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**MINUTES
RECREATION COMMITTEE
April 17, 2018**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on April 17, 2018 at 8:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Comm Rep Dressler, Snyder

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

Audience: Commissioner Bickham, Kilbridge, R. Evans, McGinn, President Kaplan

2. Approval of Agenda:

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

3. Approval of the Minutes:

Commissioner R. Evans made a motion, seconded by Comm Rep Henderson to approve the minutes of the March 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. Rec, Fac, Golf Report & IQ2018 Goals/M18-042:

Director Kies reviewed the report noting that Earth Day was April 22 and the district had a walk planned for the 21st. Comm Rep Neel asked about the location as she had received a text reminding her that it was at Tall Oaks but they were moving it. Director Kies explained that it would be moved to Vogelei to include the clean-up and that there would be an update as well as Superintendent Basile at Tall Oaks in case not everyone received the information.

Commissioner R. Evans asked about the free fishing program and Director Kies noted that the instructor would bring some equipment and offer beginner fishing lessons.

President Kaplan asked if there was a back-up day for the Community Garage Sale and Director Kies explained that with the pool opening, staff had talked about a fall rain date.

Director Kies also wanted to recognize Commissioner R. Evans for assisting the 50+ group in getting a piano donated.

President Kaplan asked about the Hockey meeting and it was noted that it would be held April 24 from 6-7 p.m. in the board room at TC.

Director Bechtold reviewed his portion of the report noting that Fish Fry had a great season with 716 customers. He also reminded everyone that the Music Night would return for the spring/summer. He noted that the Easter Brunch had 360 customers.

Director Bechtold noted that a large Willow tree had fallen between holes 13 and 16 and would have to be removed by maintenance. He explained that they were reviewing the options for replacing the tree. He also reminded everyone of Executive Director Bostrom's party Thursday at 4:30 and the golf at 1:30.

Commissioner R. Evans noted that the permanent tee time meeting was well attended and had some good questions.

Comm Rep Neel made a motion, seconded by Commissioner R. Evans to send the Rec, Fac, Golf Report M18-042 and 1Q2018 Goals to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Neel informed everyone that TC had free USA Basketball Clinics and they were great. She encouraged all to attend and pass the word along.

Comm Rep Henderson said she would miss Executive Director Bostrom and congratulated Deputy Director Talsma on being appointed as the Executive Director.

Commissioner R. Evans asked how the sled hockey went and Director Kies noted that it was very good.

Commissioner Kinnane thanked Director Kies and Adv & Spons Manager Massani for the Windy City Bulls tickets. He also said that the Easter Brunch had been fantastic and congratulated Deputy Director Talsma noting that he would also miss Executive Director Bostrom.

8. Adjournment:

Comm Rep Neel made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary