

**MINUTES**  
**REGULAR BOARD MEETING NO. 1107**  
**December 17, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on December 17, 2024, at 7:02 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, Director of Finance & IT Hopkins, Director Miletic, Executive Assistant Flynn, IT Associate Hassler

Audience: Comm Reps Harner and Pilafas

**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. Comments from the Audience:**

None

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

Commissioner McGinn made a motion, seconded by Commissioner MacGregor 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 MacGregor made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:34 p.m. The motion carried by voice vote.

Comm Reps Harner and Pilafas left the meeting.

7. **Approval of the Minutes:**

Commissioner Evans made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held November 26, 2024.

Commissioner Kaplan abstained. The motion carried by voice vote.

8. **Consent Agenda:**

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

On a Roll Call: Carried 7-0-2

Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 0

A. Policy Updates / M24-107 (see A&F December packet)

B. Open and Paid Invoice Register: \$699,670.25

C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F December packet)

D. Acceptance of A&F Minutes 11/26/2024 (see A&F December packet)

9. **President's Report**

President Chhatwani thanked Executive Director Talsma and staff for the budget workshop and for all of their work on the CDP. She wished everyone a Merry Christmas and a Happy New Year.

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

Commissioner McGinn 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:**

A. 2025 Calendar of Board/Committee Meetings / M24-111

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve the calendar as presented.

Executive Director Talsma noted that we are not scheduling the B&G and Rec & Facilities meetings during the NRPA Conference.

The motion carried by voice vote.

B. Review/Release of Closed Session Minutes / M24-112 / R24-005

Commissioner Evans made a motion, seconded by Commissioner Kaplan to approve Resolution R24-005 “Review of Closed Session Minutes” as presented.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 0

**13. Commissioner Comments:**

Commissioner Dressler said another year has gone by quickly; she appreciates the hard work done here at the Park District. Happy Holidays.

Commissioner McGinn said the CDP was fun to read and to see the history of the last five years; this year’s numbers look good; thanks for all the hard work.

Commissioner Kaplan said he is happy for the work of Executive Director Talsma and staff; he is happy to be part of this board who all bring different things to the table.

Commissioner MacGregor said happy holidays and Merry Christmas to all; it was a fantastic year; great job to staff; looking forward to 2025.

Commissioner Friedman said great job and happy holidays.

Commissioner Evans said congratulations on a successful year to Executive Director Talsma and staff and commissioners; he was walking a little taller at national conference.

Executive Director Talsma said we have the best staff with a great culture where everyone works together; thank you to the commissioners – we appreciate the diversity of your opinions.

**14. Adjournment:**

Commissioner McGinn made a motion, seconded by Commissioner MacGregor, to adjourn the meeting at 7:44 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma

Secretary

Cindy Flynn  
Executive Assistant