

MINUTES
REGULAR BOARD MEETING NO. 1111
April 22, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on April 22, 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, Director of Finance & IT Hopkins, Deputy Director Bechtold, Director of Administrative Services Rivas, Director of Recreation Sweeney, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Comm Reps Harner, Wilson, Winner, and Dowling, Superintendent Miletic, Jessica Karbowski, Kristy Hopkins and daughters, John Guiney

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Chhatwani noted that item H from the Consent Agenda would be moved to New Business. Commissioner McGinn made a motion, seconded by Commissioner Friedman, to approve the agenda as amended. The motion carried by voice vote.

4. Recognition

President Chhatwani announced the Employees of the Quarter (Sharon Hornig – Part-Time; and Frankie Rodriguez – Full-Time).

President Chhatwani presented the Best of Hoffman award for the 1st Quarter 2025 to Kristy Hopkins, mother of two dance participants, for her volunteer work with the dance company.

Superintendent Miletic, Jessica Karbowski, Kristy Hopkins and daughters left the meeting.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:05 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 Friedman made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 8:01 p.m. The motion carried by voice vote.

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

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Purchase of Vogeley Park Playground Equipment / M25-038 (see B&G April packet)
- B. Purchase of Vogeley Park Splash Pad Equipment / M25-039 (see B&G April packet)
- C. Purchase of Vogeley Park Shelter / M25-040 (see B&G April packet)
- D. Website Redesign RFP Selection / M25-036 (see Rec & Facilities April packet)
- E. Organizational Chart / M25-046 (see A&F April packet)
- F. Comcast Agreement / M25-042 (see A&F April packet)
- G. Garibaldi's Agreement / M25-041 (see A&F April packet)
- H. Open and Paid Invoice Register: \$823,421.52 (see A&F April packet)
- I. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F April packet)
- J. Acceptance of B&G Minutes 3/18/2025 (see B&G April packet)
- K. Acceptance of Rec & Facilities Minutes 3/18/2025 (see Rec & Facilities April packet)
- L. Acceptance of A&F Minutes 3/25/2025 (see A&F April packet)
- M. Approval of Regular Board Meeting Minutes 3/25/2025

9. President's Report

President Chhatwani congratulated her fellow commissioners for being reelected. She announced that she received the Presidential Gold Award for logging more than 200 volunteer hours.

10. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

A. Naming of Park / M25-044

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to remove Naming of Park / M25-044 from New Business. The motion carried by voice vote.

13. Commissioner Comments:

Commissioner Dressler said she was looking forward to more weather like today and was hoping to see some of the others at the Bon Appetit event at Bell Works on Thursday evening.

Commissioner Evans reminded those who will be attending the Bon Appetit event to purchase raffle tickets.

Commissioner McGinn said he has good intentions of making it to Victoria Park for cleanup 8-11:00 a.m. on Saturday.

Commissioner MacGregor said he will be attending the event at Bell Works on Thursday.

Commissioner Evans said it was great to see the interaction of everyone during the A&F meeting. Everyone contributed and it was a good example of how committees work.

14. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 8:07 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant