

MINUTES
SPECIAL BOARD MEETING
March 12, 2026

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on March 12, 2026 at 7:36 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Evans

Also Present: Executive Director Talsma

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 Chhatwani to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Executive Session:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to move to Executive Session at 7:37 p.m. for the purposes of:

- A. 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 6-0-1

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

Nays: 0

Absent: 1 Evans

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 to Extend Executive Director's Employment Agreement and Compensation:**

Commissioner Chhatwani made a motion, seconded by Commissioner Dressler to approve and extend the Executive Director's contract for an additional year with a 4% salary increase.

On a Roll Call Vote: Carried 6-0-1

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

Nays: 0

Absent: 1 Evans

8: **Adjournment:**

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

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant