MINUTES
SPECIAL BOARD MEETING
June 17, 2025

1. **Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on June 17, 2025 at 6:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Chhatwani (6:07 p.m.), Dressler, Evans, Kaplan, MacGregor and McGinn, President Friedman

Absent:

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: Jeannette Aguilar, Lenard Henderson (6:17), Bill Kratohvil (6:29)

2. **Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

3. **Approval of Agenda:**

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

4. **Comments from the Audience:**

None

5. **Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to move to Executive Session at 6:01 p.m. for the purposes of:

A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, volunteer or independent contractor, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call Vote: Carried   6-0-1
Ayes: 6 Dressler, Evans, Friedman, Kaplan, MacGregor, McGinn
Nays: 0
Absent: 1 Chhatwani (arrived later)

The board met briefly with three potential Community Representatives individually, and the consensus was that all three would be acceptable additions to the committees.

6. **Reconvene following Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to close the Executive Session and reconvene to the Special Board Meeting at 6:49 p.m. The motion carried by voice vote.

7. **Adjournment:**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 6:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant