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**MINUTES
RECREATION COMMITTEE MEETING
February 19, 2019**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on February 19, 2019 at 8:30 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman Kinnane, President Kaplan, Commissioner R. Evans, Comm Rep Neel

Absent: Comm Reps Dressler, Henderson, Macdonald, Wittkamp

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Huguen, Director of Golf and Facilities Bechtold

Audience: Commissioner K. Evans, Bickham, Kilbridge, McGinn; Comm Reps Aguilar, Wilson, Sernett, Poeschel, Musial

2. Approval of Agenda:

Comm Rep Neel made a motion, seconded by Commissioner R. Evans 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 December 11, 2018 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. **Old Business:**

None

6. **New Business:**

A. Vogelei House/M19-023:

Executive Director Talsma reviewed the item noting that the Mohan Group had vacated the area and staff wanted to explore opportunities to partner with other organizations i.e. NWSRA, Harper College; and/or create a Nature Center versus just renting to a tenant.

Comm Rep Neel asked if the house had historical significance and it was noted that it did as did the Barn which housed the teen center and the gymnastics program.

Commissioner K. Evans asked if that partner would pay rent and it was noted that they would.

Information only, no vote required.

B. Revised 2019 Budget Goals & Objectives /M19-020:

Commissioner K. Evans asked if staff could provide a list of the changes.

Executive Director Talsma noted that initially C&M had a set of goals but they had been integrated into the Recreation goals, Facility and Golf goals as they supported those departments.

Commissioner Kilbridge asked about the accelerated program and Director Kapusinski noted that it was State Certification above DCFS Standards.

Commissioner Bickham asked about the home schooling and Director Kapusinski explained that they were looking to have those home schooled to take advantage of skating or gym time during our down times.

President Kaplan asked about targeting earlier afternoon hours for ice hockey and Director Kapusinski noted that staff was working on that.

Comm Rep Neel made a motion, seconded by President Kaplan to recommend the board approve the revised 2019 Budget Goals & Objectives for the Recreation, Golf and Recreation Division as outlined in M19-020. The motion carried by voice vote.

C. Balanced Scorecard/M19-013:

Executive Director Talsma reviewed the item noting it was the last quarter of 2018 and a snapshot of the district.

Commissioner R. Evans made a motion, seconded by President Kaplan to recommend the board approve the 4th Quarter 2018 Balanced Scorecard as outlined in M19-013. The motion carried by voice vote.

D. Recreation Report/M19-014:

Director Kapusinski reviewed the item noting that the new Guide was out and thinner than in the past. She also explained that this season's cost was \$10,000 versus last year at \$17,000. She explained that the new C&M Managers had been hired and would be present next month at the Recreation Committee meeting.

Director Kapusinski noted that the center had remained open during the severe cold as a warming shelter and that they had been the only district to provide open child care for those days serving between 20 and 30 families each day.

She also noted that the district was starting floor ball or hockey without ice to help kids learn to play. President Kaplan asked if older participants were welcome and it was noted that they were.

Comm Rep Musial asked about the difference between Floor Hockey and Field Hockey and it was noted that Floor Hockey was indoor with a larger ball. She also questioned scaling back the brochure since the Community Survey had shown it to be on the top of the list for residents. Executive Director Talsma explained that all the information was still contained in the brochure, however, expanded information was offered on the website.

President Kaplan asked about the other park districts that advertised in our Guide and Executive Director Talsma explained that the district was in agreement with several park districts and they reciprocated by allowing us advertising in their Guides.

Commissioner Bickham asked about the membership numbers and Executive Director Talsma explained that they should be January 1 to current. It was noted that there was a typo for TC and the YTD Var should be +24.

Comm Rep Neel made a motion, seconded by Commissioner R. Evans to send the Recreation Report M19-014 to the board as presented. The motion carried by voice vote.

E. Facilities & Golf Report/M19-018:

Director Bechtold reviewed the report noting that the name change and advertising of The Club at Prairie Stone was going well and that the Fish Fry would start March 8th.

President Kaplan made a motion, seconded by Commissioner R. Evans to send the Facilities & Golf Report M19-018 to the board as presented. The motion carried by voice vote.

7. **Committee Member Comments:**

Comm Rep Neel noted that staff had been doing an excellent job on the balance score card.

Commissioner R. Evans noted that staff did a great job on the brochure, that the new board room chairs were nice, conference had offered some great sessions and not to forget about the Foundation's GNO next week.

Chairman Kinnane congratulated staff on receiving the grants.

8. **Adjournment:**

Commissioner R. Evans made a motion, seconded by Comm Rep Neel to adjourn the meeting at 9:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary