

**MINUTES**  
**REGULAR BOARD MEETING NO. 1096**  
**January 23, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 23, 2024 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Dressler (phone), Friedman, Evans, Kaplan, MacGregor and McGinn, President Chhatwani, Student Rep Patel

Absent:

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administration & Finance Hopkins, Director of Recreation Miletic, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Jennifer Myszka, Ron Evans, Jenny Jones, Jessica Karbowski, Wolf Peddinghaus, Comm Reps Harner, Kulkarni, Musial, Wilson, and Winner

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Recognition:**

President Chhatwani recognized the following staff for their ten years of service:

- Nik Catino
- Martin Flores
- Baldemar Gomez
- Andrez Narez
- Kyle Thomas

President Chhatwani recognized Ron Evans as Best of Hoffman for 4<sup>th</sup> Quarter 2023, and Best of the Best for 2023.

President Chhatwani recognized Oscar Beltran as Part-Time Employee of the 4<sup>th</sup> Quarter 2023; Jenny Jones as Full-Time Employee of the 4<sup>th</sup> Quarter 2023; Jessica Karbowski as Part-Time Employee of the Year; and Jennifer Myszka as Full-Time Employee of the Year.

Jodi Schultz and MaryEllen McKenna left the meeting.

**5. Comments from the Audience:**

Resident Susan Coldwater commented on some concerns with the Wolfpack Hockey Club.

Former resident Scott Kelly commented on the Wolfpack Hockey Club.

Larry Sutherland commented on the Wolfpack Hockey Club and will send some information to Vice President Kaplan.

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

Commissioner Kaplan made a motion, seconded by Commissioner Evans to recess the Board Meeting at 7:28 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 MacGregor to reconvene to the Regular Board Meeting at 8:06 p.m. The motion carried by voice vote.

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

**8. Approval of the Minutes:**

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to approve the minutes from the Special Board Meeting held December 12, 2023, and the Regular Board Meeting held December 19, 2023.

The motion carried by voice vote.

**9. Consent Agenda:**

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Dressler

- A. Indoor Courts Complete Refinish / M24-003 (see B&G January packet)
- B. Asphalt Repairs, Seal Coating, and Stripping / M24-004 (see B&G January packet)
- C. Autonomous System Sale Service and Use Agreement / M24-005 (see B&G January packet)
- D. Illinois Premier Alliance ICA / M24-008 (see Rec & Facilities January packet)
- E. Open and Paid Invoice Register: \$728,473.65 (see A&F January packet)
- F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F January packet)
- G. Acceptance of B&G Minutes 10/17/2023 (see B&G January packet)
- H. Acceptance of Rec & Facilities Minutes 10/17/2023 (see Rec & Facilities January packet)
- I. Acceptance of A&F Minutes 12/19/2023 (see A&F January packet)

**10. President's Report**

President Chhatwani congratulated all award recipients. She thanked staff for their dedication to the community, and said she is grateful to be part of this community. She is excited about the opportunities at the upcoming conference. Thank you to Executive Director Talsma, Executive Assistant Flynn, and Directors Hopkins, Bechtold, Hugen and Miletic for all their hard work in bringing us a great 2023.

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

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

Executive Director Talsma added that Nick Cinquegrani is the Ice Facility GM. He has been busy with parent issues and coaching issues, and he has discussed the concerns we heard with the hockey coach. Playoffs begin March 7, and at the end of playoffs, we will look to reorganize the hockey department. He added that Nick will check on the certification of coaches, as well as the concussion protocol. All coaches should be Safe Sport certified. In addition, the female part-time figure skating coordinator has been terminated after inappropriate remarks made to her supervisor.

The motion carried by voice vote.

**12. Old Business:**

None

**13. New Business:**

- A. 2024 Budget & Appropriation Ordinance / M24-009 / O23-003

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to approve the final 2024 Budget & Appropriation Ordinance O23-003, as amended.

The motion carried by voice vote.

**14. Commissioner Comments:**

Commissioner Dressler said she is currently away at a conference and is looking forward to seeing everyone at the IAPD/IPRA Conference this weekend.

Commissioner McGinn thanked staff for a great year, and he is looking forward to conference.

Commissioner Kaplan thanked staff for a great year, and he is looking forward to conference.

Commissioner MacGregor said the social media images and emails have been fantastic. He also enjoyed the snowman contest. His neighbors thought that was great. Congrats to Oscar, Jenny, Jessica, and Jennifer. He is looking forward to conference.

Commissioner Friedman said that was a nice tribute to Ron Evans. He came for a free skate and was thrilled to see so much activity in the building – it was alive!

Commissioner Evans said it is wonderful coming here on the weekends. It makes him feel like the residents are getting what they paid for. Thanks to Brian Wright and his wife for attending the Chamber of Commerce awards dinner. He is looking forward to the conference.

President Chhatwani thanked her fellow commissioners for their support.

**15. Adjournment:**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 8:27 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant