

MINUTES
REGULAR BOARD MEETING NO. 1114
July 22, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 22, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Friedman, Commissioners Chhatwani, Dressler, Evans, 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, Superintendent of Business Peddinghaus

Audience: Comm Reps Harner, Henderson, Winner, and Dowling, Superintendent Miletic, William Anderson, Dave Negrete, Jamie Wilkey, GM of Ice Cinquegrani

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

President Friedman announced the Employees of the Quarter (Sharon Hornig – 1st Qtr Part-Time; Martin Zavala – 2nd Qtr Part-Time; and Nick Cinquegrani – 2nd Qtr Full-Time).

President Chhatwani presented the Best of Hoffman award for the 2nd Quarter 2025 to Dave Negrete, racquetball instructor.

The Twirling Twisters presented a plaque to the board in appreciation of the District's support as they head off to compete at the World Championships.

Superintendent Miletic, Dave Negrete, Nik Cinquegrani left the meeting.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:14 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 Kaplan made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 7:41 p.m. The motion carried by voice vote.

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

8. Consent Agenda:

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. 2024 Audit / M25-064 (see A&F July packet)
- B. Ascension Sponsorship Agreement / M25-071 (see A&F July packet)
- C. Open and Paid Invoice Register: \$878,337.56 (see A&F July packet)
- D. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F July packet)
- E. Acceptance of A&F Minutes 6/24/2025 (see A&F July packet)
- F. Approval of Regular Board Meeting Minutes 6/24/2025
- G. Approval of Special Board Meeting Minutes 6/17/2025

9. President's Report

President Friedman went to Seascapes, attended the Fishing Derby, the 4th of July Parade and the Drone Show, Unplug Day, the IAPD Golf Outing. He also spent 34 hours coaching baseball in June, and 20+ hours in July with four games to go.

10. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

None

13. Commissioner Comments:

Commissioner Dressler said she has been busy with real estate and attending summer park district events.

Commissioner McGinn attended the Unplug event; he said that Executive Director Talsma have a great welcome speech, and thanked staff for continual efforts to make the park district better.

Commissioner Kaplan said it was good to see all of the summer activities.

Commissioner MacGregor thanked Director Hugen for taking care of the basket on the 18th hole at Black Bear. The entire disc golf community is impressed with them being on top of it.

Commissioner Chhatwani congratulated staff for their work on the audit. She attended the 4th of July Parade as an MC. The energy/pride was amazing. Last Sunday was her 30th wedding anniversary. She led the financial risk educational seminar again at apartments in Chicago.

Commissioner Evans said great job on a successful audit to Director Hopkins and staff. He has been walking in all of the parks post-surgery and thanked Executive Director Talsma and staff for taking care of all of his observations. He visited Prairie Stone with his family and everything/everyone was genuinely nice. He visited Seascap where they watched a storm roll in and saw staff work expertly at cleaning the pool and deck.

President Chhatwani told Director Sweeney that everyone in the Rec department has been great in rearranging schedules. He added that one of his ballplayers is a lifeguard at Seascap; he said the training is great and he loves working there.

14. Adjournment:

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

Respectfully submitted,

Craig Talsma
Secretary
Cindy Flynn
Executive Assistant