

MINUTES
REGULAR BOARD MEETING NO. 1097
February 27, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 27, 2024 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 Administration & Finance Hopkins, Director of Recreation Miletic, Director of Parks, Planning & Maintenance Hugen, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Student Rep Patel, Comm Reps Kulkarni and Wilson

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Comments from the Audience:

None

5. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:01 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 Kaplan made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 8:07 p.m. The motion carried by voice vote.

Comm Reps Kulkarni and Wilson left the meeting.

7. Approval of the Minutes:

Commissioner Dressler made a motion, seconded by Commissioner Friedman to approve the minutes from the Public Hearing held January 23, 2024, and the Regular Board Meeting held January 23, 2024.

The motion carried by voice vote.

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Purchase of Pine Park Playground Equipment / M24-013 (see B&G February packet)
- B. Tiny Mobile Robot Purchase / M24-014 (see B&G February packet)
- C. Balanced Scorecard / M24-011 (see A&F February packet)
- D. Open and Paid Invoice Register: \$708,824.89 (see A&F February packet)
- E. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
- F. Acceptance of B&G Minutes 1/16/2024 (see B&G February packet)
- G. Acceptance of Rec & Facilities Minutes 1/16/2024 (see Rec & Facilities February packet)
- H. Acceptance of A&F Minutes 1/23/2024 (see A&F February packet)

9. President's Report

President Chhatwani participated in the Junior Achievement program, teaching third grade students in Aurora how to earn, save and spend money. She participated in a food drive. She congratulated Executive Director Talsma on his IAPD Honored Professional Award; she attended the Chamber's Mayor Community Update Breakfast; and she thanked Commissioner Evans for his help with a file when she called from the airport in Florida.

10. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

- A. Sycamore Park Development – Resolution for Property Sale & Temporary Easement / M24-019 / R24-001
- B. Surplus Ordinance / M24-011 / O24-001

Commissioner McGinn made a motion, seconded by Commissioner Dressler to approve items A) Resolution R24-001 regarding the sale of property to School District 54 and a related real estate agreement and temporary easement agreement; and B) Ordinance 024-001 authorizing the disposal, sale or trade-in of surplus property owned by the Hoffman Estates Park District.

The motion carried by voice vote.

13. Commissioner Comments:

Commissioner McGinn said he attended the Legislative Breakfast on Saturday. He is bringing friends to the Fish Fry on Friday.

Commissioner Kaplan said he attended the Fish Fry and it was very good.

Commissioner MacGregor said he is looking forward to getting back to Toptracer.

Commissioner Evans said he attended the Mayor’s Community Update Breakfast. He is on the committee that plans the event, however the village does most of the planning. He missed a meeting and would have liked to be sure the District was acknowledged for the recent awards.

14. Executive Session:

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to enter into Executive Session at 8:14 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - November 28, 2023
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call: Carried 7-0-0

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

15. Potential Discussion & Possible Vote:

Commissioner McGinn made a motion, seconded by Commissioner Dressler, to approve a 5% salary increase for the Executive Director effective May 1, 2023, plus a \$5,000 annual bonus, a \$5,000 bonus for receiving the National Gold Medal, and a \$2,500 bonus for receiving the IAPD Honored Professional Award.

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

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve the Executive Director's contract extension subject to a final joint review by the District's attorney and Commissioner Kaplan.

The motion carried by voice vote.

16. Adjournment:

Commissioner Friedman made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 9:04 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant