



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
heparks.org t (847) 885-7500 f (847) 885-7523



**MINUTES  
RECREATION COMMITTEE MEETING  
April 12, 2016**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on April 12, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Comm Rep Dressler, Henderson, Neel, Wittkamp, Chairman Kinnane

Absent: Comm Rep Koltz

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Commissioners McGovern, McGinn, Kaplan, President Bickham, Mr. K. Evans

**2. Approval of Agenda:**

Comm Rep Dressler made a motion, seconded by Comm Rep Henderson to approve the agenda as presented. The motion carried by voice vote.

**3. Minutes:**

Commissioner R. Evans made a motion, seconded by Comm Rep Wittkamp to approve the minutes of the March 8, 2016 meeting as presented. The motion carried by voice vote.

**4. Comments From the Audience:**

None

**5. Old Business:**

None

**6. New Business:**

A. Rec/Facility & Golf Report and 1Q2016 Goals/M16-052:

Director Kies reviewed the memo noting that Ice was working on securing the 2017 Special Olympics Figure Skating/Speed Skating Championships and that the Krolak Cup Hockey tournament began April 7<sup>th</sup>.

He also complimented Accounting/Admin and C&M staff on the work on the mobile registration app noting that registration through that app continues to increase.

Comm Rep Henderson asked about the Community Garage Sale and Director Kies explained that it was a garage sale held at Seascapes by where residents could pay for space to display their items for sale.

Comm Rep Dressler asked about vendors such as Tastefully Simple and Director Kies noted that they would be acceptable; much like they do at a flea market.

Chairman Kinnane asked if the district had looked at doing another one in the fall as the spring event was so popular. Director Kies said they would look at that and had also considered making it a community wide garage sale.

Commissioner R. Evans noted that Manager Cuff was working with the Korean Center and asked what the future plans were. Director Kies noted that the group liked the trips and staff would continue to do more with that group.

Mr. K. Evans encouraged staff to look at expanding their trips to include plays in the Chicago area.

Director Bechtold reviewed the Golf portion of the report noting that the good weather had brought rounds to the course; that the fish fry had been well attended.

Commissioner R. Evans asked about the Jr. Golf Pass and Director Bechtold noted that they usually did more promotion closer to the summer.

Chairman Kinnane asked about the ball dispenser and Director Bechtold noted that it should be up and running Wednesday.

Commissioner Bickham asked about the GPS units and Executive Director Buczkowski explained that the district had a contract through this golf season.

Commissioner R. Evans made a motion, seconded by Comm Rep Wittkamp to send the Rec, Facilities & Golf Report and 1Q2016 goals /M16-052 to the board. The motion carried by voice vote.

**7. Committee Member Comments:**

Comm Rep Dressler reminded everyone of the April 21<sup>st</sup> Bon Appetite Evening at Stonegate and encouraged everyone to attend. The event is from 5-7:30 pm with pre-registration at \$25.

Comm Rep Neel congratulated everyone on the quick meeting

Comm Rep Henderson said she liked the new computers.

Commissioner R. Evans said he liked the new logo and that the Easter Brunch had been great and well attended.

Comm Rep Wittkamp also noted that he liked the new computers.

**8. Adjournment:**

Comm Rep Dressler made a motion, seconded by Comm Rep Neel to adjourn the meeting at 7:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peg Kusmierski  
Recording Secretary