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MINUTES SPECIAL BOARD MEETING June 7, 2023

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on June 7, 2023 at 7:00 p.m. at Bridges of Poplar Creek in Hoffman Estates, IL.

Present: Commissioners Dressler, Evans, Friedman, Kaplan, and McGinn

Absent: President Kinnane, Commissioner Chhatwani

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: None

2. Creation of Committee on Local Government Efficiency / M23-051 / R23-002

Commissioner McGinn made a motion, seconded by Commissioner Dressler to approve Resolution R23-002, forming a committee on local government efficiency.

The motion carried by voice vote.

On a Roll Call: Carried 5-0-2

Ayes: 5 Dressler, Evans, Friedman, Kaplan, McGinn

Nays: 0

Absent: 2 Chhatwani, Kinnane

3. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner Friedman to adjourn the meeting at 7:06 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma Secretary

Cindy Flynn Executive Assistant