

**MINUTES**  
**REGULAR BOARD MEETING NO. 1105**  
**October 22, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on October 22, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent:

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

Audience: Comm Reps Dowling, Harner, Winner, Superintendent Barton, Stephanie Felber and Twirling Twisters group, Program Manager Calvey, Chuck Poremba

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

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

**4. Recognition**

President Chhatwani recognized Jennifer Fuller and Adam Mogilinski for their 10 years of service.

President Chhatwani recognized Paige Calvey as the Full-Time Employee of the 3<sup>rd</sup> Quarter 2024, and Chuck Poremba as the Part-Time Employee of the 3<sup>rd</sup> Quarter 2024.

President Chhatwani recognized Stephanie Felber, our long-time Baton Twirling Instructor, as the Best of Hoffman for the 3<sup>rd</sup> Quarter 2024.

**5. Comments from the Audience:**

Comm Rep Dowling asked about the flag at Bo’s Run Dog Park, and when it would be returned. Executive Director Talsma said the flag repair is done by American Tower, the only provider who can supply the cable to go back up on the pole, as they are licensed by the state. It could be several months.

Stephanie Felber, Twirling Twisters, Chuck Poremba left the meeting.

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

Commissioner MacGregor made a motion, seconded by Commissioner Friedman to recess the Board Meeting at 7:13 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 MacGregor made a motion, seconded by Commissioner Kaplan to reconvene to the Regular Board Meeting at 7:25 p.m. The motion carried by voice vote.

Comm Rep Winner left the meeting.

**8. Approval of the Minutes:**

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held September 24, 2024.

The motion carried by voice vote.

**9. Consent Agenda:**

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

On a Roll Call: Carried 7-0-0

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

Nays: 0

Absent: 0

- A. Bridges Elevator Cylinder and Piston Replacement (see October B&G packet)
- B. Sycamore Playground Purchase (see October B&G packet)
- C. 2025 Zamboni Purchase (see October B&G packet)
- D. 2025 Early Order Chemical & Fertilizer Purchase (see October B&G packet)
- E. Little Stars Childcare Closing (see October Rec & Facilities packet)
- F. Open and Paid Invoice Register: \$705,851.27 (see October A&F packet)
- G. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see October A&F packet)
- H. Acceptance of B&G Minutes 9/24/2024 (see October B&G packet)

- I. Acceptance of Rec & Facilities Minutes 9/24/2024 (see October Rec & Facilities packet)
- J. Acceptance of A&F Minutes 9/24/2024 (see October A&F packet)

**10. President's Report**

President Chhatwani said that she attended a Diwali celebration at Bell Works. She is looking forward to the IAPD awards gala, and she is proud of HEParks for being recognized for two awards.

**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:**

A. IAPD Credentials Certificate

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to approve the IAPD Credentials Certificate with the appointment of the delegate and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> alternates as follows:

*Delegate: Raj Chhatwani –President/Commissioner*  
*1<sup>st</sup> alternate: Marc Friedman – Vice President/Commissioner*  
*2<sup>nd</sup> alternate: Robert Kaplan – Treasurer/Commissioner*  
*3<sup>rd</sup> alternate: Linda Dressler – Asst. Secretary/Commissioner*

The motion carried by voice vote.

**14. Commissioner Comments:**

Commissioner Dressler said she went through her NRPA notes again. It was an awesome conference. She will send a list to Executive Director Talsma and President Chhatwani.

Commissioner McGinn said he heard the Haunted Halloween fest was well-attended. He is looking forward to the IAPD Awards Gala.

Commissioner Kaplan attended the IAPD Board of Trustees semi-annual meeting. They are doing good things and are keeping track of many legislative bills. He shared the Swim for All initiative with the group.

Commissioner MacGregor thanked the district for the opportunity to attend the NRPA Conference. It was a fantastic experience. It is great to see the work at Seascap. He took his coworkers to Toptracer today, and everyone enjoyed it, many said they had a better time than at Top Golf.

Commissioner Friedman concluded another baseball season. He read an appreciative email from a baseball player. Executive Director Talsma thanked him for being a good coach.

Commissioner Evans enjoyed attending the NRPA conference. He sent his notes to Executive Director Talsma and President Chhatwani. He thanked the district for the opportunity.

**15. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 7:34 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant