

**MINUTES**  
**REGULAR BOARD MEETING NO. 1095**  
**December 19, 2023**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on December 19, 2023 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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

Audience: Wolf Peddinghaus, Jodi Schultz, MaryEllen McKenna, Comm Reps Wilson, Musial and Winner

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Recognition:**

President Chhatwani recognized MaryEllen McKenna as the Best of Hoffman for the 3<sup>rd</sup> Quarter 2023.

Jodi Schultz and MaryEllen McKenna left the meeting.

**5. Comments from the Audience:**

None

**6. Recess for A&F Committee Meeting:**

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to recess the Board Meeting at 7:03 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 Evans to reconvene to the Regular Board Meeting at 7:32 p.m. The motion carried by voice vote.

Comm Reps Kulkarni, Musial, Winner and Wilson left the meeting.

**8. Approval of the Minutes:**

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to approve the minutes from Regular Board Meeting held November 28, 2023.

The motion carried by voice vote.

**9. Consent Agenda:**

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

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, Friedman, Evans, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 0

- A. Personnel Policy Changes / M23-112 (see A&F December packet)
- B. Independent Contractor Agreements 2023 / M23-114 (see A&F December packet)
- C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F December packet)
- D. Acceptance of A&F Minutes 11/28/2023 (see A&F December packet)

**10. President's Report**

President Chhatwani wished everyone a happy holidays, Merry Christmas and Happy New Year, and may 2024 be as fabulous or better than 2023!

**11. Adoption of Executive Director's Report:**

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

**12. Old Business:**

None

**13. New Business:**

A. Tax Levy Ordinance and PTELL Ordinance / M23-111 / O23-004 and O23-005

Commissioner Kaplan made a motion, seconded by Commissioner Friedman to approve the District's 2023 annual Tax Levy Ordinance O23-004 in the amount of \$11,827,337 and Ordinance O23-005 instructing the county as to where to reduce the levy if necessary.

On a Roll Call: Carried 7-0-0  
Ayes: 7 Chhatwani, Dressler, Friedman, Evans, Kaplan, MacGregor, McGinn  
Nays: 0  
Absent: 0

B. 2024 Calendar of Board/Committee Meetings / M23-106

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to approve the 2024 Calendar of Board/Committee Meetings as presented.

The motion carried by voice vote.

C. Review/Release of Closed Session Minutes / M23-113 / R23-007

Commissioner Friedman made a motion, seconded by Commissioner McGinn to approve Resolution R23-007 Review of Closed Session Minutes as presented.

The motion carried by voice vote.

**14. Commissioner Comments:**

Commissioner Dressler said thanks to everyone who asked about her eye. Her retina has reattached, but still a little blurry. Happy Holidays. Looking forward to a great 2024.

Commissioner McGinn said welcome aboard Wolf. Happy Holidays and thanks to staff for a successful year.

Commissioner Kaplan said thanks to staff for the great work all year long. Very good year.

Commissioner MacGregor said congratulations to staff; 2023 was an amazing year. He did not expect to be sitting at this table at the beginning of the year. He is still excited about the Gold Medal award. Happy Holidays from everyone.

Commissioner Friedman said Merry Christmas and Happy New Year.

Commissioner Evans said happy holidays and he is honored to be part of this organization.

**15. Adjournment:**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 7:36 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant