

**MINUTES
SPECIAL BOARD MEETING
August 29, 2023**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 15, 2023 at 5:46 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,

Audience: William LaFontaine

2. Pledge of Allegiance:

All except William LaFontaine stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

Mr. LaFontaine introduced himself and told the Board he is working on a literary project regarding local government meetings.

5. Approval of Resolution of Authorization for OSLAD 2024 Application / M23-082 / R23-005

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to approve Resolution R23-005, authorizing staff to submit an application for the 2024 OSLAD Grant for the Vogeley Park renovation in the amount of \$600,000.

On a Roll Call Vote: Carried 6-0-0

Ayes: 6 Chhatwani, Dressler, Evans, Friedman, Kaplan, McGinn

Nays: 0

Absent: 0

6. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to move to Executive session at 5:49 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act
 - August 22, 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

7. Reconvene following Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to close the Executive Session and reconvene to the Special Board Meeting at 8:03 p.m. The motion carried by voice vote.

8. Potential Discussion and Possible Vote on Matters Regarding:

- A. 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.

Commissioner Evans made a motion, seconded by Commissioner McGinn to appoint Chris MacGregor as Commissioner to serve the remaining term of the open seat on the Board.

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

9. Adjournment:

Commissioner Dressler made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 8:06 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant