



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



**MINUTES
RECREATION COMMITTEE MEETING
August 9, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on August 9, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Kinnane, Comm Rep Dressler, S. Neel (7:03), Snyder, Wittkamp, Chairman Evans

Absent: Comm Rep Henderson

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone, Golf Director Bechtold

Audience: Commissioners McGinn, Kilbridge, President Bickham, Comm Rep Chhatwani, Mr. K. Evans

2. Approval of Agenda:

Commissioner Kinnane made a motion, seconded by Comm Rep Wittkamp to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Comm Rep Wittkamp made a motion, seconded by Commissioner Kinnane to approve the minutes of the July 12, 2016 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Beacon Point/M16-091:

Executive Director Bostrom and Director Buczkowski reviewed the item noting that it goes back to late 1999 and early 2000 and the property was a part of the University Place Land Annexation. It was noted that this section was never developed and that Cal Atlantic had purchased the property and was interested in developing it. The district had negotiated an additional 70-foot wide piece of property for an additional access to the park and a donation of \$10,000 to help build the playground and Cal Atlantic was asking that the playground be built when the subdivision was only 50% sold versus the usual 80-90% in hopes that the playground would be an incentive to buy. It was noted that the location of the playground would serve more community than just the newly built homes. Discussion ensued regarding what the district receives from new project development and Executive Director Bostrom explained that there was a value to the land received by the district from developers and that the agreement could be completed in acreage and/or monetary payments depending on the availability of land and/or the district's needs.

Commissioner McGinn asked about the cost of the a tot lot and Director Buczkowski noted that it would actually be a neighborhood playground like Victoria south containing 3-5 and 5-12 year equipment running about \$105,000.

President Bickham asked about the access points and Director Buczkowski noted that the developer was offering an additional 70-feet for a 2nd access point. President Bickham asked about the construction at 50% completion versus 80-90% and Director Buczkowski explained that it was part of the deal with the developer to receive the additional land and the \$10,000. He also explained that it would be in the district's interest to put a playground out there for those residents already in the area.

Mr. K. Evans asked about the Bergman agreement and Executive Director Bostrom noted that the developer had paid for the playground which was why it had been put in so quickly. Mr. K. Evans noted that he believed that the developer was getting a real deal by only having to offer up a 70-foot parcel and \$10,000. Executive Director Bostrom reminded the committee that the district had already received a number of land parcels (all the parks out west with the exception of Cannon Crossings) when the district had made the agreements with the first developer. Director Buczkowski noted that the developer did not have to supply any additional incentives to the

district as the original agreement had already met the district's open land requirements for the western development.

Commissioner Evans asked about the total budget and Director Buczkowski noted it would be about \$105,000.

Comm Rep S. Neel made a motion, seconded by Comm Rep Snyder to recommend that the board approve the plan proposed and presented by Cal Atlantic Homes to provide their proposed recreational park access to Beacon Point Basin as outlined in the implications. Staff also recommends accepting Cal Atlantic's offer to contribute \$10,000 to the building of the playground and instruct staff to commence with the planning and construction of the facility when 50 % occupancy is established in Cal Atlantic's development. The motion carried by voice vote.

B. TC Renovation Transition Plan/M16-089:

Executive Director Bostrom and Director Kies reviewed the memo. Executive Director Bostrom noted that the Board approval of contract dates should be November 25th.

Comm Rep S. Neel asked why the work was being done in the winter when it was so busy and Executive Director Bostrom explained that camps kept the area quite busy in the summer also. He explained that the other areas in the section would be accessible through the main entrance and not impact programming.

Comm Rep Snyder asked when the building had been built had it been noted that it was 1985 and consequently, no issues with asbestos were anticipated. Director Buczkowski explained that the building had also been renovated in 2004/2005.

Comm Rep S. Neel asked about next summer camps at Vogelei with the gymnastics program moving over and Director Kies noted that staff had already secured a new school site for summer camps.

Informative memo only and no recommendation or action required.

C. Balanced Scorecard 2Q/M16-088:

Executive Director Bostrom reviewed the report noting that it was a snapshot of the district.

Commissioner Kinnane asked about the increase in accident reports and Director Kies explained that they were filling out reports for all incidents. Comm Rep Snyder asked about the number of serious accidents and Comm Rep Dressler noted that there had been 3 generated claims.

Comm Rep Dressler made a motion, seconded by Commissioner Kinnane to have the board approve the Balance Scorecard as presented. The motion carried by voice vote.

D. Rec, Fac & Golf Report/M16-090:

Director Kies reviewed the report noting that PIP was successful. He explained that they had partnered with the Village to provide a more multi-cultural theme that went very well. He also noted that the ice rink had re-opened July 18th. He reviewed the lower membership numbers noting that more clubs were opening than there were members to fill them.

Director Kies distributed a flyer advertising the Pokémon Go Gathering the district will be running August 27th.

President Bickham asked about the yellow bands at Seascapes for the tube slide and Director Kies noted that they had begun the program last year to help identify kids able to go down the slides.

Comm Rep Snyder asked about WRC membership decrease and it was noted that it was most likely tied to the decrease of racquetball. Executive Director Bostrom noted that they had already converted 2 of the 5 courts and that with Motorola moving their staff downtown; they were losing more interest in racquetball.

Director Bechtold reviewed the report noting that they were still over rounds from last year as well as buckets at the range. He noted that they had some Pokémon stops at the course they were removing due to safety issues.

Mr. K. Evans asked about the video gaming and Director Bechtold explained that they had been removed.

Comm Rep S. Neel made a motion, seconded by Comm Rep Wittkamp to send the Report to the Board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Snyder said the free concerts at BPC were wonderful.

Commissioner Kinnane said he had enjoyed PIP and thanked Shippe for dealing with the wasp nests.

Chairman R. Evans said staff did a good job on the park tour and reminded everyone to purchase tickets for Uncorked September 23 as well as Reverse

Raffle tickets. He also reminded everyone of the new McDonalds event Thursday and wished Comm Rep Snyder a Happy Birthday.

8. Adjournment:

Comm Rep Dressler made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 8:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary