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**MINUTES  
BUILDING AND GROUNDS MEETING  
September 11, 2018**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on September 11, 2018 at 6:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner K. Evans, Comm Rep Friedman (arrive 6:34 p.m.), Sernett, President Kaplan, Chairman McGinn

Absent: Comm Reps Bettencourt, Dekirmenjjan, Poeschel

Also Present: Executive Director Talsma, A&F Director Hopkins, Parks, Planning & Maintenance Director Hugen, Golf Director Bechtold (arrived 6:55 p.m.)

Audience: Commissioners Bickham, R. Evans, Kinnane, Kilbridge, Comm Rep Macdonald, Kelly Day 305 Arizona, Michael Mostacci from School District 54

**2. Approval of Agenda:**

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

**3. Approval of the Minutes:**

Comm Rep Sernett made a motion, seconded by Commissioner Kaplan to approve the minutes of the July 17, 2018 meeting as presented. The motion carried by voice vote.

Comm Rep Friedman arrived at 6:34 p.m.

**4. Comments from the Audience:**

Comm Rep Sernett addressed the committee and audience to acknowledge September 11<sup>th</sup> and make note of how United Airlines dealt with the crisis on that day.

**5. Old Business:**

None

**6. New Business:**

A. Sale of a portion of Fairview Park to School District 54/R18-007/M18-092:

Executive Director Talsma reviewed the item noting that with the demolition of Twinbrook School adjacent to Birch Park, School District 54 was willing to offer the park district that space for green space and the park district, at the same time, was willing to offer a small parcel of land at Fairview Park to accommodate any future expansion of the school and/or parking lot space.

Ms. Day asked who was the owner of the property just prior to the creek in the area and Director Huguen noted that plots showed the park district owned that area. She noted that the space was overgrown and asked if it could be addressed. Staff will check into it.

Commissioner K. Evans asked about the water drainage issues if the parking lot was extended and Mr. Mostacci noted that when the time came that MWRD would be involved. Director Huguen noted that there was a grading plan for the area and storm structures in that area that should be able to handle the additional parking area.

Chairman McGinn asked about the number of spots and it was noted that there would probably be 8 in the newest area.

Comm Rep Friedman made a motion, seconded by Commissioner K. Evans to recommend the board approve Resolution R18-007 *Authorizing the Transfer of Property from the HEPD to the Board of Education of Schaumburg Community Consolidated School District 54* as outlined in the Intergovernmental Agreement and Option to Purchase letter dated 8/13/2018 from SD54 and reviewed in M18-092. The motion carried by voice vote.

B. OSLAD Grand Submittal re: South Ridge Park Project/M18-093:

Executive Director Talsma reviewed the item noting that the process was moving along with the submission due September 30, 2018. He also noted that GIS/Parks Services Admin Wozny had done an excellent job gathering

the information and that past Parks Director Buczkowski was an outside contractor of this project.

Director Hugen reviewed the amenities for the park and the grant submittal noting that they had received information from two focus group meetings and two staff meetings.

President Kaplan asked what PDRMA had to say about a Ninja Challenge Course and Executive Director Talsma noted that it was viewed as a standard playground. Director Hugen noted that they would be replacing the small playground on the other side of the lake with a natural play area containing tree stumps and rocks for the children to climb on. It was noted that there was a bathroom and filter building between the splash pad and parking lot.

Commissioner Bickham asked about gating the playground and it was noted that it was not gated at this time. It was also noted that the pathways were being graded but the only area not ADA accessible was up the hill to the new playground area.

President Kaplan asked about the Kayaks and Director Hugen noted that they would be replacing the dock and including a Kayak launch; that people should bring their own kayaks but that the district was in contact with Cabela's and LL Bean to provide kayak lessons and they would bring kayaks for that.

President Kaplan asked about the water quality and Director Hugen noted that South Ridge was the best of the 3 lakes in that area and had 2 large fountains.

Commissioner Bickham asked about the aesthetic issues and/or plans for the maintenance building near the dock. Executive Director Talsma explained that there was space at the back of the maintenance areas that could store kayaks, etc., however, staff would be required to sign that equipment out.

Chairman McGinn noted that Schaumburg had life guards on duty for the paddle boats and Executive Director Talsma noted that the park district did not provide that service ordinarily.

President Kaplan asked how deep the lake was and Director Hugen noted that it went to 20-feet in some areas.

Comm Rep Friedman made a motion, seconded by Commissioner K. Evans to recommend the board approve the OSLAD Grant application to be sent to IDNR for the improvements at South Ridge Community Park. The motion carried by voice vote.

C. Parks, Planning & Maintenance Board Report/M18-091:

Director Hugen reviewed the item noting that both principals had called regarding the renovated playgrounds and that they were very pleased.

Commissioner Kinnane asked about the Zamboni pit and Director Hugen noted that it was a pit that the Zamboni dumped the shaved ice, etc. from the rink and that it had been determined that it needed to be cleaned out. He also reviewed the issue of the rinks noting that Rink #2 still showed a leak in a very large area but it was believed to be between the Zamboni room and the ice. Rink #1 (Wolves Rink), however, was going to need to be replaced and could not be repaired. Executive Director Talsma noted that he was negotiating with the Wolves on their contract and was hoping that in light of the need to make adjustments to the rinks to meet new requirements for practice rinks, that he might be able to have the Wolves compensate the district for some of the replacement costs.

Executive Director Talsma also noted that he had been approached by Netflix regarding the shooting of a series located at the district's rinks.

Comm Rep Friedman made a motion, seconded by Comm Rep Sernett to send the PPM Report M18-091 to the board as presented. The motion carried by voice vote.

**7. Committee Member Comments:**

None

**8. Adjournment:**

Comm Rep Friedman made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 7:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Peg Kusmierski  
Recording Secretary