

MINUTES
REGULAR BOARD MEETING NO. 1106
November 26, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on November 26, 2024, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Commissioner Evans and Kaplan

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

Audience: Comm Reps Dowling, Harner, and Pilafas

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 Dressler 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 Friedman made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 7:30 p.m. The motion carried by voice vote.

Comm Reps Wilson, Harner and Pilafas left the meeting.

7. **Approval of the Minutes:**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held October 22, 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 I.

On a Roll Call: Carried 5-0-2

Ayes: 5 Chhatwani, Dressler, Friedman, MacGregor, McGinn

Nays: 0

Absent: 2 Evans and Kaplan

- A. New Park at Seascapes Fall Surface and Installation / M24-097 (see November B&G packet)
- B. Land Definition & Management Plan Update / M24-098 (see November B&G packet)
- C. 2025-2029 Pepsi Contract / M24-094 (see November A&F Packet)
- D. Balanced Scorecard / M24-101 (see November A&F Packet)
- E. Open and Paid Invoice Register: \$719,999.76 (see November A&F packet)
- F. District-Wide Operations Statement and Revenue and Expenditure Report (see November A&F packet)
- G. Acceptance of B&G Minutes 10/15/2024 (see November B&G packet)
- H. Acceptance of Rec & Facilities Minutes 10/15/2024 (see November Rec & Facilities packet)
- I. Acceptance of A&F Minutes 10/22/2024 (see November A&F packet)

9. **President's Report**

President Chhatwani highlighted the following:

She attended the groundbreaking ceremony for Hoffman Estates Fire Station 21.

The Holiday Craft Fair was well attended.

She attended the tree lighting ceremony at the Village Hall.

She attended an IAPD/IPRA meeting with Commissioner Kaplan.

She taught a financial literacy course at Elmhurst University.

She volunteered at the food pantry and Feed My Starving Children.

She expressed her gratitude to her fellow commissioners, the Executive Director, and staff for their work throughout the year and wished everyone a Happy Thanksgiving.

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

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

Executive Director Talsma added a heartfelt thanks to a wonderful board, staff and community reps and wished everyone a happy Thanksgiving.

The motion carried by voice vote.

11. Old Business:

None

12. New Business:

A. ANNOUNCEMENT: Intent to Levy \$12,503,850 for the 2024 Tax Levy to be collected for the 2025 fiscal year.

Commissioner Dressler made a motion, seconded by Commissioner McGinn to approve the announcement as presented.

The motion carried by voice vote.

B. Limited Bond Issue / M24-100 / M24-003

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve Ordinance O24-003 for the issuance of General Obligation Limited Bonds.

On a Roll Call: Carried 5-0-2

Ayes: 5 Chhatwani, Dressler, Friedman, MacGregor, McGinn

Nays: 0

Absent: 2 Evans and Kaplan

13. Commissioner Comments:

Commissioner Dressler said she attended the Holiday Craft Fair, and it keeps getting bigger. She is looking forward to Winterfest.

Commissioner McGinn said he is looking forward to Santa's Breakfast and Winterfest, and it looks like it is shaping up to be another great year for the District.

Commissioner MacGregor said thank you to everyone in the Park District for a job well done this year, and it is wonderful to be a part of it.

Commissioner Friedman said Happy Thanksgiving.

14. Adjournment:

Commissioner Dressler made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 7:38 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant