

**MINUTES**  
**REGULAR BOARD MEETING NO. 1109**  
**February 25, 2025**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on February 25, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Chhatwani, Commissioners Evans, Friedman, and McGinn

Absent: Commissioners Dressler, Kaplan, and MacGregor

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administrative Services Rivas, Executive Assistant Flynn, IT Associate Hassler

Audience: Comm Reps Dowling, Harner, and Musial

**2. Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

**3. Approval of Agenda:**

Commissioner Friedman made a motion, seconded by Commissioner McGinn, 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 Friedman made a motion, seconded by Commissioner McGinn 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.

Commissioner Friedman made a motion, seconded by Commissioner Evans to reconvene the meeting for the purpose of amending the agenda at 7:01 p.m. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Evans to amend the agenda to approve amended A&F minutes from the January meeting, and to change the

motion for the Consent Agenda to include items A through K, and to remove item 14 regarding the Executive Director Review (this will be moved to March). The motion approved by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Evans to recess the Board meeting at 7:03 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 McGinn made a motion, seconded by Commissioner Evans to reconvene to the Regular Board Meeting at 7:28 p.m. The motion carried by voice vote.

Comm Reps Harner and Musial left the meeting.

**7. Consent Agenda:**

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

On a Roll Call: Carried 4-0-3  
Ayes: 4 Chhatwani, Evans, Friedman, McGinn  
Nays: 0  
Absent: 3 Dressler, Kaplan, MacGregor

- A. Asphalt Repairs, Sealcoating and Striping / M25-016 (see B&G February packet)
- B. Court Repairs and Color Coating at Multiple Locations / M25-017 (see B&G February packet)
- C. Bridges Patio Furniture Purchase / M25-015 (see Rec February packet)
- D. Balanced Scorecard / M25-020 (see A&F February packet)
- E. Open and Paid Invoice Register: \$646,802.93 (see A&F February packet)
- F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
- G. Acceptance of B&G Minutes 1/21/2025 (see B&G February packet)
- H. Acceptance of Rec & Facilities Minutes 1/21/2025 (see Rec & Facilities February packet)
- I. Acceptance of A&F Minutes 11/26/2024 (see A&F December packet)
- J. Approval of Public Hearing Minutes 1/21/2025
- K. Approval of Regular Board Meeting Minutes 1/28/2025

**8. President's Report**

President Chhatwani said that she has been volunteering three to four days per week. She is aiming for 500 hours this year.

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

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

The motion carried by voice vote.

**10. Old Business:**

None

**11. New Business:**

A. IMRF Authorized Agent / M25-022 / R25-001

Commissioner Evans made a motion, seconded by Commissioner Friedman to approve the nomination of Amy Rivas as the District's IMRF Authorized Agent.

On a Roll Call: Carried 4-0-3  
Ayes: 4 Chhatwani, Evans, Friedman, McGinn  
Nays: 0  
Absent: 3 Dressler, Kaplan, MacGregor

B. Tax Levy Bond Abatement / M25-019 / O25-001

Commissioner Friedman made a motion, seconded by Commissioner McGinn to approve Ordinance O25-001, abating taxes levied for the District's IMRF Authorized Agent.

On a Roll Call: Carried 4-0-3  
Ayes: 4 Chhatwani, Evans, Friedman, McGinn  
Nays: 0  
Absent: 3 Dressler, Kaplan, MacGregor

**12. Commissioner Comments:**

Commissioner McGinn said he is looking forward to the IAPD Legislative Breakfast at Schaumburg this coming Saturday.

Commissioner Friedman asked how we are doing on permanent tee times. Deputy Director Bechtold said we have about 75-80% back so far and may lose one or two, but we don't rely on these as much anymore to fill the day. Commissioner Friedman added that The Club looks phenomenal.

Commissioner Evans thanked President Chhatwani for being the center point for the Executive Director Reviews.

**13. Executive Session:**

Commissioner Friedman made a motion, seconded by Commissioner Evans to move to Executive Session at 7:34 p.m. for the purposes of:

- A. Appointment, employment, compensation, discipline, performance, or dismissal of any employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.

On a Roll Call Vote: Carried 4-0-3  
Ayes: 5 Chhatwani, Evans, Friedman, McGinn  
Nays: 0  
Absent: 2 Dressler, Kaplan, MacGregor

**14. Reconvene following Executive Session:**

Commissioner Friedman made a motion, seconded by Commissioner McGinn to close the Executive Session and reconvene to the Regular Board Meeting at 7:48 p.m. The motion carried by voice vote.

**15. Adjournment:**

Commissioner Friedman made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 7:49 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant