



MINUTES
SPECIAL BOARD MEETING
April 18, 2023

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on April 18, 2023 at 7:45 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: President Kinnane; Commissioners Chhatwani, Dressler, Evans, Kaplan, and McGinn

Absent: Commissioner Friedman

Also Present: Executive Director Talsma, Executive Assistant Flynn, Director of Parks, Planning and Maintenance Hugen, Director of Recreation Kapusinski, Director of Golf & Facilities Bechtold, IT Specialist Hassler

Audience: None

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Chhatwani 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. Pine Park MOU with School District 15 / M23-038

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the Pine Park Soccer Field Memo of Understanding.

The motion carried by voice vote.

6. IMRF Representative Resolution / M23-033 / R23-001

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the Resolution R23-001 appointing Nicole Hopkins as the IMRF Authorized Agent for the District.

Executive Director Talsma noted that Nicole Hopkins will be filling in as the IMRF Authorized Agent until the Human Resources position is filled.

On a Roll Call: Carried 6-0-1
Ayes: 7 Chhatwani, Evans, Evans, Kaplan, Kinnane, McGinn
Nays: 0
Absent: 1 Friedman

7. Commissioner Comments:

None

8. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 7:47 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant