



MINUTES
ANNUAL BOARD MEETING
May 28, 2024

1. Roll Call:

The annual meeting of the Hoffman Estates Park District Board of Commissioners was held on May 28, 2024 at 7:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Evans

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: None

2. Approval of Agenda:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the agenda as presented. The motion carried by voice vote.

3. Comments from the Audience:

None

4. Election of Officers:

A. President:

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to open the nominations for President. Motion carried by voice vote.

Commissioner Friedman made a motion, seconded by Commissioner McGinn to nominate Raj Chhatwani for President.

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to close the nominations for president. The motion carried by voice vote.

Commissioner Kaplan asked for the vote to approve Raj Chhatwani for president. The motion carried by voice vote.

B. Vice President:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to open the nominations for Vice President. Motion carried by voice vote.

President Chhatwani made a motion, seconded by Commissioner McGinn to nominate Marc Friedman for Vice President.

Commissioner Dressler made a motion, seconded by Commissioner McGinn to close the nominations for Vice President. The motion carried by voice vote.

President Chhatwani asked for a vote to approve Marc Friedman for Vice President. The motion carried by voice vote.

5. Appointment of Officers:

A. Treasurer:

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Commissioner Kaplan as Treasurer. The motion carried by voice vote.

B. Assistant Treasurer:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint Director of Finance & Admin Nicole Hopkins as Assistant Treasurer. The motion carried by voice vote.

C. Secretary:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to appoint Executive Director Talsma as Secretary. The motion carried by voice vote.

D. Assistant Secretary:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to appoint Commissioner Dressler as Assistant Secretary. The motion carried by voice vote.

6. Annual Appointments:

A. Attorney:

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Steve Adams of Robbins Schwartz as Attorney for the park district. The motion carried by voice vote.

B. NWSRA Member District Representative:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to appoint Executive Director Talsma as NWSRA Member District Representative. The motion carried by voice vote.

C. NWSRA Member District Alternate Representative:

Commissioner MacGregor made a motion, seconded by Commissioner Dresler to appoint Deputy Director Bechtold as NWSRA Member District Alternate Representative. The motion carried by voice vote.

7. Committee Appointments:

A. Administration & Finance Committee:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to appoint Commissioner McGinn as Chairman of the Administration & Finance Committee and Commissioner Kaplan as the Vice Chairman. The motion carried by voice vote.

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint Lon Harner, Kathy Musial, Jonathan Pilafas, Denise Wilson, and Steve Winner as Community Representatives to the Administration & Finance Committee. The motion carried by voice vote.

B. Buildings & Grounds Committee:

Commissioner Kaplan made a motion, seconded by Commissioner Friedman to appoint Commissioner Evans as Chairman of the Building & Grounds Committee and Commissioner Friedman as the Vice Chairman. The motion carried by voice vote.

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Ian Macdonald, Suzanne Poeschel, Lauren Sernett, Maggie Dowling, and Ari Meyer as Community Representatives to the Building & Grounds Committee. The motion carried by voice vote.

C. Recreation & Facilities Committee:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint Commissioner MacGregor as Chairman of the Recreation & Facilities Committee and Commissioner Dressler as Vice Chairman. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Dressler to appoint Lizzie Beranek, Chad Bettencourt, Pearl Henderson, Mandar Kulkarni, and William Ostermeyer as Community Representatives to the Recreation & Facilities Committee. The motion carried by voice vote.

D. Senior Liaison:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to appoint Commissioner Dressler as the Liaison for the Senior Commission. The motion carried by voice vote.

E. Hoffman Forward Commissioner Liaison:

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to appoint Commissioner Evans as the Hoffman Forward Commissioner Liaison. The motion carried by voice vote.

F. Executive Director Review Committee Chairman:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint President Chhatwani as Chairman of the Executive Director Review Committee. The motion carried by voice vote.

8. Commissioner Comments:

Commissioner Dressler said she is looking forward to a great year.

Commissioner McGinn congratulated President Chhatwani on a great year.

Commissioner Kaplan told President Chhatwani she is doing a great job.

President Chhatwani thanked Commissioner Kaplan for always helping.

Commissioner MacGregor thanked President Chhatwani for her hard work.

9. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 7:53 p.m. The motion carried by voice vote.



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Respectfully submitted,

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Secretary

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