

MINUTES
REGULAR BOARD MEETING NO. 1099
April 23, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 23, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Evans, Friedman, Kaplan, MacGregor and McGinn

Absent: President Chhatwani, Commissioner Dressler

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: Comm Reps Harner, Wilson and Winner; Shelby Mephram, Kimberly Barton, Don and Ian Miletic, Kevin O'Grady and family, John Anderson, Javier Granados, Jillian Ironside

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

Commissioner Kaplan recognized John Agudelo and Javier Granados for reaching ten years of service with the District.

Commissioner Kaplan recognized the Employees of the 1st Quarter: Part-Time Kevin O'Grady; Full-Time John Anderson.

Commissioner Kaplan recognized Derek Clark and Ian Miletic as co-Best of Hoffman Award winners.

5. Comments from the Audience:

Director Miletic introduced Shelby Mepham, the new full-time Aquatics Manager.

6. Recess for A&F Committee Meeting:

Commissioner Friedman made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:17 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 Friedman to reconvene to the Regular Board Meeting at 7:32 p.m. The motion carried by voice vote.

Comm Reps Harner, Wilson and Winner, Don and Ian Miletic, Kevin O’Grady and family, John Anderson, Javier Granados and Jillian Ironside left the meeting.

8. Approval of the Minutes:

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held March 26, 2024.

The motion carried by voice vote.

9. Consent Agenda:

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

On a Roll Call: Carried 5-0-2

Ayes: 5 Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 2 Chhatwani, Dressler

- A. Vogelei OSLAD Engineering / M24-032 (see B&G April packet)
- B. BPC Bridge Abutments / M24-031 (see B&G April packet)
- C. Open and Paid Invoice Register: \$1,073,965.43 (see A&F April packet)
- D. District-Wide Operations Statement, Revenue and Expenditure Report, and Financial Statement Analysis (see A&F April packet)
- E. CDP – Community Survey Draft / M24-035 (see Forward Planning April packet)
- F. Acceptance of B&G Minutes 3/19/2024 (see B&G April packet)
- G. Acceptance of Rec & Facilities Minutes 3/19/2024 (see Rec & Facilities April packet)
- H. Acceptance of A&F Minutes 3/26/2024 (see A&F April packet)
- I. Acceptance of Local Government Efficiency Minutes 1/16/2024 (see LGE March packet)

10. President's Report

No report.

11. Adoption of Executive Director's Report:

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

Executive Director Talsma noted an article that was in the weekend Daily Herald and mentioned in the Friday 4/19 weekly update email. This was a surprise, as the district was not contacted for comment. It was nice to see in print that we use the most alternative funding sources among districts of our size.

The motion carried by voice vote.

12. Old Business:

None

13. New Business:

None

14. Commissioner Comments:

Commissioner McGinn thanked staff for their work and Director Hopkins for her great notes on the Financial Statement Analysis report.

Commissioner MacGregor congratulated John Agudelo and Javier Granados on ten years; he thanked John Anderson and Kevin O'Grady for their work; and he thanked Derek and Ian for volunteering.

Commissioner Friedman thanked Derek and Ian. He gave a shout out to Colin Walters, a college freshman who volunteered to coach the pony team this season.

Executive Director Talsma said if any commissioners have someone they would like to recognize as Best of Hoffman, please let staff know.

Commissioner Evans will miss next month's meeting, and realizes it is an important meeting.

Commissioner Kaplan said it is good to hear noise in the halls; people have fun when they come here.

15. Adjournment:

Commissioner Friedman made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:39 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant