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**MINUTES  
RECREATION COMMITTEE  
May 15, 2018**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on May 15, 2018 at 7:55 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: None

Also Present: Executive Director Talsma, Rec/Facilities Director Kies, Golf Director Bechtold

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

**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 Neel to approve the minutes of the April 17, 2018 meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

**5. Old Business:**

None

**6. New Business:**

A. Agreement with Community Consolidated School District 15/R18-003/M18-049:

Executive Director Talsma reviewed the item noting that there were no changes to the previous agreement and that it would go to June 2023.

Director Kies explained that the district used Whiteley and Thomas Jefferson schools for summer camps.

Comm Rep Snyder made a motion, seconded by Comm Rep Henderson to approve Resolution R18-003 to renew the agreement with Community Consolidated School District 15 until June 2023 as outlined in M18-049. The motion carried by voice vote.

B. Balanced Scorecard/M18-050:

Executive Director Talsma reviewed the item explaining that staff had added a footnote section for those areas that might raise questions.

Comm Rep Dressler made a motion, seconded by Comm Rep Wittkamp to recommend the board approve the Balanced Scorecard as presented and outlined in M18-050. The motion carried by voice vote.

C. Rec, Fac, Golf Report/M18-054:

Director Kies reviewed the report noting that the pool would open in less than two weeks.

Commissioner Bickham asked about the numbers for WRC noting that the actual numbers did not match the variance. Director Kies said he believed the variance was 20 but that he would check on the actual numbers. Executive Director Talsma confirmed the variance as correct at the end of the meeting.

President Kaplan asked about the basket brigade in collaboration with the Village and High School. Director Kies explained that the park district would assist with the program and that it would be held at the school as the district did not have the space on Saturday mornings for this large program.

Director Bechtold reviewed the report noting the golf course was looking for better weather.

Commissioner R. Evans asked about the scores for the Boys/Girls Tournament and Director Bechtold noted that the Boys had 78 and 73 and the Girls had 79 and 74. Commissioner R. Evans asked about hole 14 and the wall and Director Bechtold noted that the company that installed the wall had been contacted and they would be out to repair it at no charge.

President Kaplan asked about the 5K race coming to BPC and Director Bechtold noted it was November 3.

Comm Rep Henderson asked about the clinics. Director Bechtold noted that there was a Chip and Pitch clinic; a Wedge clinic where she could be fitted for a wedge; and a Demo Day where she could be fitted for clubs.

Commissioner McGinn asked about the Hockey position and Executive Director Talsma explained that the district was collecting resumes (12) and would begin interviewing.

President Kaplan asked about the time line and Executive Director Talsma said they would like to have it done as soon as possible. He explained that they already had summer camps and instructional programs added. He explained that the next Parent's Hockey Meeting was May 22 from 6-7 p.m. and that interviews for the GM position would be the first week of June.

Director Kies explained that parents were very excited about the summer camps.

President Kaplan asked about Assistant GM Jordan's role in the restructuring. Executive Director Talsma noted that they were still working on that issue and that presently Mr. Jordan was doing very valuable work with instruction and programming.

Commissioner Kilbridge asked about Music Night being on Thursday when the Village Green had their music night and Director Bechtold noted that he did not believe there was a conflict as they appealed to different groups.

Comm Rep Snyder complimented Director Bechtold and his staff on the terrific tournament marking of the course for the last tournament.

Comm Rep Dressler made a motion, seconded by Commissioner R. Evans to send the Rec, Facilities, Golf Report M18-054 to the board as presented. The motion carried by voice vote.

**7. Committee Member Comments:**

Comm Rep Dressler complimented BPC chef on the excellent food at Mr. Bostrom's farewell event. She also noted that the tree planted for her mother

looked wonderful. Finally, she announced that ReMax was having a golf outing and invited all to sign up. She thanked Director Bechtold for helping them with prizes.

Comm Rep Neel noted that part of the wall was down at Fabbrini Park. She also asked about the start time as the Rec Committee never seemed to start on time. Executive Director Talsma explained that he would look into it as well as reminding the B&G of their scheduled ending time.

Director Bechtold noted that Director Hugen had responded to a text and that the wall at Fabbrini was on his list.

Comm Rep Henderson asked about Birch Park/Schaumburg Township and Executive Director Talsma explained that the district was waiting for the final design. He also explained to the committee that the district was selling a portion of Birch Park to the township to expand their parking.

Comm Rep Snyder thanked the committee for acknowledging his services noting that this was his last meeting.

Commissioner R. Evans made note of the letter from 54 regarding getting Emma into the before school program. He also encouraged all board members to become involved in the Board Development Program. Executive Director Talsma noted that Executive Asst Kaczmarek would help keep track of their qualifying activity participation.

Commissioner R. Evans also explained that he received an email from Deb Dobbertien that while on a trip with the Schaumburg Park District she overheard participants complaining about the district bus and that it need to be fixed. Director Kies noted that the issue was the suspension on the bus that the maintenance department was working with the manufacturer on. He also explained that other districts were using charter busses for the senior trips for the added comfort.

Chairman Kinnane noted that he had attended Bon Appetite and it was excellent. He encouraged everyone to attend next year. He also explained that he attended the Village's 60<sup>th</sup> Anniversary Committee and that the celebration was scheduled for September 2019. Chairman Kinnane noted that he and his daughter participated with Vistex at BPC to plant the butterfly garden and it had been very good and that he and his daughter were going to be visiting all the district parks this year.

Executive Director Talsma noted that the WRC numbers were 371 and 351 for a variance of 20 and that the 5K Race at BPC was November 3<sup>rd</sup>.

President Kaplan addressed the committee and audience reading a thank you note from Mr. Dean Bostrom thanking everyone for donating towards the purchase of his golf clubs and bag.

**8. Adjournment:**

Comm Rep Neel made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 8:35 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Peg Kusmierski  
Recording Secretary