



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



**MINUTES
RECREATION COMMITTEE
July 17, 2018**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on July 17, 2018 at 8:25 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Comm Rep Neel

Also Present: Executive Director Talsma, A&F Director Hopkins, Rec/Facilities Director Kies, Parks Director Hugen, Golf Director Bechtold

Audience: Commissioners Bickham, McGinn, Kilbridge, K. Evans, President Kaplan, Comm Rep Poeschel, Sernett, Todd Johnson 662 Glen Cove, Pinger Grove, IL

2. Approval of Agenda:

Comm Rep Dressler made a motion, seconded by Comm Rep Macdonald 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 Wittkamp to approve the minutes of the May 15, 2018 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Renaming Athletic Fields /M18-073:

Executive Director Talsma introduced Todd Johnson and Connie Johnson and reviewed the request to name the athletic fields at Fabbrini Park after Stephen and Connie.

Chairman Kinnane asked if there would be a memorial plaque and it was noted that there would along with a dedication service.

Commissioner Bickham asked if Fabbrini was one of the parks they played ball at and it was noted that it was.

Commissioner K. Evans thanked the Johnsons for their involvement with the district and running of the baseball program.

Commissioner R. Evans made a motion, seconded by Comm Rep Dressler to recommend the board approve re-naming the athletic fields at Fabbrini Park the Stephen and Connie Johnson Athletic Fields as outlined in M18-073. The motion carried by voice vote.

B. Rec, Fac, & Golf Report and 2Q Goals/M18-075:

Executive Director Talsma congratulated Director Bechtold on his engagement to be married. He also congratulated Director Kies on his acceptance of a position at the St. Charles Park District and wished both great success.

Director Kies reviewed the report noting that the new GM of Ice Operations, Stan Dubicki, had started and noted that Superintendent of Facilities Basile had taken a position at Oak Brook Park District and Operations Manager Burnham had accepted a position at Geneva Park District.

Director Bechtold reviewed the report noting that they had received 4.2 inches of rain over the average and had 10 rain outs on weekends this year versus 5 from last year. He invited everyone to the next Music Night August 9.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Henderson to send the Rec, Fac, Golf Report and 2Q2018 Goals /M18-075 as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Dressler noted that it was good to hear the band at the Social on July 12.

Comm Rep Henderson noted that Director Kies would be missed.

Commissioner R. Evans noted that the Social Event had gone well. He asked if the Wings and Talons had been invited to Party in the Park and it was noted they had. He asked about Chino Gardens and it was noted that the 16 standard slots had been rented with no waiting list and there were a few ADA plots still available.

Comm Rep Wittkamp noted that the staff would be missed and congratulated everyone on their new positions.

Chairman Kinnane noted that he had enjoyed working with Director Kies and that he would be sorely missed.

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 8:45 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary