

MINUTES
REGULAR BOARD MEETING NO. 1089
May 23, 2023

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 23, 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 Parks, Planning & Maintenance Hugen, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Comm Reps Aguilar, Wilson and Winner, Katie Burgess, Steve Dietz

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.

Commissioner Evans made a motion, seconded by Commissioner Kaplan to add an Executive Session to the agenda for the purposes of appointment, employment, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.

4. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:01 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

5. Reconvene Following A&F Committee Meeting:

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 7:25 p.m. The motion carried by voice vote.

Comm Reps Aguilar and Winner left the meeting.

6. Approval of the Minutes:

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the minutes of the Regular Board Meeting held April 25, 2023 as presented. The motion carried by voice vote.

7. Comments from the Audience:

None

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Pine Park Path Mill Overlay (see B&G May packet)
- B. Purchase and Installation of Playground Equipment at TC (see B&G May packet)
- C. Purchase and Installation of Playground Equipment at Beacon Pointe (See B&G May packet)
- D. WRC Architectural Consulting (see B&G May packet)
- E. Eisenhower Track Agreement – SD54 (see A&F May packet)
- F. Balanced Scorecard (see A&F May packet)
- G. Open and Paid Invoice Register: \$805,844.33 (see A&F May packet)
- H. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F May packet)
- I. Acceptance of B&G Minutes 4/18/2023 (see B&G May packet)
- J. Acceptance of Rec & Facilities Minutes 4/18/2023 (see Rec & Facilities May packet)
- K. Acceptance of A&F Minutes 4/25/2023 (see A&F May packet)

9. President's Report:

President Kinnane reported the following:

- Completed his CPR/AED certification by the Schaumburg Fire Department
- Volunteered at the Elgin PADS event; served dinner and ate with guests.
- Attended two Planning & Zoning meetings; a Lions meeting
- Participated in the NWSRA Golf Outing
- Attended the Chicago Advocacy for Children Bloom Award to Mayor McLeod
- Attended Wine Wednesday with the Chamber of Commerce
- Attended the live music night at the Bridges Beer Garden where Harry Hmur performed.

- Attended the Kids to Parks Day and heard the Village’s proclamation. Everyone looked to be having a good time.
- He is working with Linda’s son at the store.

10. Adoption of Executive Director's Report:

Commissioner McGinn 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. Commissioner Comments:

Commissioner Kaplan reminded everyone that we are still looking for foursomes, hole sponsors and volunteers for the SRT Outing on June 7. He also attended the live music event at the Beer Garden. Music and food were very good.

14. Executive Session:

Commissioner Friedman made a motion, seconded by Commissioner McGinn to recess for an Executive Session at 7:30 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: Carried 7-0-0

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

Nays: 0

Absent: 0

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani, to adjourn the meeting at 8:42 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant