

MINUTES
SPECIAL BOARD MEETING
August 1, 2023

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 1, 2023 at 7:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: President Chhatwani

Also Present: Executive Director Talsma, Director of Parks, Planning & Maintenance Hugen, Director of Finance and IT Hopkins, Director of Golf & Facilities Bechtold, Director of Recreation Miletic, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Jessica Karbowski and Family, Jodi Schultz, Kimberly Barton, Community Reps Evans, Harner, Kulkarni and Wilson, Student Rep Subramanian

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to approve the agenda as presented. The motion carried by voice vote.

4. Recognition:

Commissioner Kaplan presented the Best of Hoffman Award for the 2nd Quarter 2023 to Isha Subramanian.

Commissioner Kaplan presented the Part-Time Employee of the 2nd Quarter 2023 award to Jessica Karbowski.

Commissioner Kaplan presented the Full-Time Employee of the 2nd Quarter 2023 award to Jodi Schultz.

Jessica Karbowski and family, Jodi Schultz and Kimberly Barton left the meeting.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:39 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 8:07 p.m. The motion carried by voice vote.

Comm Reps Harner, Kulkarni, and Wilson left the meeting.

8. Approval of the Minutes:

Commissioner Friedman made a motion, seconded by Commissioner McGinn to approve the minutes from the following meetings:

- Annual Board Meeting – May 23, 2023
- Regular Board Meeting – June 27, 2023

The motion carried by voice vote.

9. Consent Agenda:

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

On a Roll Call: Carried 5-0-1
Ayes: 5 Dressler, Evans, Friedman, Kaplan, McGinn
Nays: 0
Absent: 1 Chhatwani

- A. Beacon Pointe Park Construction (see B&G July packet)
- B. Hot Water Heaters at TC (see B&G July packet)
- C. Willow Rec Center Windows & Skylights – Reject All Bids (see B&G July packet)
- D. Pine Park Pickleball Fence Installation (see B&G July packet)
- E. Crown Castle Cell Tower Extension (see A&F July packet)
- F. Popular Financial Report (see A&F July packet)
- G. Financial Statement Analysis (see A&F July packet)
- H. Open and Paid Invoice Register: \$710,079.72 (see A&F July packet)
- I. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F July packet)

- J. Acceptance of B&G Minutes 5/16/2023 (see B&G July packet)
- K. Acceptance of Rec & Facilities Minutes 5/16/2023 (see Rec & Facilities July packet)
- L. Acceptance of A&F Minutes 6/27/2023 (see A&F July packet)

10. President's Report

None

11. Adoption of Executive Director's Report and 2nd Qtr. 2023 Goals:

Commissioner McGinn made a motion, seconded by Commissioner Friedman, to adopt the Executive Director's Report and 2nd Quarter 2023 Goals as presented. The motion carried by voice vote.

12. Old Business:

None

13. New Business:

A. Review and Release of Closed Session Minutes / M23-070 / R23-003

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the Resolution R32-003 "Review of Closed Session Minutes" as presented.

Executive Director Talsma stated that this is our semi-annual review of Closed Session Minutes. There were no minutes to release due to confidentiality.

On a Roll Call: Carried 5-0-1
Ayes: 5 Dressler, Evans, Friedman, Kaplan, McGinn
Nays: 0
Absent: 1 Chhatwani

B. 2024 NWSRA Member Assessment / M23-074 / R23-004

Commissioner Friedman made a motion, seconded by Commissioner McGinn to approve the 2024 NWSRA Member Assessment Resolution R23-004 ratifying the assessment for calendar year 2024 in the amount of \$328,595.99 as recommended by the Board of Trustees of NWSRA.

On a Roll Call: Carried 5-0-1
Ayes: 5 Dressler, Evans, Friedman, Kaplan, McGinn
Nays: 0
Absent: 1 Chhatwani

C. Vogelei Park Conceptual Renovation Plans (OSLAD 2024) / M23-073

Commissioner Evans made a motion, seconded by Commissioner Dressler to approve the Vogelei Park Renovation Conceptual Plans as presented with the addition of any commissioner input.

Executive Director said these are the same plans presented to the B&G Committee. With the OSLAD Grant, we need to show that we presented and solicited input from the public, from the committee, and from the board. He asked for any additional input.

Commissioner Dressler asked if NWSRA had any input. Director Huguen said yes, NWSRA provided a lot of input.

On a Roll Call: Carried 5-0-1
Ayes: 5 Dressler, Evans, Friedman, Kaplan, McGinn
Nays: 0
Absent: 1 Chhatwani

14. **Commissioner Comments:**

Commissioner Dressler said she missed the last meeting. She said the Fourth of July Parade was fun in the MORE Machine, and suggested adding a Scooby Doo costume.

Commissioner McGinn thanked everyone who attended the volunteer dinner this evening.

Commissioner Friedman said the financial report was great.

Commissioner Evans asked how we are doing with volunteers. Executive Director Talsma said we are not lacking volunteers in any area. We expected 103 people this evening

Commissioner Dressler added that attendance for National Night Out was down as well.

15. **Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Dressler, to adjourn the meeting at 8:16 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant