

MINUTES
REGULAR BOARD MEETING NO. 1092
September 26, 2023

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 26, 2023 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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: Paige Calvey, Will Lieb, Community Reps Harner, Musial and Winner

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

Director Miletic introduced new staff members Paige Calvey and Will Lieb. Paige is a General Program Manager, currently helping with STAR, and Will is an Athletic Program Manager.

5. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:02 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 7:38 p.m. The motion carried by voice vote.

Comm Reps Harner, Musial and Winner left the meeting.

7. Approval of the Minutes:

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

- Regular Board Meeting – August 22, 2023
- Special Board Meeting – August 29, 2023

The motion carried by voice vote.

8. Consent Agenda:

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the consent agenda items A through G.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, MacGregor, McGinn
Nays: 0
Absent: 0

- A. WRC Windows and Skylights Installation Re-Bid (see B&G September packet)
- B. Bridges Tee Box Renovation Plan (see B&G September packet)
- C. Open and Paid Invoice Register: \$1,095,182.46 (see A&F September packet)
- D. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F September packet)
- E. Acceptance of B&G Minutes 8/15/2023 (see B&G September packet)
- F. Acceptance of Rec & Facilities Minutes 8/15/2023 (see Rec & Facilities September packet)
- G. Acceptance of A&F Minutes 8/22/2023 (see A&F September packet)

9. President's Report

President Chhatwani reported the following:

- Congratulations to Executive Director Talsma and staff for the two IAPD awards.
- Congrats to Chris MacGregor for joining the board.
- She attended a block party with the Mayor
- She attended the HEParks community garage sale, along with Executive Director Talsma and Suzanne Poeschel.

- She organized an event for Brighten a Day, creating cards for hospital and front line workers.
- She attended a packing session at Feed My Starving Children.

10. Adoption of Executive Director's Report:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor, to adopt the Executive Director's Report and as presented. The motion carried by voice vote.

11. Old Business:

None

12. New Business:

A. Commissioner Committee Appointment

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to give board consent for the president's appointment of Chris MacGregor to the Buildings & Grounds Committee as Vice Chair in place of Keith Evans. The motion carried by voice vote.

13. Commissioner Comments:

Commissioner Dressler thanked Will Lieb and Paige Calvey for their help at Platzkonzert.

Commissioner McGinn thanked staff for their reports and welcomed Chris MacGregor to the Board.

Commissioner Kaplan welcomed Chris MacGregor to the Board, and welcomed new staff. He added that he attended an IAPD meeting and noted that they spend an incredible amount of time on legislation.

Commissioner MacGregor welcomed Paige Calvey and Will Lieb, and said best wishes to Lynne Cotshott as she retires next month. He thanked all for the warm welcome.

Commissioner Evans welcomed Chris MacGregor and new staff.

President Chhatwani welcomed the new staff members.

14. Adjournment:

Commissioner Friedman made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 7:44 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant