

MINUTES
SPECIAL BOARD MEETING
May 21, 2024

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on May 21, 2024 at 6:15 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Evans

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: Maggie Dowling, William Ostermeyer

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

President Chhatwani noted that Item A under Executive Session will be removed. Commissioner MacGregor made a motion, seconded by Commissioner Kaplan to approve the agenda as amended. 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 6:16 p.m. for the purposes of:

- A. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) 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 Dressler to close the Executive Session and reconvene to the Special Board Meeting at 6:51 p.m. The motion carried by voice vote.

7. **Adjournment:**

Commissioner Dressler made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 6:51 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant