

**MINUTES**  
**SPECIAL BOARD MEETING**  
**January 20, 2026**

**1. Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on January 20, 2026 at 7:50 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

Also Present: Executive Director Talsma, Executive Assistant Flynn, Deputy Director Bechtold, Director Sweeney

Audience:

**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 presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

**5. Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to move to Executive Session at 7:50 p.m. for the purposes of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act
  - Review of minutes from Executive Session held September 30, 2025
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, volunteer or independent contractor, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call Vote: Carried 7-0-0  
Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, MacGregor, McGinn  
Nays: 0  
Absent: 0

**6. Reconvene following Executive Session:**

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to close the Executive Session and reconvene to the Special Board Meeting at 8:07 p.m. The motion carried by voice vote.

**7. Approval of Minutes:**

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to approve but not release the minutes from the Executive Session held September 30, 2025. The motion carried by voice vote.

**8: Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 8:08 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant