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**MINUTES
REGULAR BOARD MEETING NO 1047
November 26, 2019**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 26, 2019 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kaplan; Commissioners Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, and McGinn

Absent: None

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Hugen, Director of Golf and Facilities Bechtold

Audience: Community Reps Kulkarni and Wilson

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Kaplan called for amendments to the agenda.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to move item 9A. Audio & Video Recording at Board meetings/M19-114 from the Consent Agenda to Item A of New Business. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to remove item 4A BOH Awards as the recipient was unable to attend the meeting. The motion carried by voice vote. Mr. Garstecki will be rescheduled for another board meeting.

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the agenda as amended. The motion carried by voice vote.

4. **Awards:**

Removed

5. **Comments from the Audience:**

None

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

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to recess for the A&F Committee Meeting at 7:03 p.m. The motion carried by voice vote.

7. **Reconvene Following A&F Committee Meeting:**

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to reconvene to the Regular Board Meeting at 7:45 p.m. The motion carried by voice vote.

Present: President Kaplan; Commissioners Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, and McGinn

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Huguen, Director of Golf and Facilities Bechtold

Audience: None

8. **Approval of the Minutes:**

Commissioner R. Evans made a motion, seconded by Commissioner Kilbridge to approve the minutes of the October 22, 2019 Regular Board meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve the minutes of the October 29, 2019 Special Board meeting as presented. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner R. Evans to approve the minutes of the October 12, 2019 Committee of the Whole meeting as presented. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the minutes of the October 12, 2019 Special Board meeting as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner Kilbridge to approve the consent agenda as amended with item 9A (Audio and Visual Recording at Board Meetings M19-114) removed to New Business A.

On a Roll Call: Carried

Ayes: 7 Chhatwani, K. Evans, R. Evans, Kilbridge, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

- A. Balanced Scorecard 3Q 2019 / M19-115 (See Nov. A&F packet)
- B. Open and Paid Invoice Register: \$1,152,535.67 (See Nov. A&F packet)
- C. Revenue and Expenditure Report (See Nov. A&F packet)
- D. Acceptance of A&F Minutes 10/22/2019 (see Nov. A&F packet)

10. President's Report:

President Kaplan presented Commissioner K. Evans with an IAPD Award for his ten years of service.

11. Executive Director's Report:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to adopt the Executive Director's Report as presented. The motion carried by voice vote.

12. Old Business:

None

13. New Business:

A. Audio & Video Recording at Board Meetings/M19-114:

Commissioner K. Evans explained that his issue with the item was that it should be presented to all committees and Comm Reps for their input prior to the board making a decision.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to table the audio & video recording at board meetings until the item was brought to the

Building and Grounds and Recreation Committees for input. The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Kinnane recognized Jaycee Bannister from The Club for her immediate response to a late registration for a program being offered and her ability to register the child in time to participate in that day's lesson.

Commissioner McGinn noted that he attended the Village Tree Lighting and it was very good. He encouraged all to sign up for Breakfast with Santa noting that they already had 500+ participants. Executive Director Talsma noted that it was also Winterfest that day.

Commissioner K. Evans wished everyone a Happy Thanksgiving as did Commissioner Kilbridge.

Commissioner R. Evans noted that he had attended a legal symposium and asked the district to review their policy on comfort dogs versus service dogs. Executive Director Talsma noted that it and the policy for transgender were on the list of policies to be reviewed prior to the end of the year at the next A&F Meeting.

Commissioner K. Evans asked how one identified service for animals and Executive Director Talsma explained that they had to provide a service not just comfort and there was a specific government form that needed to be completed.

Commissioner Chhatwani wished everyone a happy Thanksgiving.

8. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary