







1685 West Higgins Road, Hoffman Estates, Illinois 60169 **heparks.org t** (847) 885-7500 **f** (847) 885-7523

MINUTES SPECIAL BOARD MEETING August 19, 2025

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on August 19, 2025, at 8:37 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 Administrative Services Rivas,

Executive Assistant Flynn,

Audience:

2. <u>Pledge of Allegiance:</u>

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. <u>Comments from the Audience:</u>

None

5. <u>Chicago Mission Hockey License Agreement:</u>

Commissioner Evans made a motion, seconded by Commissioner Dressler to approve the Executive Director to enter into an agreement with the Chicago Mission Hockey organization as presented for \$50,000 for the utilization of the downstairs locker room, and 40 hours of weekend ice through June 2026. The motion carried by voice vote.

6. <u>Approval of School District 15 STAR and Camp/Maintenance Agreemeents / M25-080:</u>

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to approve the intergovernmental agreement with School District 15 for July 1, 2025 – June 30, 2026 for the STAR Before & After Care program, and to approve the intergovernmental agreement with School District 15 for September 1, 2025 – August 31, 2026 for facility usage in exchange for mowing and lawn maintenance services provided by HEParks staff.

On a Roll Call: Carried 7-0-0

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

Nays: 0 Absent: 0

7. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 8:39 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma Secretary

Cindy Flynn Executive Assistant