

MINUTES
REGULAR BOARD MEETING NO. 1121
February 24, 2026

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 24, 2026, at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioners Dressler and Kaplan

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

Audience: Comm Reps L. Henderson, Harner, Musial, Wilson, and Winner

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 presented.

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 7:03 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 Chhatwani made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 7:31 p.m. The motion carried by voice vote.

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

7. **Consent Agenda:**

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

On a Roll Call: Carried 5-0-2

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

Nays: 0

Absent: 2 Dressler, Kaplan

- A. Furnish and Install Vinyl Flooring at Triphahn Center / M26-018 (see B&G February packet)
- B. SD54 IGA Renewal 2026-2032 / M26-014 (see Rec & Facilities February packet)
- C. Surplus Ordinance / M26-019 / O26-003 (see A&F February packet)
- D. Open and Paid Invoice Register: \$1,539,866.98 (see A&F February packet)
- E. Revenue and Expenditure Report (See A&F February packet)
- F. Acceptance of B&G Minutes 1/20/2026 (see B&G February packet)
- G. Acceptance of Rec & Facilities 1/20/2026 (see Rec & Facilities February packet)
- H. Acceptance of A&F Minutes 1/27/2026 (see A&F February packet)
- I. Approval of Regular Board Meeting Minutes 1/27/2026
- J. Approval of Public Hearing Minutes 1/20/2026

8. **President's Report**

President Friedman highlighted the following:

- He was interviewed by the new audit firm.
- Discussed a date for Executive Director Review
- Thank you to Comm Rep Musial for going through all of the financial documents.
- Traveled to Chile; went to some city parks and felt proud to be part of a district that provides so much to our residents.

9. **Adoption of Executive Director's Report:**

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

The motion carried by voice vote.

10. **Old Business:**

None

11. **New Business:**

None

12. Commissioner Comments:

Commissioner McGinn said he will attend the Legislative Breakfast on Saturday.

Executive Director Talsma said he would be gone from February 27 to March 9, taking a belated honeymoon.

President Friedman said he would need the Executive Director review forms soon.

Commissioner MacGregor said everything you have said about the website is true; he had a preview and it looks great. Two thumbs up. Executive Director Talsma said we are looking at mid-March. The mobile experience is even better.

Commissioner Chhatwani said the conference was nice; she did a lot of networking.

Commissioner Evans said it was good to see staff at the mayor's breakfast; he was pushing for years to have a park district update. Executive Director Talsma said we had multiple commissioners there.

Executive Director Talsma said he had a good meeting with Eric Palm; we are working on a renewal of our intergovernmental agreement. We are trying to get a discounted rate on all water, including splash pads, as this is a free service we provide for our residents.

13. Adjournment:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 7:46 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant