

**MINUTES**  
**REGULAR BOARD MEETING NO. 1087**  
**March 28, 2023**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 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 Administrative Services Cahill, Executive Assistant Flynn, IT Associate Hassler

Audience: Community Rep Winner

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

Executive Director Talsma requested to amend the agenda to add an Executive Session after the Commissioner Comments. Commissioner Kaplan made a motion, seconded by Commissioner Evans to approve the agenda as amended. The motion carried by voice vote.

**4. Comments from the Audience:**

None

**5. Recess for A&F Committee Meeting:**

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani 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 7:31 p.m. The motion carried by voice vote.

Comm Rep Winner left the meeting.

**7. Approval of the Minutes:**

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the minutes of the Regular Board Meeting held February 28, 2023 as presented. The motion carried by voice vote.

**8. Consent Agenda:**

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Purchase & Install Fence at Fabbrini / M23-027 (see B&G March packet)
- B. Purchase & Install 30 Ton RTU at The Club / M23-028 (see B&G March packet)
- C. Pine Park New Budget and SD 15 Future Agreement / M23-032 (see A&F March packet)
- D. Open and Paid Invoice Register: \$543,085.89 (see A&F March packet)
- E. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F March packet)
- F. Acceptance of B&G Minutes 2/21/2023 (see B&G March packet)
- G. Acceptance of Rec & Facilities Minutes 2/21/2023 (see Rec & Facilities March packet)
- H. Acceptance of A&F Minutes 2/28/2023 (see A&F March packet)

**9. President's Report:**

President Kinnane reported the following:

- Attended the Lions Club Meeting
- Went to the Fish Fry at Bridges with Harry Hmura (live music)
- Worked at the senior luncheon in Schaumburg, feeding 40 seniors and creating additional meals
- Attended two planning and zoning meetings with the Village
- Attended two meetings for the SLSF golf outing
- Spent some time walking door to door. Many residents are inspired by the Park District. Thank you to Executive Director Talsma and staff for making this possible.

- Executive Director Talsma noted the IAPD Boot Camp for Commissioners will be held at Bridges of Poplar Creek on May 31. Peter Murphy and other speakers will be in attendance.

**10. Adoption of Executive Director's Report:**

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

**11. Old Business:**

None

**12. New Business:**

None

**13. Executive Session:**

Commissioner Dressler made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:36 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

**14. Reconvene following Executive Session:**

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to reconvene to the regular Board meeting at 7:55 p.m. The motion carried by voice vote.

**15. Commissioner Comments:**

Commissioner Friedman apologized for noting the incorrect number of players on his baseball teams the week before. He added that he saw a Hoffman Estates commercial, but it did not show enough park district facilities. Executive Director Talsma stated that he met with Eric Palm, Village Manager, who said they are happy about the current developments. This ad is similar to what other villages have done.

Commissioner Kaplan said he is happy to be back, and noted that the 'Canes are in the Final Four.

Commissioner McGinn said that he attended the Legislative Breakfast on March 4 with Directors Bechtold and Kapusinski. He attended the Fish Fry on March 17, and said we

should consider Irish beverages on that night. Next week is Election Day. He is looking forward to attending Breakfast with Bunny.

Commissioner Dressler thanked staff for registering her for the Financial Sustainability course; she attended the first day today. They gave broad-based definitions to get started and had engaging discussions. Three commissioners were in attendance. She is going to meet with Director Hopkins regarding some questions she has.

President Kinnane said he attended planning and zoning committee meetings. They have approved a process to streamline the process for developers to begin new projects. There will be at least five multi-family developments each year for the next few years. The Plum Farms project is looking to start soon.

**16. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 8:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant