

MINUTES
REGULAR BOARD MEETING NO. 1116
September 30, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 30, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Friedman, Commissioners Dressler, Evans, MacGregor, and McGinn

Absent: Commissioners Chhatwani and Kaplan

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,

Audience: Comm Reps Harner, Henderson, Wilson, and Winner

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 amended. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to recess the Board Meeting at 7:01 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:40 p.m. The motion carried by voice vote.

Comm Reps Harner, Henderson, Wilson, and Winner left the meeting.

7. Consent Agenda:

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

On a Roll Call: Carried 5-0-2

Ayes: 5 Dressler, Evans, Friedman, MacGregor, McGinn

Nays: 0

Absent: 2 Chhatwani and Kaplan

- A. Audit Service Provider / M25-086 (see A&F September packet)
- B. Open and Paid Invoice Register: \$552,793.32 (see A&F September packet)
- C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F September packet)
- D. Acceptance of A&F Minutes 8/26/2025 (see A&F September Packet)
- E. Approval of Special Board Meeting Minutes 8/19/2025
- F. Approval of Regular Board Meeting Minutes 8/26/2025

8. President's Report

President Friedman attended the Legislative Luncheon with Commissioner Chhatwani and Deputy Director Bechtold. Since the last meeting, he has spent 42 hours with his baseball team. He represented HEParks with staff in the Chamber golf outing – they placed first but gave the prize to the second place team. We received a nice letter from Peter Murphy with IAPD regarding the golf outing held at Bridges. He attended the NRPA Conference in Orlando. He played in the IAPD golf event in Glenview.

9. Adoption of Executive Director's Report:

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

Executive Director Talsma added that the Village of Hoffman Estates passed an ordinance regarding electric bikes and electric scooters (motorized). Their ordinance does allow some classes of these to use village sidewalks and paths. The Park District, however, will not allow any motorized vehicles on park district property. We will add decals and signage wherever appropriate. Additionally, some students have been locking their electric bikes to our benches, tables and fences at parks adjacent to schools (eg., Pine Park). We will put signs up in these locations as well to prevent this.

The motion carried by voice vote.

10. Old Business:

None

11. New Business:

A. Membership in IPBC for Health Insurance / M25-091 / O25-003

Commissioner McGinn made a motion, seconded by Commissioner Evena to approve an 11-month agreement with Intergovernmental Benefit Personnel Cooperative (IPBC) for Health, Dental, Vision and Life Insurance for approximately \$113,000 per month.

On a Roll Call: Carried 5-0-2
Ayes: 5 Dressler, Evans, Friedman, MacGregor, McGinn
Nays: 0
Absent: 2 Chhatwani, Kaplan

B. Termination of PDRMA Health Program / M25-093 / R25-004

Commissioner McGinn made a motion, seconded by Commissioner Evena to approve Resolution R25-004, terminating the District's membership in the PDRMA Health Program, effective January 31, 2026.

On a Roll Call: Carried 5-0-2
Ayes: 5 Dressler, Evans, Friedman, MacGregor, McGinn
Nays: 0
Absent: 2 Chhatwani, Kaplan

12. Executive Session:

Commissioner Evans made a motion, seconded by Commissioner MacGregor to move to Executive Session at 7:54 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
 - March 25, 2025
 - June 17, 2025
- B. Appointment, employment, compensation, discipline, performance, or dismissal of any employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call Vote: Carried 5-0-2
Ayes: 5 Dressler, Evans, Friedman, MacGregor, McGinn
Nays: 0
Absent: 2 Chhatwani, Kaplan

13. Reconvene following Executive Session:

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to close the Executive Session and reconvene to the Regular Board Meeting at 8:12 p.m. The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Dressler thanked the Park District participation and sponsorship at Platzkonzert. She enjoyed the NRPA Conference sessions she was able to attend; she mentioned some seniors were looking for the bench that used to be at Sycamore Park.

Commissioner McGinn attended the Mayor's 45th year celebration, which had a great turnout with several other local mayors.

Commissioner MacGregor walked around Vogelei the other day, and says the park looks amazing. He's looking forward to bringing his grandkids there. He attended the NRPA Conference and enjoyed attending the session, the exhibit hall, and all of the people he met from around the country.

Commissioner Evans thanked the District for a successful Chamber golf outing and the NRPA Conference experience. He shared his write-up which will be sent to other commissioners.

15. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant