

MINUTES
SPECIAL BOARD MEETING
August 15, 2023

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 15, 2023 at 8:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

Also Present: Executive Director Talsma, Director of Golf & Facilities Bechtold, Executive Assistant Flynn

Audience:

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Executive Session:

Commissioner Dressler made a motion, seconded by Commissioner Evans to move to Executive session at 8:04 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act
 - June 27, 2023
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
- C. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.

On a Roll Call Vote: Carried 6-0-0
Ayes: 6 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn
Nays: 0
Absent: 0

6. Reconvene following Executive Session:

Commissioner Evans made a motion, seconded by Commissioner Dressler to reconvene to the Special Board Meeting at 8:49 p.m. The motion carried by voice vote.

7. Adjournment:

Commissioner Evans made a motion, seconded by Commissioner Dressler, to adjourn the meeting at 8:49 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant