court to be altered, and we chose to do Willow. Executive Director Talsma said he is comfortable having both Olmstead and Willow remain in the current pattern (with the tennis nets).

On a Roll Call: Carried 5-0-2
Ayes: 7 Chhatwani, Evans, Friedman, McGinn, Kinnane
Nays: 0
Absent: 2 Dressler, Kaplan

13. New Business:

A. 2023 B&A Ordinance M23-009 / O22-006

Commissioner Evans made a motion, seconded by Commissioner Friedman to approve the District's 2023 B&A ordinance O22-006.

On a Roll Call Vote: Carried 5-0-2
Ayes: 5 Chhatwani, Evans, Friedman, McGinn, Kinnane
Nays: 0
Absent: 2 Dressler, Kaplan

B. Tax Levy Bond Abatement Ordinance M23-010 / O23-001

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the District's Tax Levy Bond Abatement Ordinance 022-001 abating taxes levied for the District's bonds for the 2022 levy.

On a Roll Call Vote: Carried 5-0-2
Ayes: 5 Chhatwani, Evans, Friedman, McGinn, Kinnane
Nays: 0
Absent: 2 Dressler, Kaplan

14. Commissioner Comments:

Commissioner McGinn said he is looking forward to conference.

Commissioner Chhatwani congratulated Executive Assistant Flynn, and said she is looking forward to conference.

Commissioner Evans wished the group good luck at conference, and said write-ups are encouraged, and asked everyone to come back and share their ideas with the group. He added that we should remember we are always representing the park district, event during other local elections.

President Kinnane said he met with the Mayor after his coffee with the Board. The Mayor had President Kinnane give a short update about the park district to the people in attendance, and would like a regular representative from the district at the Coffee with the Board.

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Evans to adjourn the meeting at 8:15 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant