

**MINUTES**  
**REGULAR BOARD MEETING NO. 1104**  
**September 24, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on September 24, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Evans

Also Present: Executive Director Talsma, Deputy Director Bechtold, Superintendent of Business Peddinghaus, Director of Recreation Miletic, Executive Assistant Flynn, Superintendent of IT Agudelo

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

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Comments from the Audience:**

Executive Director Talsma mentioned that Ian Macdonald has resigned as Community Representative of the B&G Committee. He will be replaced in May.

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

Commissioner Friedman made a motion, seconded by Commissioner Dressler to recess the Board Meeting at 7:02 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 Friedman made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:24 p.m. The motion carried by voice vote.

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

**7. Approval of the Minutes:**

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held August 27, 2024.

The motion carried by voice vote.

**8. Consent Agenda:**

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

On a Roll Call: Carried 6-0-1

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

Nays: 0

Absent: 1 Evans

- A. Verizon Wireless NASPO Contract (see September A&F packet)
- B. Open and Paid Invoice Register: \$705,851.27 (see September A&F packet)
- C. District-Wide Operations Statement and Revenue and Expenditure Report (see September A&F packet)
- D. Acceptance of B&G Minutes 8/20/2024 (see September B&G packet)
- E. Acceptance of Rec & Facilities Minutes 8/20/2024 (see September Rec & Facilities packet)
- F. Acceptance of A&F Minutes 8/27/2024 (see September A&F packet)

**9. President's Report**

President Chhatwani congratulated staff and the District for winning two IAPD Best of the Best Awards.

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

Commissioner Friedman 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:**

None

**13. Commissioner Comments:**

Commissioner Dressler said congratulations on the two IAPD awards; she loves the new colors on the marquee signs, and thanked staff for changing the pictures on the website for Best of Hoffman.

Commissioner McGinn attended the garage sale and the invasive species volunteer event at Victoria and is planning to attend the IAPD Awards Gala.

Commissioner Kaplan thanked Director Miletic for getting the soda machine replaced.

Commissioner Friedman said he attended a couple of the Yappy Hour events and went to South Ridge and Seascap with his granddaughter, which were fun to see through her eyes.

**14. Adjournment:**

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 7:36 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant