

MINUTES
FORWARD PLANNING COMMITTEE MEETING
April 16, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Forward Planning Committee was held on April 16, 2024, at 7:35 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Dressler, Evans, Kaplan, MacGregor and McGinn, Community Reps Sernett and Poeschel

Absent: President Chhatwani, Commissioner Friedman, Community Reps Musial and Pilafas

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Parks, Planning and Maintenance Hugen, Director of Recreation Miletic, Executive Assistant Flynn, IT Specialist Hassler

Audience:

2. Approval of Agenda:

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

3. Comments from the Audience:

None

4. Old Business:

None

5. New Business:

A. Overview of Comprehensive District Plan (CDP) Process – Verbal Update

Executive Director Talsma gave an overview of the process for the Comprehensive District Plan (formerly Comprehensive Master Plan). He noted that the steps would include an interest and opinion survey to be sent out randomly to residents; focus groups, stakeholder interviews; review mission, vision, values, and goals; tie everything back to the five-year capital replacement plan. The final report will include executive summaries, overviews, and touch and organizational structure and responsibilities by division and position.

B. CDP – Community Survey Draft / M24-035

Commissioner Evans made a motion, seconded by Commissioner MacGregor to recommend to the full board the approval of the Community Survey, with changes as discussed during this meeting.

The committee members discussed various questions and their wording and organization.

The motion carried by voice vote.

7. **Committee Member Comments:**

Commissioner Evans said he has heard from several residents how quickly all of the parks were walkable after the February 27 storms.

Comm Rep Poeschel said a lot of work went into this survey design, and it is good and critical to gather feedback.

Commissioner McGinn said good work.

Comm Rep Sernett said good discussion tonight.

8. **Adjournment:**

Comm Rep Sernett made a motion, seconded by Commissioner Dressler to adjourn the meeting at 8:13 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant