

MINUTES
REGULAR BOARD MEETING NO. 1102
July 23, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 23, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Chhatwani, Commissioners Dressler, Evans, Friedman, Kaplan, and MacGregor, Student Rep Patel

Absent: Commissioner McGinn

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

Audience: Comm Reps Dowling, Harner, Winner, Pilafas, and Musial, Dave Kloc, Ron Evans

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition

President Chhatwani recognized Kevin Hassler as the Full-Time Employee of the 2nd Quarter 2024, and Dave Kloc as the Part-Time Employee of the Quarter. Dave Kloc has been with the District for 30 years and a proclamation was presented to him by President Chhatwani.

5. Comments from the Audience:

None.

6. Recess for A&F Committee Meeting:

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to recess the Board Meeting at 7:08 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 7:20 p.m. The motion carried by voice vote.

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

8. Approval of the Minutes:

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan to approve the minutes from the Regular Board Meeting held June 25, 2024.

The motion carried by voice vote.

9. Consent Agenda:

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 McGinn

- A. Open and Paid Invoice Register: \$766,565.81 (see A&F July packet)
- B. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see A&F July packet)
- C. Acceptance of A&F Minutes 6/25/2024 (see A&F July packet)

10. President's Report

President Chhatwani thanked everyone for participating in the Fourth of July Parade. She enjoyed being one of the MCs and loved the energy from the park district. She added that she is proud to be part of the district.

11. Adoption of Executive Director's Report:

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

The motion carried by voice vote.

12. **Old Business:**

None

13. **New Business:**

None

14. **Commissioner Comments:**

Commissioner Dressler had fun riding in the van during the parade with Brian Wright and Scooby. Bless Director Miletic for putting on the Scooby costume in the heat. She has seen the consultant advertise the survey on Facebook. She received a postcard in the mail and gave it to her husband to complete. She added that she saw a push for theater in the park districts and was nice to know we are ahead of the game. Executive Director Talsma noted that we are going to apply for the Arts in the Parks award through IAPD.

Commission Kaplan was traveling in Europe and looked at their parks. He saw some playgrounds and a 50+ group playing bocce ball in the morning. It was nice and interesting to see the parks in other countries.

Commissioner MacGregor had a good time at the parade. He did hear a complaint that the group with water guns were squirting too many people. Overall, the parade was great fun.

Commissioner Friedman said great job at the parade. The park district staff and commissioners went through 12 bags of candy and will be sure to have more next year. He added that the golf course is in great shape, and other players had very good things to say. He did note that the plastic discs in the holes have been removed. Deputy Director Bechtold said many were broken and would leave marks on the greens when removed by the players. Commissioner Friedman asked if there is a way to raise the park sign at Fabbrini. Executive Director Talsma said that we are looking at slowly replacing the signs at the parks with metal signs that may be a little higher.

Commissioner Evans enjoyed the parade as well. He also attended the Hoffman in Motion kick-off event. They did a great job getting people involved and hearing what they would like to see and how they get around town now. The plan won't be created until next year; they are still fact-finding. He also visited some parks in Italy. The city parks are smaller, but some are miles and miles long. He noted that they do not have fall surfaces beneath the playgrounds.

15. **Adjournment:**

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:32 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant