

MINUTES
REGULAR BOARD MEETING NO. 1086
February 28, 2023

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 28, 2023 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 Golf & Facilities Bechtold, Executive Assistant Flynn, Superintendent of IT Agudelo, IT Associate Hassler

Audience: Community Reps Aguilar, Musial (arrived 7:10), Kulkarni (arrived 7:15), Winner, Ron Holznagel, Joyce Jackson

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. Recognition:

President Kinnane presented awards for Co- Part-Time Employees of the Year.

Ron Holznagel left the meeting.

5. Comments from the Audience:

Tim Satkowski spoke regarding Tropicana Park. He asked how long the cycle is for park replacement, and commented that he feels 20 years is too long. Executive Director Talsma explained a summary of the most recent renovation of Tropicana Park; and that the District has 46 playgrounds, with the financial ability to renovate two or three each year. Maintained well, the playgrounds are able to last 15-20 years.

Mr. Satkowski suggested there is an area of Tropicana Park where something can be built, and if the comprehensive master plan allows for it, would the board please consider it.

6. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:13 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene the Board Meeting:

Commissioner Evans made a motion, seconded by Commissioner McGinn to reconvene the Board meeting at 7:15 p.m., prior to the start of the A&F committee meeting for the purposes of recognizing the Part-Time Employee of the 4th Quarter 2022/Part-Time Employee of the Year (late arrival). The motion carried by voice vote.

8. Recognition:

President Kinnane presented awards for Part-Time Employee of the 4th Quarter 2022, and Co-Part-Time Employee of the Year.

Joyce Jackson left the meeting.

9. Recess for the A&F Committee Meeting:

Commissioner Evans made a motion, seconded by Commissioner Dressler to recess the Board Meeting at 7:19 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

10. Reconvene Following A&F Committee Meeting:

Commissioner Evans made a motion, seconded by Commissioner Kaplan to reconvene to the Regular Board Meeting at 7:38 p.m. The motion carried by voice vote.

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

11. Approval of the Minutes:

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the minutes of the Regular Board Meeting held January 24, 2023 as presented. The motion carried by voice vote.

Commissioner Kaplan made a motion, seconded by Commissioner Evans to approve the minutes of the Public Hearing held January 24, 2023 as presented. The motion carried by voice vote.

12. Consent Agenda:

Commissioner Evans noted the “see January packet” comments should be changed to “see February packet”. Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the consent agenda items A through J as amended.

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Asphalt Repairs and Sealcoat / M23-016 (see B&G February packet)
- B. Fitness Equipment Purchase for TC / M23-014 (see Rec & Facilities February packet)
- C. AMITA Contract / M23-015 (see Rec & Facilities February packet)
- D. Village Easement at 5050 Sedge Blvd. / M23-024 (see A&F February packet)
- E. Balanced Scorecard / M23-017 (see A&F February packet)
- F. Open and Paid Invoice Register: \$629,994.82 (see A&F February packet)
- G. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F February packet)
- H. Acceptance of B&G Minutes 1/17/2023 (see B&G February packet)
- I. Acceptance of Rec & Facilities Minutes 1/17/2023 (see Rec & Facilities February packet)
- J. Acceptance of A&F Minutes 1/24/2023 (see A&F February packet)

13. President's Report:

President Kinnane reported the following:

- Met with SLSF (NWSRA Foundation); toured the Vogeley house; the dedication plaques are all in the basement, so they are rarely seen.
- Attended Celebration of Excellence Awards
- Enjoyed the IAPD Conference
- Attended blessing of new emergency department wing for mental health patients at St. Alexius.
- Chaired a historical sites committee meeting.
- Attended the Mayor’s Breakfast at the NOW Arena.
- Attended the Village Board Meeting.
- Attended Wine Wednesday at Main Event.
- Attended the first Fish Fry of the year at Bridges of Poplar Creek.
- Was asked to join golf outing committee for SLSF Outing – May 15.

14. Adoption of Executive Director's Report:

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

15. Old Business:

None

16. New Business:

A. Surplus Ordinance O23-002 / M23-023

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to approve the Surplus Ordinance O23-023.

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

17. Commissioner Comments:

Commissioner McGinn said he attended the first Friday Fish Fry and the Windy City Bulls game on Sunday. He is looking forward to the IAPD Legislative Breakfast on Saturday.

Commissioner Kaplan said as he was watching the NFL Combine this weekend, he thought the District could create a competition involving some of those activities. He also added that President Kinnane was appointed to the Village Planning & Zoning Commission.

Commissioner Chhatwani attended the IAPD conference and really enjoyed the roundtable where they talked about diversity and inclusion. She suggested that our program guide be translatable to Spanish to increase enrollment. Director Hopkins said that in Webtrac this will work through Google translate.

Commissioner Friedman said that the regular basketball season ended last week with playoffs coming up; he had 21 kids on his teams. He coached an all-star team at the NOW Arena. Then onto baseball.

Commissioner Evans thanked HEParks for their support of the Chamber's Celebration of Excellence as a platinum sponsor, and for supporting the Mayor's Breakfast. He enjoyed both events.

18. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to move to Executive Session at 7:52 p.m. for the purpose of:

A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act

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

19. Reconvene following Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to reconvene to the regular Board meeting at 8:53 p.m. The motion carried by voice vote.

20. Potential Discussion and Possible Vote:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani, to renew the Executive Director's contract for an additional year, including a 4% salary increase plus a \$6,000 bonus, effective May 1, 2023.

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

21. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 8:54 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant