

MINUTES
REGULAR BOARD MEETING NO. 1117
October 28, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on October 28, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Friedman, Commissioners Chhatwani, Evans, Kaplan, MacGregor, and McGinn

Absent: Commissioner Dressler

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administrative Services Rivas, Director of Recreation Sweeney, Executive Assistant Flynn,

Audience: Comm Reps Harner, Henderson, and Winner, and Rachel Ozog and family

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 presented. The motion carried by voice vote.

4. Recognition

Executive Director Talsma noted that Executive Chef Sergio Cabral is celebrating his 10-year anniversary. He also announced the part-time employee of the quarter (Brian Smith) and the full-time employee of the quarter (Adam Mogilinski).

Rachel Ozog was presented with the Best of Hoffman Award for the 3rd Quarter for her work as a volunteer soccer coach.

Finally, Robert Kaplan was recognized for receiving an award at the IAPD Best of the Best gala for his 10 years of services as a Commissioner.

5. Comments from the Audience:

None

6. **Recess for A&F Committee Meeting:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to recess the Board Meeting at 7:05 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 Chhatwani to reconvene to the Regular Board Meeting at 7:57 p.m. The motion carried by voice vote.

8. **Consent Agenda:**

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

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 1 Dressler

- A. Fertilizer and Chemical 2026 Early Order Bid / M25-094 (see B&G October packet)
- B. Lightning Detection System / M25-096 (see B&G October packet)
- C. 2026-2030 Capital Expenditures Plan / M25-090 (see B&G October packet)
- D. Policy Changes / M25-099 (see A&F October packet)
- E. Open and Paid Invoice Register: \$1,035,462.89 (see A&F October packet)
- F. Revenue and Expenditure Report (see A&F October packet)
- G. Acceptance of B&G Minutes 8/19/2025 (see B&G October packet)
- H. Acceptance of Rec & Facilities Minutes 8/19/2026 (see Rec & Facilities October packet)
- I. Acceptance of A&F Minutes 9/30/2025 (see A&F October Packet)
- J. Approval of Public Hearing Minutes 10/21/2025
- K. Approval of Regular Board Meeting Minutes 9/30/2025

9. **President's Report**

President Friedman went to see the changes at Willow Rec Center. He said everything looks great, very spacious. He went to Haunted Hoffman with Commissioner Kaplan – said it was a nice turnout and saw several staff members. He thanked staff for a good fall baseball season; he thanked Executive Assistant Flynn for submitting the commissioners' documents for the Board Member Development program; and that thanked staff for resolving issues we receive from residents. He attended Kaz's memorial. He said our golf course is in great shape. He was in Portland recently and said our parks stack up well against other areas.

10. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

A. Limited Bond Issue Ordinance / M25-098 / O25-004

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve Ordinance O25-004 for the issuance of \$3,350,000 of General Obligation Bonds as approved by the Executive Director upon final negotiations of the interest rate, not to exceed 5%.

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

B. IAPD Credentials Certificate / M25-089

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to approve the IAPD Credentials Certificate with the appointment of the delegate and 1st, 2nd, and 3rd alternates as follows:

Delegate: Marc Friedman – President/Commissioner
1st alternate: Raj Chhatwani – Vice President/Commissioner
2nd alternate: Robert Kaplan – Treasurer/Commissioner
3rd alternate: Keith Evans – Asst. Secretary/Commissioner

C. Approval of Executive Session Minutes

- March 25, 2025
- June 17, 2025

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor to approve and release the minutes from the Executive Sessions held on March 25, 2025 and June 17, 2025.

13. Commissioner Comments:

Commissioner McGinn said congrats on finding a new Finance Director quickly.

Commissioner Kaplan said he was helping with an accreditation evaluation in Des Plaines, and saw something interesting: a thicker screen on a pickleball courts that blocks out the noise. He will be in Elmhurst tomorrow for another evaluation. He had a nice time driving around with Marc on Saturday. They visited Vogelei, Fabbrini and Willow. He attended Kaz's memorial. He announced a \$500 donation made to the Friends of HEParks by his temple.

Commissioner MacGregor said he was sorry to miss the last meeting. He had some guests in town and enjoyed driving them around. His sister in law could not believe how nice the parks are.

Commissioner Chhatwani congratulated Robert on ten years of service. She attended Kaz's memorial service with Commissioner Evans. It is nice to hear the craft show has grown and has moved to The Club. She enjoyed helping to evaluate that Warrenville and Pleasantdale park districts for their accreditations.

Commissioner Evans said he attended Kaz's memorial service and saw people that were part of the park district he had not seen in years. Haunted Hoffman was fantastic, and he added he will get out to see Vogelei and Willow Rec Center. He noted that the parks in Seattle are not the best, but in Shoreline they are beautiful.

14. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 8:10 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant