

**MINUTES**  
**REGULAR BOARD MEETING NO. 1110**  
**March 25, 2025**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on March 25, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administrative Services Rivas, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Comm Reps Harner, Musial, 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 Evans, 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 Evans 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 McGinn to reconvene to the Regular Board Meeting at 7:15 p.m. The motion carried by voice vote.

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

**7. Consent Agenda:**

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. WRC Renovations Construction Plan and Contract / M25-024 (see B&G March packet)
- B. Sycamore Playground Installation / M25-026 (see B&G March packet)
- C. Sycamore Park Fall Surface and Installation / M25-031 (see B&G March packet)
- D. Cipri Park Playground Equipment / M25-027 (see B&G March packet)
- E. Cipri Park Fall Surface/Installation and Playground Equipment Installation / M25-032 (see B&G March packet)
- F. District Utility Vehicles and Mower Purchase / M25-028 (see B&G March packet)
- G. Open and Paid Invoice Register: \$608,969.90 (see A&F March packet)
- H. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
- I. Acceptance of B&G Minutes 2/18/2025 (see B&G March packet)
- J. Acceptance of Rec & Facilities Minutes 2/18/2025 (see Rec & Facilities March packet)
- K. Acceptance of A&F Minutes 2/25/2025 (see A&F March packet)
- L. Approval of Regular Board Meeting Minutes 2/25/2025

**8. President's Report**

President Chhatwani said The Club renovations look amazing. You have to work extra hard on the new turf! She wished good luck to her fellow commissioners in the April 1 election. She said that her volunteer work with the Junior Achievement program is going well. She has begun working with Operation Hope, an organization that connects clients who need financial help in the community.

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

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

The motion carried by voice vote.

**10. Old Business:**

None

**11. New Business:**

A. Surplus Ordinance / M25-030 / O25-002

Commissioner Friedman made a motion, seconded by Commissioner Dressler to approve Ordinance O25-002, an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District”.

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

**12. Commissioner Comments:**

Commissioner McGinn said he went to the Fish Fry, and added that the walls and floors look great over at Bridges. He also went for a swim at The Club, and said the renovations look great. He added that the swim reservations were booked but no one was in there when he arrived.

Commissioner Kaplan said good luck to everyone running for re-election.

Commissioner MacGregor said he is looking forward to nicer weather to enjoy the parks, and he is looking forward to the election.

Commissioner Friedman said he voted for everyone already. He asked if there are security cameras at all facilities. He asked if staff could provide an updated organizational chart. He asked how we are doing with lifeguards; Director Bechtold said we are doing well. He mentioned that we had a few 5<sup>th</sup>/6<sup>th</sup> grade and 7<sup>th</sup>/8<sup>th</sup> grade baseball players who were moved to the Palatine league because we didn’t have a team, but he was happy they had a place to play.

Commissioner Evans did a walk-around at The Club and was able to peek at the new area before it was finished; he said it looked good. His neighbor is going to Athletico there, and his wife had good things to say about the entire facility.

**13. Executive Session:**

Commissioner Evans made a motion, seconded by Commissioner McGinn to move to Executive Session at 7:25 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
- May 21, 2024
  - May 28, 2024
  - February 25, 2025

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

On a Roll Call Vote: Carried 7-0-0

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

Nays: 0

Absent: 0

**14. Reconvene following Executive Session:**

Commissioner Evans made a motion, seconded by Commissioner MacGregor to close the Executive Session and reconvene to the Regular Board Meeting at 7:49 p.m. The motion carried by voice vote.

**15. Approval of Closed Session Minutes**

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to approve and release the minutes from the May 21, 2024 Executive Session. The motion carried by voice vote.

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve and release the minutes from the May 28, 2024 Executive Session. The motion carried by voice vote.

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to approve but not release, due to confidentiality, the minutes from the February 25, 2025 Executive Session. The motion carried by voice vote.

**16. Approval of Executive Director's Employment Agreement and Compensation**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve the renewal of the Executive Director's employment contract for one year, a 4% salary increase for the Executive Director effective May 1, 2025, plus a \$10,000 annual bonus.

On a Roll Call Vote: Carried 7-0-0

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

Nays: 0

Absent: 0

**17. Adjournment:**

Commissioner Dressler made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:52 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant