

MINUTES
REGULAR BOARD MEETING NO. 1112
May 27, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 27, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner McGinn

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

Audience: Comm Reps Dowling, Harner, Pilafas; Olu Adelaja

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 amended. The motion carried by voice vote.

4. Recognition

President Chhatwani recognized the Commissioners for their years of service: Chris MacGregor (2 years); Linda Dressler and Marc Friedman (4 years); Raj Chhatwani (6 years); Robert Kaplan (10 years); Pat McGinn (12 years); Keith Evans (16 years).

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner Friedman made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:03 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 Dressler made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 7:37 p.m. The motion carried by voice vote.

Comm Reps Harner, Pilafas, Winner left the meeting.

8. 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 6-0-1

Ayes: 6 Chhatwani, Dressler, Evans, Friedman, Kaplan, MacGregor

Nays: 0

Absent: 1 McGinn

- A. Installation of Playground and Splash Pad Equipment at Vogeley Park / M25-054 (see B&G May packet)
- B. Purchase and Installation of Fall Surface at Vogeley Park / M25-053 (see B&G May packet)
- C. Willow Gymnastics Tumbl Trak Equipment Purchase / M25-049 (see Rec & Facilities May packet)
- D. Willow Gymnastics Tumbl Trak Flooring Purchase / M25-050 (see Rec & Facilities May packet)
- E. Personnel Policy Revision – Vacation Policy 11.12.05 / M25-057 (see A&F May packet)
- F. Balanced Scorecard / M25-048 (see A&F May packet)
- G. Open and Paid Invoice Register: \$907,866.35 (see A&F May packet)
- H. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F May packet)
- I. Acceptance of B&G Minutes 4/15/2025 (see B&G May packet)
- J. Acceptance of Rec & Facilities Minutes 4/15/2025 (see Rec & Facilities May packet)
- K. Acceptance of A&F Minutes 4/22/2025 (see A&F May packet)
- L. Approval of Regular Board Meeting Minutes 4/22/2025

9. President's Report

President Chhatwani thanked HEParks staff for their incredible work at Moon Lake Park. It is a gem in our community and is a reflection of our work to the residents. Our work is deeply appreciated by the community, and we created something meaningful and lasting. She congratulated her fellow commissioners for their years of service and thanked them for giving back to the community. Finally, President Chhatwani said she is grateful for the experience in leading the board the last two years. They have been some of her most rewarding years in public service, and she looks forward to continuing her time as a commissioner.

10. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

A. Review of Community Representative Application

Comm Rep Dowling left the meeting at 7:47 p.m.

The board reviewed the one completed questionnaire, but the consensus was that they wanted to interview the candidate before appointing them. Therefore, there will be a Special Board Meeting prior to the Buildings & Grounds Committee meeting in June.

13. Commissioner Comments:

Commissioner MacGregor said congratulations to Raj on her two-year term as president and said she has been a wonderful leader.

Commissioner Friedman mentioned that the temporary plaque is gone from Moon Lake Park. Executive Director Talsma said that it likely was stolen, but the permanent one will be bronze and will not be able to be removed. Commissioner Friedman said he spent some time there the other day and it was very nice. He also thanked Raj for her time as president.

Commissioner Evans said the next president will have big shoes to fill.

14. Adjournment:

Commissioner Friedman made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:53 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant