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MINUTES RECREATION COMMITTEE March 20, 2018

1. **Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on March 20, 2018 at 8:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Comm Rep Snyder

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

Audience: Commissioners K. Evans, McGinn, Bickham, Kilbridge, President Kaplan

2. **Approval of Agenda:**

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

3. **Approval of the Minutes:**

Comm Rep Dressler made a motion, seconded by Commissioner R. Evans to approve the minutes of the February 20, 2018 meeting as presented. The motion carried by voice vote.

4. **Comments from the Audience:**

None

5. **Old Business:**

None

6. New Business:

A. Bus 534 Suspension/M18-030:

Deputy Director Talsma reviewed the item. Commissioner Kilbridge noted that the Friends of HE Parks had donated \$30,000 to the purchase of the bus.

No vote required as staff is going to test drive a bus with the new suspension prior to making a recommendation.

B. Rec, Fac, Golf Report/M18-027:

Director Kies reviewed the items noting that the district had been very excited about offering the job fair and that they were planning to host a Hockey Focus Group April 18 to talk about the direction of the program.

Comm Rep Neel asked if 35 in attendance was typical for a job fair and Director Kies noted that it was the first one.

Chairman Kinnane asked if part time staff received increases and Director Kies noted that all part time staff received performance evaluations and were eligible for increases.

Comm Rep Dressler noted that the Schaumburg Library had held a job fair and there were participants there looking for information from the park district. Staff will check into that for the future.

Director Bechtold reviewed his report noting that the Fish Fry was going strong; that they had 278 rounds in February, that the Breakfast with the Bunny had 194 participants.

Commissioner R. Evans made a motion, seconded by Comm Rep Neel to send the Rec, Fac, Golf Report M18-027 to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner R. Evans said the Breakfast with the Bunny event was very good and commended Dianne Echlin on putting it together.

Comm Rep Neel said her cub scouts had participated in a lockdown at PSSWC and it and the staff member running it, Jeff, was awesome.

She noted that she had heard from a friend who had her children in the figure skating program that the one struggling with the program had not received much attention and that when brought to the program manager's attention

nothing had been addressed. She also noted that it was very costly to practice and wondered if parents in the program could not be offered a discount on practice times.

Director Kies asked to have the women's contact information so that he could address the problems.

Chairman Kinnane noted that the fish fry was great and recommended that everyone come; that the Breakfast with the Bunny had also been great and that the staff, Chuck, working with the all-day STAR program was fantastic.

8. Adjournment:

Comm Rep Neel made a motion, seconded by Comm Rep Henderson to adjourn the meeting at 8:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Deputy Director

Peg Kusmierski
Recording Secretary