

**MINUTES**  
**REGULAR BOARD MEETING NO. 1101**  
**June 25, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on June 25, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Dressler

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administration & Finance Hopkins, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Comm Reps Harner, Pilafas, Musial, Winner, and Dowling, Student Rep Patel, Wolf Peddinghaus

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Comments from the Audience:**

None.

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

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan to recess the Board Meeting at 7:01 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

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

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to reconvene to the Regular Board Meeting at 7:39 p.m. The motion carried by voice vote.

Comm Reps Harner, Pilafas, Musial and Winner left the meeting.

**7. Approval of the Minutes:**

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to approve the minutes from the Regular Board Meeting held May 28, 2024, the Annual Board Meeting held May 28, 2024, and the Local Government Efficiency Committee Meeting held May 21, 2024.

The motion carried by voice vote.

**8. Consent Agenda:**

Commissioner Friedman made a motion, seconded by Commissioner McGinn to approve the consent agenda items A through N.

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Dressler

- A. Hunters Ridge Renovation (OSLAD 2025) / M24-049 (see B&G June packet)
- B. BPC Utility Vehicle Purchase / M24-050 (see B&G June packet)
- C. Purchase of Playground Equipment for New Park Development / M24-051 (see B&G June packet)
- D. Windy City Bulls Agreement / M24-053 (see Rec & Facilities June packet)
- E. Direct Fitness Solutions Equipment Purchase for The Club / M24-055 (see Rec & Facilities June packet)
- F. Garibaldi's Agreement / M24-048 (see Rec & Facilities June packet)
- G. Time & Attendance Software (TimePro) / M24-056 (see A&F June packet)
- H. Annual Financial Report (2023 Audit) / M24-059 (see A&F June packet)
- I. Popular Annual Financial Report (PAFR) / M24-060 (see A&F June packet)
- J. Open and Paid Invoice Register: \$545,862.29 (see A&F June packet)
- K. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F June packet)
- L. Acceptance of B&G Minutes 5/21/2024 (see B&G June packet)
- M. Acceptance of Rec & Facilities Minutes 5/21/2024 (see Rec & Facilities June packet)
- N. Acceptance of A&F Minutes 5/28/2024 (see A&F June packet)

**9. President's Report**

President Chhatwani highlighted the following:

- She attended the Unity Day Festival of Culture and thanked Executive Assistant Flynn for helping with the children's craft activity.
- She attended the Distinguished Accreditation meeting on June 20 in Oak Park. She added that she is proud to be part of HEParks where all of our

requirements are filed on time. She thanked Executive Director Talsma and staff.

- She attended a block party on Sunday, June 23.
- She said the Seascapes parking lot was full on June 19 for the garage sale.
- She served breakfast at the “Journey, The Road Home” event.
- She attended the groundbreaking for the new Compass Data Centers.
- She thanked Director Hopkins for her work on the audit.
- She thanked Executive Director Talsma and Executive Assistant Flynn for keeping everyone on track.

**10. Adoption of Executive Director's Report:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan, to adopt the Executive Director's Report as presented.

The motion carried by voice vote.

**11. Old Business:**

None

**12. New Business:**

A. Review/Release Executive Session Minutes / M24-057 / R24-002

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to approve the Resolution R24-002, “Review of Closed Session Minutes” as presented.

Executive Director Talsma explained that all minutes between 1999 and 2013 have been reviewed. We will continue to go through the remaining minutes and release those that do not need to remain confidential.

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Dressler

**13. Commissioner Comments:**

Commissioner McGinn congratulated Director Hopkins on good financial reporting and is looking forward to the parade.

Commissioner Kaplan said great job on the audit.

Commissioner MacGregor said great job on the audit and thank you for providing the PAFR. He is looking forward to the parade.

Commissioner Friedman said he received the survey in the mail. He gave a shout out to the maintenance staff who arrived at 7:15 a.m. with a rake to prepare fields for an early baseball game. He went to hear live music at Bridges. He attended an IAPD webinar on habits, attended the Fishing Derby, stopped by Toptracer on Father's Day, and it was booked. His 7-year-old granddaughter asked how often he coaches. He has coached 18 games since the last board meeting, not including practices.

Executive Director Talsma reminded everyone that the Hoffman Forward group has a kick-off event scheduled for July 11 at South Ridge. This will be in the updates email.

Commissioner Evans congratulated staff on the audit and mentioned that some of the language the audit firm uses is antiquated. He looks forward to riding his bike in the parade.

**14. Adjournment:**

Commissioner Friedman made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:56 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant