

**MINUTES**  
**SPECIAL BOARD MEETING**  
**February 6, 2024**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on February 6, 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 Recreation Miletic, Executive Assistant Flynn

Audience: Community Reps Pilafas, Harner, Utas, Musial, Poeschel and Winner

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

Commissioner McGinn 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

**6. Interview with ETC Institute for the 2025-2029 Comprehensive District Plan:**

Jason Morado from ETC Institute led the group in a focus group regarding HEParks operations, parks, amenities, programs, and facilities. Everyone in attendance provided input which Mr. Morado will gather for a report to be returned to staff.

**7. Commissioner Comments:**

Commissioner Dressler said she loves the energy in the room. She added that she had a blast at conference and learned a lot.

Commissioner McGinn thanked the community reps for coming.

Commissioner Kaplan thanked the community reps for helping out.

Commissioner Evans thanked the community reps.

President Chhatwani thanked everyone for participating.

**15. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 8:32 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant