

MINUTES
REGULAR BOARD MEETING NO. 1113
June 24, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 24, 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 Finance & IT Hopkins, Director of Administrative Services Rivas, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Comm Reps Dowling, Harner, Wilson, and Musial (7:16 p.m.); Andi and Rob Toro

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

President Friedman recognized the Commissioner McGinn for his 12 years of service as a Commissioner.

Executive Director Talsma recognized each past president with a Thank You plaque.

5. Swearing in of Commissioner

Executive Director Talsma led Commissioner McGinn in his official swearing for his new term.

6. Appointment of New Community Representatives

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to approve the appointment of Bill Kratochvil to the Buildings & Grounds Committee for the 2025-2026 term.

The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to approve the appointment of Jeannette Aguilar to the Recreation & Facilities Committee for the 2025-2026 term.

The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to approve the appointment of Lenard Henderson to the Administration & Finance Committee for the 2025-2026 term.

The motion carried by voice vote.

7. Comments from the Audience:

Andi and Rob Toro, who reside adjacent to Canterbury Fields Park, expressed their concerns with loud motorbikes in the park, as well as early and late hours of cricket activity, with loud noises and trash left behind.

Executive Director Talsma suggested that the police are called for each incident. He noted that littering and noise amplification are not allowed, and staff review the rental agreement for start and end times, and will reach out to the rental group regarding the concerns.

8. Recess for A&F Committee Meeting:

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:16 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

9. Reconvene Following A&F Committee Meeting:

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

Comm Reps Musial, Wilson, Winner left the meeting.

10. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Furnish & Install HVAC Units / M25-063
- B. Fitness Equipment & Flooring Purchase for Willow Renovation / M25-059
- C. 2024 Audit / M25-067
- D. Human Resources Information System (HRIS) / M25-045
- E. Open and Paid Invoice Register: \$1,080,807.02
- F. District-Wide Operations Statement and Revenue and Expenditure Report
- G. Acceptance of B&G Minutes 5/20/2025
- H. Acceptance of Rec & Facilities Minutes 5/20/2025
- I. Acceptance of A&F Minutes 5/27/2025
- J. Approval of Regular Board Meeting Minutes 5/27/2025
- K. Approval of Annual Board Meeting Minutes 5/27/2025

11. President's Report

President Friedman shared a message from Jeff Fougousse, who recently held a charity golf outing at Bridges of Poplar Creek. Mr. Fougousse said that working with staff to plan and run the event was wonderful. Everything went very smoothly.

President Friedman added that most Saturdays he is at a baseball field coaching, but he will try to report on things happening in the community. He appreciates the opportunity to serve as President of the Board.

12. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

13. Old Business:

None

14. New Business:

- A. Review/Release of Closed Session Minutes and Destruction of Certain Verbatim Recordings / M25-058 / R25/002

Commissioner Chhatwani made a motion, seconded by Commissioner Kaplan to approve the Resolution R25-002, "Review of Closed Session Minutes and Destruction of Certain Verbatim Recordings" as presented.

Executive Director Talsma noted that this is a long list of minutes to be released. He has been working on getting through the entire list from the history of the park district. We

are up through about 2014. Everything released is public knowledge. He added that recordings of the Closed Session meetings can be destroyed after 18 months (provided written minutes are approved). This will become a rolling part of the review/release process every six months.

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

15. Commissioner Comments:

Commissioner Dressler said the Fishing Derby went well. She appreciated the Park District's partnership with the Chamber. The selfie station was a big hit. She also attended the Dolphin Derby for a few minutes. She thanked the district for helping out the Foundation. She also went to Trivia night at Bridges and noted that the new floor in beautiful.

Executive Director Talsma added that the Dolphin Derby raised \$540 from the sale of the dolphins and approximately \$5,100 from admissions, which will go to the Foundation. He added that family aquatic passes have spiked up for low income families, which is a great way for us to offer assistance, as it is a no-cost addition for the district.

Commissioners McGinn, Evans and MacGregor congratulated Executive Director Talsma on his engagement.

Commissioner Chhatwani congratulated Commissioner McGinn on 12 years, and congratulated Executive Director Talsma on his engagement. She went to the Wentworth Housing Complex and talked to seniors about risk and spam. She also attended the Distinguished Accreditation meeting with IAPD.

16. Adjournment:

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

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant