



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

AGENDA
REGULAR BOARD MEETING NO. 1044
TUESDAY, AUGUST 27, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - Best of Hoffman: Coach Mallory Whalen
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Forward Planning Committee Meeting Minutes 7/16/2019
 - B. Special Board Minutes 7/16/2019
 - C. Regular Board Meeting Minutes 7/12/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Amended and Restated Bond Ordinance O19-004 / M19-086 (see August A&F packet)
 - B. NWSRA Assessment Resolution R19-004 / M19-076 (see August A&F packet)
 - C. Open and Paid Invoice Register: \$621,390.74 (see August A&F packet)
 - D. Revenue and Expenditure Report (see August A&F packet)
 - E. Acceptance of Rec Minutes 7/16/2019 (see August Rec packet)
 - F. Acceptance of A&F Minutes 7/23/2019 (see August A&F packet)



Regular Board Meeting
August 27, 2019
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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Public Hearing on Proposal to Sell Bonds / M19-085
14. COMMISSIONER COMMENTS
15. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT JKACZMAREK@HEPARKS.ORG OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.



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MINUTES FORWARD PLANNING COMMITTEE July 16, 2019

1. **Roll Call:**

A regular meeting of the Hoffman Estates Park District Forward Planning Committee was held on July 16, 2019 at 9:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman Kilbridge, Commissioner McGinn, Comm Reps Aguilar, Macdonald, Sernett, Veronico

Absent: Comm Rep Musial, Wittkamp

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

Audience: President Kaplan, Commissioners R. Evans, K. Evans, Chhatwani, Kinnane, Comm Rep Wilson

2. **Approval of Agenda:**

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

3. **Approval of the Minutes:**

Comm Rep Macdonald made a motion, seconded by Comm Rep Aguilar to approve the minutes of the May 21, 2019 meeting as presented. The motion carried by voice vote.

4. **Comments from the Audience:**

None

5. Old Business:

None

6. New Business:

A. 2020 CMP/M19-073 – Final in Draft Form:

Executive Director Talsma reviewed the item noting that after a year, they had reached the final draft of the document to present a complete Comprehensive Master Plan.

Executive Director Talsma reviewed each section of the CMP.

Comm Rep Sernett thanked staff for the information and asked for clarification on the debt reductions. Executive Director Talsma noted that the district had accumulated large debt for building/renovating facilities and parks over the past 20 years similar to a mortgage and that by refinancing their bond issues, they were attempting to reduce that debt and/or mortgage.

Comm Rep Macdonald asked if staff would be using ETC on the next CMP and Executive Director Talsma noted that while they were very happy with ETC, that would be something they would review prior to the next CMP.

Chairman Kilbridge asked about the district not being accepted to the Central States Hockey Program. Executive Director Talsma explained that it was similar to an upper level/travel hockey league and the district was more in-house league.

Chairman Kilbridge asked about the SWOT statement of Childcare lacking breakout groups and Director Kapusinski noted it was an operational item i.e. 10 students per adult.

Chairman Kilbridge asked about Goal #6; Customer Service and the statement of “untrainable skills”. Commissioner K. Evans suggested that they were “inherent skills”. Staff agreed.

Comm Rep Macdonald made a motion, seconded by Comm Rep Aguilar to recommend the board approve the 2020-2024 Comprehensive Master Plan as presented in draft form. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Sernett noted that she was learning something all the time.

Comm Rep Aguilar agreed noting that the process had been very insightful.

Comm Rep Macdonald noted that it was a great first experience.

Comm Rep Veronico said it was a great experience and that he was impressed with the process and impressed with the funds available to address the additional ice rink renovation costs.

Chairman Kilbridge thanked all the first time Comm Reps for participating in this process.

8. Adjournment:

Comm Rep Macdonald made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 9:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary



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MINUTES SPECIAL BOARD MEETING July 16, 2019

1. **Roll Call:**

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on July 16, 2019 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kaplan; Commissioners K. Evans, R. Evans, Kilbridge, Kinnane, and McGinn

Absent: None

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

Audience: Comm Reps Chhatwani and Family, Bettencourt, Sernett, Poeschel, Friedman, Wittkamp, Macdonald, Aguilar, Wilson, Sponsor/Adv Manager Ney, Mr. Kulkarni

2. **Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

3. **Approval of Agenda:**

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

4. **Comments from the Audience:**

None

5. New Business:

A. Appointment and swearing in of Commissioner Raj Chhatwani:

Commissioner McGinn made a motion, seconded by Commissioner Kilbridge to fill the vacated Commissioner term of Mike Bickham. Motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to approve the appointment of Raj Chhatwani to fill the unexpired term of Mike Bickham for Park Board Commissioner. The motion carried by voice vote.

Executive Director/Board Secretary Talsma swore Commissioner Chhatwani to the board position.

Board consensus was to approve President Kaplan's appointment of Commissioner Raj Chhatwani to serve as the Vice Chair for the Recreation Committee. All were in favor.

Commissioner Chhatwani took her place at the table.

B. Appointment of Comm Rep Mandar Kulkarni to the A&F Committee:

Board consensus was to approve President Kaplan's appointment of Comm Rep Mandar Kulkarni to the A&F Committee. All were in favor.

6. Commissioner Comments:

All Commissioners congratulated Commissioner Chhatwani on her appointment. Commissioner Chhatwani said she was looking forward to holding the position.

President Kaplan congratulated Commissioner Chhatwani and addressing the remaining candidates for the position, thanked them for their interest.

7. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 7:06 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary



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**MINUTES
BOARD MEETING NO. 1043
July 23, 2019**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on July 23, 2019 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Vice President Kilbridge; Commissioners Chhatwani, K. Evans, Kinnane, and McGinn

Absent: President Kaplan, Commissioner R. Evans

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

Audience: Jacob Dietrich & Sergio Cabral, Cory and Angela Wallace

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Vice President Kilbridge pulled the Highland Park Playground /M19-068 from the agenda to become Item A under New Business.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to approve the agenda as amended. The motion carried by voice vote.

4. Awards:

A. Best of Hoffman:

Vice President Kilbridge awarded Coaches Cory and Angela Wallace for their work with the Soccer and Wolf Pack Programs.

B. Employees of the 2nd Quarter:

Vice President Kilbridge awarded Sergio Cabral, Executive Chef as full time employee of the 2nd Quarter and Jacob Dietrich from BPC as part time employee of the 2nd Quarter for their outstanding services in their respective positions.

5. Comments from the Audience:

None

6. Recess for A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner K. Evans to recess the Board Meeting at 7:05 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 8:04 p.m. The motion carried by voice vote.

Present: Vice President Kilbridge, Commissioners Chhatwani, K. Evans, Kinnane, McGinn

Absent: President Kaplan, Commissioner R. Evans

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

8. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Commissioner Kinnane to approve the minutes of the June 25, 2019 meeting as presented. The motion carried by voice vote.

Commissioner Kinnane made a motion, seconded by Commissioner K. Evans to approve the minutes of the Special Board Meeting of June 18, 2019 as presented. The motion carried by voice vote.

9. Consent Agenda:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the consent agenda as presented.

On a Roll Call: Carried 5-0-2

Ayes: 5 Chhatwani, K. Evans, Kilbridge, Kinnane, McGinn

Nays: 0

Absent: 2 R. Evans, Kaplan

- A. ~~Highland Park playground / M19-068 (see July B&G packet)~~ moved to New Business
- B. CMP final draft / M19-073 (see July FPC packet)
- C. Ice Rink Project Change Order / M19-075 (see July A&F packet)
- D. Open and Paid Invoice Register: \$703,912.79 (see July A&F packet)
- E. Revenue and Expenditure Report (see July A&F packet)
- F. Acceptance of B&G Minutes 6/18/2019 (see July B&G packet)
- G. Acceptance of Rec Minutes 6/18/2019 (see July Rec packet)
- H. Acceptance of FPC Minutes 5/21/2019 (see July FPC packet)
- I. Acceptance of A&F Minutes 6/25/2019 (see July A&F packet)

10. President's Report:

None

11. Executive Director's Report:

Executive Director Talsma updated the information noting that staff has been to the Bergman House 3-4 times to review salvage opportunities. The contractor to rehab the house has fallen through and the Village has nixed the project and condemned the house. Demolition starts Monday.

Commissioner K. Evans asked if it was sellable property and Executive Director Talsma noted that through the Village it would become the park district's property.

Commissioner K. Evans asked if it would become grass and Vice President Kilbridge asked if it would impact our park. Director Hugen noted that it should be fenced. Commissioner Kinnane asked about the piano and Executive Director Talsma noted that the Bergman brother took it.

Commissioner Kinnane asked about the built in buffet and Director Hugen noted that the park district had that and Executive Director Talsma noted that it would hopefully be relocated to the library at WRC.

Commissioner Chhatwani noted that she attended a senior center open house on Wise Road that had an old oak door that everyone was praising.

Executive Director Talsma updated the board on the OSLAD grant for Birch Park noting that the grant will run from July to August 16. He also updated on the Twinbrook property noting that it was open space until a plan was in place; that an OSLAD grant made it attractive to look into renovation. He explained that the onsite neighborhood meeting brought in 46 people and that staff presented a concept basing the grant on what the community wanted. The community offered input and the changes will be brought back to the board on August 13 as the deadline for the grant is August 16th. The goal is to receive around \$225,000 in grant and develop the park at \$450,000.

Director Huguenot noted that the original concept was similar to the picture and currently the soccer field was there. He noted that the playground was currently separated by the sidewalk and that the plan had a dog park. He explained the original plan was based on CMP and park needs. The community offered the following input: 8 foot walking path, focal point was a shelter in the center of the park and they wanted a passive park with open space; that the dog park was overwhelming and they were not in favor. There was a big push for a sport court; ½ basketball court and a proposal for a 15 car parking lot. It was noted that the trail was 1/3 mile with 8 foot wide 2 lanes for walkers and bikers. Staff met on the plan earlier and needed board approval for the conceptual design.

Commissioner McGinn asked about the Gazebo in the middle and the parking with OSLAD. Director Huguenot noted that the Gazebo had seating and that the OSLAD gave points for parking but that the district needed to stay under a certain percentage of surface so the lot needed to be smaller so as to not add to the impervious surface.

Commissioner Chhatwani noted that the handicap would take up 2 spots. Director Huguenot noted that there would be 2 handicap and 13 regular.

Executive Director Talsma explained that there was no programming scheduled for the park so they would not need a lot of parking; that it was a neighborhood park.

Vice President Kilbridge asked if the soccer field was lined and Director Huguenot noted that it was a practice field and not a game field.

Commissioner K. Evans asked if the Rec Committee would see this and Executive Director Talsma noted that they would.

Commissioner McGinn asked how long before they would know if we received a grant and Director Huguenot noted that the last one applied for, the district found out in February or March and they were hoping that with less applicants they might find out sooner; maybe by state conference.

Commissioner McGinn asked how much would be available and Director Huguenot noted last time there was \$29,000,000.

Executive Director Talsma noted that they were getting letters of support from Mussman, Crespo and Raj Krishnamoorthi.

Commissioner K. Evans asked if there was bocce and Director Huguenot noted they had bocce at Tropicana.

Commissioner Evans made a motion, seconded by Commissioner Kinnane to approve the Executive Director's Report. The motion carried by voice vote.

12. Old Business:

None

13. New Business:

A. Highland Park Playground / M19-068:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to approve accept the Highland Park Playground bid. Vice President Kilbridge noted that she would abstain from the vote.

On a roll call Vote: Carried 4-0-2-1

Ayes: 4 Chhatwani, K. Evans, Kinnane, McGinn

Nays: 0

Absent: 2 Kaplan, R. Evans

Abstain: 1 Kilbridge

14. Commissioner Comments:

Commissioner Kinnane noted that the Community Park Splash pad was full and that once the park was complete it should be a big attraction.

Commissioner McGinn welcomed Commissioner Chhatwani to the board.

Commissioner Chhatwani noted that she was looking forward to the learning experience.

15. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to move to Executive Session at 8:38 pm for the purpose of:

- A. Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.
- B. Appointment, employment, compensation, discipline, performance, or dismissal of an employee pursuant to Section 2(c)(1) of the Open Meetings Act.

On A Roll Call: Carried 5-0-2

Ayes: 5 Kilbridge, Chhatwani, K. Evans, , Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0 Kaplan, R. Evans

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to reconvene to regular session at 9:05 pm. The motion carried by voice vote.

16. Discussion and Vote from Executive Session:

None

17. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to adjourn the meeting at 9:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation

**HOFFMAN ESTATES PARK DISTRICT
REGULAR BOARD MEETING NO. 1044**

EXECUTIVE DIRECTOR'S REPORT

August 2019

PARKS DIVISION

ICE RINK

As everyone is well aware the rink is not scheduled to be opened on September 6, 2019. The new date for the new rink is November 1, 2019. The month of July involved the contractor and the consultant working together to develop new plans based off of soil boring reports, structural information, and existing plans. Once those plans were developed, the contractor then began setting up the sub-contractors to complete the new plan. The new timeframe has us building ice on October 19, 2019.

Currently the scope of work to take care of our unstable soils, voids in concrete and drainage issue are underway and moving along according to plan. The concrete sections have been removed and new concrete is in place. Minnesota Ice is set to be on property on Monday August 12th to start floor construction and main line repair to Rink 2.

TC NORTH ROOF

The roof project was moving along well, minus the 23 rain days this past spring when we ran into a sudden stoppage of work on the roof. The kalwall system that we have on the north side roof is a very complex system that requires many details. To avoid providing incorrect information below is the reasoning for the delay from WJE & Associates (consultant).

The reason there is this delay is because we had a requirement in the specifications that the Kalwall system specified, conform to the code, with the major points being their ability to handle the snow loads and wind loads in the area. Since the system was originally installed in the 80's, codes have changed and the requirements put on building materials has become more stringent. Wind load requirements have increased quite a bit over this period of time and snow load tables change without notice. So to have just put the system on that is there now without checking that it matches the code would not have been a good move on our part. So, we required that the manufacturer prove to us that the system that they proposed would meet those code requirements. If they didn't, then Kalwall would have to propose a design that would confirm with the code.

The delay has been with Kalwall getting this documentation that the panels will conform with the code. They sent over information back in April that, when checked, didn't appear to be correct when checked by our structural engineers (SE). We asked for them to recheck the numbers and resubmit. We reviewed the resubmission and questioned their validity. Our SE did some calculations that showed that while the Kalwall calculations may not have been correct, when he ran the numbers, he concluded that the system would probably conform. We requested some back-up information from Kalwall for

some items so the calculations could be verified. After a few attempts to get the correct documentation, we received that information, and approved of the design. The final thing that needs to be done is for Kalwall to submit drawings that are stamped by an Illinois SE. They currently are stamped by a New Hampshire PE.

In this process, we specified the system and how it should be installed, it is up to Kalwall to confirm to us that it will conform to the code. They proposed using a system with similar dimensions to what is currently in-place. If the system didn't conform to the current code, then they would have to revise it to conform either by adjusting the panel dimensions or adding additional reinforcement within the panel. That is why they couldn't produce the panels until the system was approved.

Now that the system has been approved and the kalwall is in production, DCG roofing has communicated that they have 4-5 weeks of work to finish the job once the panels arrive. We are expecting the panels to arrive the week of September 23rd.

COMMUNITY PARK

The splash pad at Community Park was opened on 6/28/2019 and has been a great addition to the park, residents have been using the splash pad regularly. The playground was set to be completed in mid-July, but with the spring weather our installer is a month behind. With good weather our contractor is aiming for a completion date of August 20, 2019.

WILLOW PARK

Willow Park playground was opened for public use on Wednesday July 17th. The last phase of the playground install was completed by HEPD staff. With the savings in funds from parks staff completing the demo work at Willow, we were able to install a completely accessible play area with a synthetic turf fall surface that has two interactive play panels, a wavy mirror panel, along with a musical chimes features all for the same capital price off our past years playground renovations. The synthetic fall surface was also installed by HEPD staff. By completing this accessible play area, Willow Park is now a Playcore National Demonstration Site recognizing 7 Principles of Inclusive Playground Design.





BERGMAN HOUSE

HEPD staff has been working with MI Homes on the salvage, demo and repurposing of the land where the Bergman Farm House once sat. HEPD staff was able to get into the farmhouse to salvage a glass book case, four sets of door trims, two sets of window trims, some floor boards and a complete double door system with trim. Staff is in the process of determining a plan for the material that was salvage. Currently the house is gone and MI Homes is working to remove concrete pads, cap well systems, provide property markings and grade to appropriate elevations. Once this is completed staff will have a walk through with MI Homes to accept the land as Park District property. The current plan is to leave this area as open space next to the playground for the resident of Bergman Pointe to have open green space.

NATIONAL FITNESS COURT

The national fitness court installation started the first week of July. The district received a \$30,000 grant from the National Fitness Campaign for the fitness court. We chose to install the court with our construction team and this began with the layout for the concrete pad that the court sits on. Staff used gravel from the old safety town at Willow as well as gravel we saved from the ice rink renovation to form the area. Once this passed Village inspection, staff completed the largest concrete pour that any on staff currently has completed. The concrete was left to cure for two weeks prior to the install of the court. Staff began the install on July 22, 2019 and was completed on August 1st, just in time for a successful grand opening during Party in the Park.



THE CLUB POOLS AND SEASCAPE FAMILY AQUATIC CENTER

The week of July 8th was pool maintenance week at The Club. This involves the Building & Aquatics team draining both pools to get them ready for the yearly cleaning. Once the pools are drained, staff begins the process of acid washing the pool decks, inside walls and bottom of the pool and all drainage grates. This year staff also painted all drainage grates after the cleaning occurred. With the pools empty, staff is also able to get the surge pit cleaned out. This involves an outside contractor removing the water, and any material from the pit; this way when the pools are filled we start with completely fresh water. During this time staff completes mechanical checks as well and found issue with our Accutab motor and flame sensors on the pool boilers; both issues were addressed and repaired. The last step is to go through our filtration system and complete a clean cycle. Once this is completed the pools are filled with water and brought up to proper temperature and chlorine levels. This entire process is

completed in one week each year. We began this process last year at The Club as a preventive to keeping up with mechanicals and cleanliness and it has been extremely valuable.

It was noticed in July that Seascapes was experiencing a water loss. Staff was aware of the water loss, but was calculating the loss incorrectly. We thought we were losing the normal amount of water based on bather load and outside temperatures. Once the water bill was received is when staff was alarmed to the actual problem. Currently we are projecting that this is going to have us using double the amount of water that we used last year, meaning we are going to go over budgeted amount of water, which is \$32,000, by approximately \$20,000-\$30,000. Staff is still investigating where this water could possibly be going and working with Village staff on figuring out the different possibilities on how this takes place. Staff is also scheduling leak detection companies for September to see if we have developed any more leaks since staff tested in April.

PARK GROUNDS

There were two weeks in late July that we did not need to mow due to the hot and dry weather. This break allowed the parks team to complete some much needed detail work to our parks such as edging sidewalks, weed removal, tree ring mulching and cleanup. Anytime you run into the hot and dry weather, it puts your irrigation system to the test. At Cannon Crossing, there have been numerous irrigation repairs needed that staff were busy attending to in order to keep those fields in great conditions. Also at Cannon Crossing the upper soccer fields have been over-seeded and are currently being grown in.

OTHER

Other items that were worked on and/or completed in July at Parks, Planning and Maintenance Department:

- Painting of basketball post and hoops at north side parks
- Monthly playground checks
- Repaired and set fishing pier at Fabbrini
- Baseball and football field setups for fall sports
- Belt and filter replacements on RTU's
- Drinking fountain repairs and new install at The Club
- New light timers for Bridges range lights
- Worked with Trane and General Mechanical on HVAC concerns at TC, put passcodes on all setting except for temperature control.
- Assisted Village with Fourth Fest cleanup
- Watering new sod, seed and plantings throughout the district
- Aquatic algacides applications to district ponds
- Cleanup free mulch piles from Olmstead, Willow, Cannon Crossing, Fabbrini and Seascapes
- Vehicle inspections
- Repairs to all district equipment as needed

Recreation Division



Upcoming Events

Aug 14 – Nature Walk at Village Green
Aug 25 – Try Hockey & Figure Skating for Free
Aug 28 – 50+ Open House
Sept 7 – Community Garage Sale
Sept 7 – Bring your Grandchild Day (NEW!)
Sept 14 – Doggie Carnival
Sept 14 – Trivia Night

Administration

Katie Burgess & Lindsay Grace from the C&M Department designed the Fourth of July float. We recently were notified that the float won the “Mayor’s Cup” in the parade! Alisa Kapusinski & Katie Burgess attended the Village’s Northwest Fourth Fest on July 4. HE Parks had a tent this year for additional community involvement while also running the crafts and contents for the event. For 2020, HE Parks staff will be taking over all operations of the Kids Zone for the Fourth of July event.

Kyle Goddard led the Nature Walk at Village Green on July 10. This is a partnership with Sears Centre/Hideaway Brew Garden to offer more programs on site.

On Tuesday, July 30, Martha and Natalie visited the Embassy Suites in Schaumburg to attend a job fair from 11 a.m.-2 p.m.

We held our first Ever Sports and Games Field Day on Sunday, July 28 from 4:30-6:00 p.m. It was a success as we had 26 kids attend. They were able to try out different sports that we offer at the park district such as basketball, cricket, soccer, football and lacrosse. Each sport had two stations, incorporated fundamentals, and a competition at each.

Jeff Ney began on July 9 in the role of Advertising & Sponsorship Manager. Jeff will be responsible for selling advertisements on the digital marquees as well as securing sponsors for special events and Foundation events.

Pat Bodame began on July 29 in the role of Superintendent of Recreation. Pat will oversee the following departments: early childhood, STAR & Day Camps, athletics, 50+ and general programs/special events. He has been able to dive right into goals, budgets and learning the overall operations of the department.



Triphahn Center



Willow Recreation Center

Triphahn Center Fitness

<u>Membership</u>	<u>7/31/18</u>	<u>1/1/19</u>	<u>7/31/19</u>	<u>YTD Var. +/-</u>
Total	856	809	877	+68

Willow Rec Center Fitness & Racquetball

<u>Membership</u>	<u>7/31/18</u>	<u>1/1/19</u>	<u>7/31/19</u>	<u>YTD Var. +/-</u>
Total	340	329	306	-20

The free health insurance programs launched this month.

- Total members for each category for this month, include:
 - o Renew Active (Medicare through United Healthcare) = 3 (up 2 from last month)
 - o Silver Sneakers (Medicare) = 2 at WRC & 12 at TC
 - o Prime (BCBS IL) = 2 at TC (up 1 from last month) & 0 at WRC

There are 12 participants in TC group fitness this summer compared to 15 last summer. There are 37 participants in WRC group fitness compared to 36 last summer.

Five new pieces of equipment were purchased this month. At Triphahn, two upright and two recumbent bikes were purchased. At Willow, one stepmill and one equipment rack was purchased.



Dog Off-Leash Areas

<u>Dog Park Passes</u>		<u>7/31/18</u>	<u>1/1/19</u>	<u>7/31/19</u>	<u>YTD Var. +/-</u>
Total	692	683	670	-13	



General Programs

There are 109 dancers enrolled in summer dance lessons compared to 115 last year. The STARS Dance Company performed in the parade this year and won "Best Dance Group" in the parade!

There are 176 participants in gymnastics this summer compared to 182 last year.

There are 202 participants in Shotokan Karate compared to 179 last summer and 69 participants in Tae Kwon Do compared to 64 last summer.

A new STEM camp was offered this summer. There were four sessions of camp offered with a total of 47 participants.

Children’s Concerts (Friday Fundays) continued in July. July 12 was Animal Quest Animal Show with over 300 in attendance. The July 26 show was with Scott Green, a magician, with approximately 200 in attendance.

Summer Concerts at Village Green also continued through July.



<u>50+ Membership</u>	<u>7/31/18</u>	<u>1/1/19</u>	<u>7/31/19</u>	<u>YTD Var. +/-</u>
Total Members	424	397	386	-11

HE Parks hosted the IPRA Pickleball Tournament for the Senior Olympics on July 9, 11 and 13 at Fabbrini Park.

Group Fitness: There are 79 participants in summer senior fitness classes compared to 81 last summer. Two new classes were offered this summer from last summer.

Evening Programs in June

- Pub Quiz Night (3rd Thursdays/5:30 pm) – 24 participants. . Prizes were sponsored by Morizzo Funeral Home and hosted at the 50+ Center. We had a Table Themed Pot Luck event and those in attendance enjoyed it.

Athletic opportunities offered in July

- Billiards, Pickleball, Ping Pong, Volleyball, Baggo and Chair Volleyball continue to be offered with consistently great participation.

Drop In Activities in July

- Wii Bowling, Mah Jongg, Cards, Games, Meet & Mingle, Bunco, Mexican Trail, Canasta, Mini Disc Golf and Chess are offered this month.

50+ Clubs which met in July: Pinterest Club was held this month.



Early Childhood

Preschool (Sept 19 – May 20 to date) & ELC (July) enrollment:

Preschool/ELC:	7/2018	7/2019	Var. +/-
3's Playschool 19-20	15 TC 10 WRC	15 TC 9 WRC	-1
2's Playschool 19-20	25 TC 11 WRC	27 TC 13 WRC	+4
Preschool 19-20	134 TC 75 WRC	119 TC 60 WRC	-30
Early Learning Center	24 – 5 days 4 – 4 days 4 – 3 days 4 – 2 days 1 – 1 day 38 TOTAL	30 – 5 days 3 – 4 days 8 – 3 days 2 – 2 days 43 TOTAL	+5

Preschool enrollment is down 15 students at TC and 15 students at WRC. There are a couple factors for the decline. SD54 has a very large early childhood program (27 classrooms!) that provides free schooling & transportation to children who qualify. One factor to qualify is English-language-learners. Many of our potential students get accepted into this free program to get further services at SD54. At Willow, there is a decline of younger children in the North Hoffman area. Through the years, Thomas Jefferson continues to see a decline in enrollment. In fact, D15 has plans to change Thomas Jefferson into a Jr High and merge the elementary students to Whiteley as there is not a need for two elementary schools in North Hoffman.

Summer scheduled for ELC continued in July. The children visit either Fabbrini Park or Vogeley Park on Mondays, Seascape for swim lessons on Wednesdays and have music class on Thursdays. The Schaumburg Library visits the site every other week for storytime and book rentals.

Preparation is in full-swing for the 19/20 preschool school year. Parent orientations and meet the teacher dates are set for August. School starts August 19.

Early Childhood Summer Camps

Enrollment listed below is for the final two sessions of camp that ran in July.

	Session 3 & 4 - 2018	Session 3 & 4 - 2019	+ / -
Tot Spot 2's Camp	6	0	-6
Preschool Camp	99	87	-12
Healthy Kids Camp	15	16	+1
Nature Investigators	36	31	-5
Safety Town	11	13	+2

Ready for Kindergarten	35	36	+1
Kinder Camp	59	63	+4



School Age - STAR and Day Camps

STAR Enrollment for 19/20 school year. Staff is currently hiring counselors for the STAR program and will begin training in mid-August.

STAR	19/20	19/20
B/A school (SD54 & D15)	355	402
KSTAR District 15	21	21
TOTAL	376	423

This year, STAR registration was offered online. To date, out of the 423 participants, 211 were registered online 50%.

School Age Full Day Summer Camps: July camp enrollment is listed below.

	2018 Weeks 5-8	2019 Weeks 5-8	+/-
All Day K	94	95	+1
Creative Arts	112	54	-58
Explorers 5 day	316	293	-23
Explorers 3 day	189	171	-18
Early Arrival	295	290	-5
Early Arrival 3 day	45	45	-
Late Stay	360	325	-35
Late Stay 3 day	53	40	-13
Nature /Science*	47	62	+15
Sports Camp	229	159	-70
Teen Camp	176	138	-38
TOTAL FULL DAY CAMPS	1916	1672	-244

There is a decline in enrollment in the full day camps for summer 2019. There are a handful of factors for this decline: SD54 offering their own camps, our athletic camps had a high increase (see next section), and our hockey/figure skating camps had a high increase in participation.



Youth Athletics

	2018	2019	+/-
Kids First Basketball Camp	12	33	+21
Kids First Volleyball Camp	5	25	+20
Multisport Camp	8	42	+34
Track and Field Camp	5	13	+8
TOTAL	30	113	+83

Basketball

- Practices started July 20 with the first game on July 20. This year, Hanover Park Park District joined our league. There are 103 players this year compared to 91 last year.

Baseball/Softball

- Tball practices started July 8 with the first game on July 20. There are 70 players this year compared to 76 last year.
- Seminole Sports hosted three busy weekend tournaments at Cannon Crossings and Fabbrini Park this month. This is a large rental for HE Parks.
- Coaches meeting for n60 baseball was held on July 17 to discuss the first season of our teams and to discuss tryouts and budgeting for 2020. There are 22 players in the N60 program, which is a new program.

Soccer

- Fall Soccer Enrollment is up from previous fall by 13 kids.

Fishing

- Summer Fishing classes ended with two more participants from last summer. The next session starts August 3.

Cricket

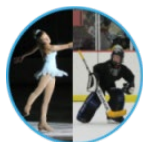
- The first instructional session of cricket continues to run in July. There are 24 players enrolled.

Athletic Camps

- Majority of the camps have been very successful this year
- Camps enrollment are currently at 116, which is 62 higher than the previous year.

NEW! Lacrosse

- Staff met with Mark Mueller, from HEAA, to discuss the creation of a Lacrosse league for the district.



Ice Operations

Ice Camp Enrollment: Six weeks for Hockey Camp and Figure Skating Camp were offered this summer. There were 146 participants in Hockey Camp this summer compared to 129 last summer (increase of 17). There were 117 participants in Figure Skating Camp this summer compared to 9 last summer (increase of 108). There was a limited amount of figure skating camps offered last year compared to this year.

Ice Lessons:

	2018	2019	+/-
Tot Levels Figure Skating	53	33	-20
Basic & Free Skate Levels Figure Skating	82	86	+4
Adult Figure Skating	4	0	-4
TOTAL FIGURE SKATING	139	119	-20

A decrease in the figure skating enrollment is due to the limited ice time for this summer due to ice construction. Less classes are offered.

	2018	2019	+/-
Hockey Lessons	44	64	+20
Clinics	93	160	+67
Floorball	n/a	13	+13
TOTAL HOCKEY	137	237	+100

An increase in hockey enrollment is due to additional clinics offered this summer. Shooting clinics, run by Anthony Parisi, using the off-ice shelf has been very successful with 72 players enrolled. These additional clinics are great ways to increase enrollment when limited ice is available.

Fall Hockey: Enrollment for Fall Hockey NWHL leagues opened on July 8. A new Wolf Pack Prime program is being offered this fall, which gives appropriate-skill-level players the opportunity to enroll for additional practice and tournaments. The Prime parent information night was standing room only

with a lot of interest in this new program. Currently there are 133 players enrolled in NWHL compared to 89 at this time last year.



Aquatics

There are 1,366 passholders compared to 1,300 last year.

Seascape Visits	July 2018	2018 YTD	July 2019	2019 YTD
Daily admission	7,546	16,068	12,621	17,757
Passholders	3,424	7,250	4,615	7,463

A new \$5 after 5pm Twilight special was implemented this summer. In July, 1,271 people attended using the Twilight rate.

This summer, there is a Groupon coupon available online to purchase daily admission at a discounted rate. This Groupon launched on June 22. For the month of July, 794 groupon coupons were redeemed. In addition, “Buy One Get One” coupons were distributed at the Fourth of July parade. This month, 45 of those coupons were used.

Movie Night was held on July 19. Patrons watched “Small Foot”. In attendance were 95 passholders and 221 paid admission attendees.

Summer seascape lessons have 281 participants in comparison to 285 last year. A new Jr. Lifeguard class was offered this summer with 11 participants.

Seascape received a 4 Star audit from StarGuard on 7/20/2019.

A special one-day 50% off Seascape season pass sale was held on July 25 (Christmas in July). A total of 19 passes were purchased on this date.



Communications and Marketing

Website Updates:

- HEParks homepage was revamped this month. It is more visual and more mobile responsive.
- Wolfpack Hockey website received an entire overhaul with content and images.
- Park Projects website updates

Design Work:

- Cooling Centers
- Sand Soccer Tournament
- N60 Baseball
- Wolfpack Prime
- Hockey parent tri-fold document
- Seascape Twilight Rate
- 50+ Fitness mailer
- Fitness Court signage
- Teen Center

Marketing Campaigns / Promo:

- Fall Brochure launch & registration
- Wolfpack Prime
- Seascape: special events, twilight rate and hottest week of summer
- Seascape Christmas in July season pass sale
- Party in the Park
- Sports & Field Day
- Fitness Court launch
- Now Hiring campaign
- Park awareness & park project updates

On Site Promotions:

- Fourth of July parade float
- NorthWest Fourth Fest
- Summer Sounds at Village Green
- Friday Funday children's concerts

Press Releases / Print Media:**Brochure Promotion:**

- New partnership with South Barrington Park District to print a full-page promotion of Wolf Pack hockey in their fall brochure.

Press Releases:

- New park board member announcement – published digitally
- Fitness Court – published in DH 8/1/19
- Party in the Park
- Party in the Park advertisement in Newspaper

Social Media:

- 79 posts in July
- Top interactive posts:
 - 1) Seascape post (*paid post) – 20,331, people reached, 474 reactions and 1,495 post clicks
 - 2) ELC/Preschool job posting – 4,496 reached, 36 comments, 228 clicks
 - 3) Board Member Announcement – 4,340 people reached, 600 reactions and 1,375 post clicks
 - 4) Willow Park Construction Finished – 4,120 reached, 204 reactions, 756 post clicks

of Followers:

HEParks Facebook: 3875 (+197 from last month)

HEParks Twitter – 988 (+20 from last month)

HEParks Instagram – 304 (+52 from last month)

50+ Facebook- 91 (+3 from last month)

Wolfpack Facebook- 90 (+2 from last month)

Figure Skating Facebook – 62 (-1 from last month)

Bridges Facebook – 964 (+103 from last month)

Bridges Instagram – 102

Bridges Twitter – 86

The Club Facebook – 1,400 (-16 from last month)

The Club Instagram – 141

The Club Twitter - 25

Website:

Total page views: 45,754 - an increase of 10.88% from last month.

Increased traffic to these pages compared to June

- All three Seascape pages experienced increased traffic over 40%.
- Splash-pad information landing page

Highest visit days:

- 2,727 on July 10- to SEASCAPE
- 2,606 on July 11 – to Homepage and to SEASCAPE
- 2,472 on July 19 – to SEASCAPE- this was from a paid advertisement

Newly Acquired Advertising and Sponsorships

Jeff Ney, the new Advertising & Sponsorship Manager began on July 9. His first few weeks were spent orientating with the district and reviewing all current contracts. While there were no signed

contracts processed this month, communication began with the following vendors: Arby's, Muller's Acura, Rosati's, Morettis, Illinois Spinal Care, Jimmy John's, BMC Mattress and Wintrust.

Upcoming projects include securing sponsors/vendors for the 50+ Open House, Doggie Carnival and the Foundation's Uncorked / Untapped event in September.

Parent Comments:

Lisa,

My name is Mary Rodica mom of Reyna Vaides.

THANK YOU for making the switch! I was really concerned about the field trip on Friday.

Also for the past few weeks I had my daughter enrolled in Schaumburg's Camptastic.

I had Reyna enrolled in Camp K in Hoffman in August.

One day when I enrolled Reyna in Soccer at Hoffman I saw classroom 114. I saw the kids having so much fun. I saw the camp counselors having so much fun as well.

From that day - I cancelled the remaining weeks at Schaumburg and was able to get the last seat for this weeks camp. I was so happy she got in and Reyna is having so much fun!

I love the daily calendar of activities.

I love your weekly communications. I'm proud that we are Hoffman Residents and privileged to have a park district like ours!

Thanks again for everything!

Mary

Mr. Kaplan,

I wanted to drop you a note and provide some feedback on my family's experiences with the Hoffman Estates Park District. I have two sons that participate in the ice hockey program, my older son has been with you for over 4 years while my younger son is just starting. As I am sure you are aware there are many choices in this area for kids to play ice hockey, but my sons would not want to play anywhere else, and this speaks very highly of the program here.

My older son plays goalie, and I have to say the incredible transformation that I have seen in the program since Stan has taken over has been incredible. You made a very wise decision in hiring Stan to run the program. My goalie son has improved leaps and bounds with the goalie clinic and attention he gets on and off the ice. These coaches care about the kids and that is a GREAT thing to see as a parent.

I know all too often you hear all of the bad, often very loudly, I wanted to make sure you and your staff also hear the good as well.

Thanks,

Dr. William Sandusky

Bridges General Programs



The final two Summer Jr classes are under way. The Tigers program had 20 participants. This class included general fundamental instruction on the golf swing as well as on course playing days. The second session of Golden Bears also took place. This program had 33 students in this introduction class. Fall Jr Classes will begin in August and currently are 3 students away from a full class.



2019 Music Dates set. Mark your calendars for our final night of entertainment: 8/20/19 – Felix & Fingers

Golf Rounds

MONTHLY ROUND TOTALS					
2015	2016	2017	2018	2019	5 Year Average
5,581	5,046	4,950	5,062	4,592	5,046
YTD ROUND TOTALS					
2015	2016	2017	2018	2019	5 Year Average
16,968	17,463	17,061	16,130	14,274	16,382

Range Information

MONTHLY RANGE BASKET SALES TOTALS					
2015	2016	2017	2018	2019	5 Year Average
3,182	3,046	3,227	2,967	3,762	3,237

YTD RANGE BASKET SALES TOTALS					
2015	2016	2017	2018	2019	5 Year Average
10,913	12,084	12,085	10,306	11,972	11,472

Pass Sales

<i>Resident Passes Thru May</i>	<i>2017</i>	<i>2018</i>	<i>2019</i>
Resident Annual	4	1	0
Resident Individual	134	88	41
Resident Junior	2	6	1
Resident Senior	75	86	58
Total Resident Passes Sold YTD	215	181	100










<i>Non Resident Passes Thru May</i>	<i>2017</i>	<i>2018</i>	<i>2019</i>
Non-Resident Annual	1	1	0
Preferred TT Pass	116	79	104
Non-Res Individual	12	13	3
Non-Res Junior	0	3	2
Non-Res Senior	53	54	37
Total Non-Resident Passes Sold YTD	182	150	146

Hole In One Contestant Update

HOLE IN ONE MONTHLY SALES TOTALS			
2016	2017	2018	2019
0	573	377	726

YTD HOLE IN ONE SALES TOTALS			
2016	2017	2018	2019
0	1,515	1,400	1,570

Communications & Marketing

-  6 Email blasts went out promoting 4th of July specials, Screen on the Green, Live Music Night, Christmas in July Specials, Weekday Golf Promos, etc.
-  Increased inventory of usable photos by taking pictures at events & in general (on-going initiative).
-  Increased Facebook page likes by 19.
-  Installed Facebook Pixel.
-  Created Facebook “events” for upcoming Bridges/PD happenings.
-  Continued regular Facebook posts to promote golf & interaction with followers.
-  Continued #ProTipTuesday posts.
-  Continued targeted campaign on Facebook & Instagram for Weddings at Bridges.
-  Hosted second of 3 scheduled Live Music Nights.

Food & Beverage

For the month of July we had 18 Events (22 Events in 2018).

5 breakfast meetings servicing 125 guests.

2 showers servicing 114 guests.

1 birthday servicing 51 guests.

1 dinner servicing 58 guests.

1 ceremony/receptions servicing 105 guests.

6 golf outings servicing 806 guests.

1 hors d'oeuvres reception servicing 60 guests.

1 luncheon servicing 81 guests.

For the month of August we have 23 events (23 Events in 2018).

4 breakfast meetings servicing 100 guests.

1 hors d'oeuvres reception servicing 80 guests.

3 showers servicing 149 guests.

4 ceremony/receptions servicing 540 guests.

11 golf outings servicing 1045 guests.

Wedding Count Update:

2020 = 4 ceremony and reception, 2 reception only.

2019 = 16 ceremony and reception, 3 reception only, 1 ceremony only.

2018 = 16 ceremony and reception and 3 reception only, 2 ceremony only (2 weddings cancelled in 2018).

2017 = 14 ceremony and reception, 5 reception only, 5 ceremony only.

2016 = 21 ceremony and reception, 4 reception only, 1 ceremony only.

2015 = 18 ceremony and reception, 5 reception only, 4 ceremony only.

Golf Maintenance Summary

In July our high averaged 84 degrees (1 degree above average) and low averaged 70 degrees (3 degrees above average). In July we saw 9 days with temps over 90 degrees, two of those even topped 95. Rainfall was just below average this month at 3.29" (3.7" average). We only saw measurable rain 6 days in July, and only 2 of those were more than .2". In July we saw 19 total playable* days (61%) and weekends in July we had 4 playable* days (50%).

*Playable is being defined as highs between 55-90 degrees and less than .05" rain.

With little rain in the beginning and end of the month the irrigation system and our hoses have been getting a workout. The new pumps for the irrigation system have been functioning beautifully this year, however with such a high volume of use we did experience some issues with leaking pipes and heads malfunctioning, but it was nothing that could not be repaired in house. Irrigation systems in the Midwest are primarily designed to supplement rainfall, not completely replace it. Sprinklers on the course can throw from 56' to 96'; you can have a lot of micro environments just in one sprinkler. If we watered just with overhead sprinklers we would drown low areas just to provide adequate moisture to ridges and other dry areas. The solution comes in the form of 100' long $\frac{3}{4}$ " hoses; with hoses we are able to very precisely apply water to only the areas that need it. This allows us to water with overheads to satisfy the needs of 75% of the turf, and then we can specifically add more to areas that are still dry. Improvements in technology have been extremely helpful in managing our water usage in times of

drought also. We use countless different wetting agents which help water penetrate into dry soil and retain that moisture, our moisture meter helps put a number value on the conditions that we are seeing to provide consistent conditions, and advanced predictive models of evapotranspiration rates from the Nation Weather Services have been great to help predict our future water needs.

Here is a small list of some of the tasks the maintenance team has been working on in July:

- Applied preventative fungicide and fertilizer applications on greens, tees, and fairways.
- Cultural practices; topdressed, verticut, and needle tined greens.
- Trimmed bushes and maintained perennial beds around clubhouse and on course.
- Repaired multiple leaks in the irrigation system.
- Worked on detail items; trimming trees, irrigation heads, and yardage plates.
- Storm clean up; Fixed washed out bunkers and debris cleanup.
- Trimmed and edged bunkers.
- Worked on drainage.
- Filled divots on tees and fairways.



June Membership Totals	<u>6/30</u>			
July Membership Totals	<u>7/31/2018</u>	<u>7/31/2019</u>	<u>1/01/2019</u>	<u>Var. +/-</u>
Totals	3010	2907	2881	+26

Member Services

- The reduced, \$5 enrollment fee in July made for another successful summer sales month. We finished with 129 new members in July; that is 24 members over our goal number for the month.
- In July the Member Services Team worked on streamlining the sales process to create consistency with each enrollment experience. We will finalize this process in August and train all Club staff on the details.
- Our C & M Manager and Member Services Team were out to several events in July; The Village 's 4th Fest, Amita's Finish the Flag Race in Hoffman Estates, and The Village's music nights at the Hideaway Brew Garden. With each event, they set up a table with our logo tent, speak to event participants and observers about The Club, and give away some fun logo items with the prize wheel.

- July was the launch of our first member newsletter, a tool we will use to connect with our members and highlight information and events happening at the facility. The newsletter will also give us a chance to highlight a member or staff member each month and tell their story. We are very excited about this communication tool, and are always looking for feedback to make it better!

Operations and Fitness Departments:












- In June, we hosted several summer camps in our gym, wall, and pool areas.
- We had one large weekend basketball tournament in July in all gymnasiums.
- We partnered with the Village for a “Yoga and Mimosas” on Saturday, July 20th held at the Hideaway Brew Garden where 30 were in attendance. We provide a yoga instructor for this event who gives a guest pass to The Club for all who attend.
- July personal training sales were as follows: (\$5,972.00 in sales).
 - (19) packages of the 1 hour 5 session PT, get 1 free promo.
 - (1) packages of the 1 hour 3 session PT.
 - (4) single one hour sessions PT.
 - (1) package of 5 session Pilates.
- Our group fitness classes are still going strong in the summer months. We will make a couple of tweaks to the schedule and will continue to monitor attendance numbers and make changes as needed.
- In July we began to look at the facility space and talk about ideas should we decide to move forward with modification and reorganization of the tennis court(s) and other areas. We will continue to obtain quotes for this possibility while also analyzing the ROI should we move ahead with this project.

Aquatics: Lesson participant numbers at The Club

	Winter I	Winter II	Spring I	Summer I	Summer II	Fall I	Fall II	Total Indoor Swim	Summer Seascape
2014	193	236	304	284	320	287	228	1852	597
2015	167	209	325	299	575	300	203	2078	457
2016	150	168	298	292	0	280	208	1396	542
2017	137	206	274	264	240	259	195	1575	352
2018	172	143	251	239	192	202	165	1364	285
2019	137	133	208	190	208				

*CLOSED Lap Pool First week of lessons

Marketing:

-  Established Facebook Pixel & installed on The Club website for improved analytics & campaign targeting.
-  Monitor The Club website SEO targeting to improve position on web & made several adjustments to title pages, metatags, image captions, etc. for search engine optimization.
-  Created Facebook lead-generation Ad during the month of July to capture additional audiences.
-  Updated The Club website to include current promotions, information & content updates.
-  Continued regular Facebook posts to promote fitness center & interaction with followers.
-  Signage Overhaul Project continued; likely to be 3-5 phase project to include ALL signage.
-  Created & sent first monthly newsletter to membership database.
-  Continued Bounceback & Leads Offer Emails through Constant Contact.
-  Walked in 4th of July Parade & distributed Guest Passes.
-  Attended 2 Summer Sounds Concert events with Table Activation (prize wheel, branded table cloth, branded tent, collateral, giveaways).
-  Attended Amita Health Fit America 5k, 10k, & Half Marathon with Table Activation (prize wheel, branded table cloth, branded tent, collateral, giveaways).

Finance/Administration

- We have been meeting weekly with District representatives and representatives from Barclays for the past several weeks finalizing documents and details on the refinancing of the Series 2010A Bonds. In that time, the market has been very favorable to our position resulting in savings well over three million dollars.
- Notice was placed in the Daily Herald on August 19th to comply with the Bond Issue Notification Act. The public hearing that will take place as part of the regular board meeting along with the notification is meant to provide the public with an opportunity to comment on any proposed debt issuance. The debt referenced in this hearing are the general obligation bonds to be issued annually for the next three years.
- Attended TIF and EDA meetings at Village Hall.
- We received notice of a Joint Review Board for a proposed TIF that will be taking place on September 11th. The property being discussed is off of Higgins Road between Sutton Road and the railroad tracks. Although there is not currently a detailed development plan, the proposal is for a predominately commercial use as well as some multi-family residential. Staff is proposing support for this TIF proposal.
- Processed applicable monthly and quarterly returns as required.
- Reviewed and updated, as necessary, 84 procedures.
- New features/processes in RecTrac:
 - Upgraded RecTrac to Version 3.1.09.04.01
 - Support for Google Pay, Apple Pay and credit cards that enable contactless payments has been added for single use transactions (this feature cannot be used for installment billing).
 - Customers can update their expired or invalid credit cards online through WebTrac.

- Setup of 4 new programs with 16 new sections.
- Seascope Christmas in July 50% off promo code.
- Payroll Cycle Processing
 - 07/12/19 \$334,990.53
 - 07/26/19 \$358,972.36

Administrative Registration/EFT Billing

- EFT Billings for:
 - a. TC/WRC/The Club Fitness Centers
 - b. ELC (weekly)
 - c. 50+
 - d. Sponsorship/Marquee Signs
- Administrative
 - a. Membership Mailing
 - b. Preschool Mailing
 - c. Balance Foundation Scholarship Account
- Administrative Registration for:
 - a. Financial Assistance
 - b. Foundation Giving Tree
 - c. Summer Camp

Human Resources

- Processed 10 new part-time hires and 6 new volunteers.
- Attended Fishing Derby wrap-up meeting with the Chamber. Discussed plans for the 2020 derby, including a potential one-year change in venue, depending on the construction schedule of South Ridge Park.
- Performed manual-labor job-task evaluations and coaching with PDRMA/Athletico for golf maintenance division at suggestion of PDRMA. Goal is to evaluate tasks that are repetitive in nature and/or are more injury-prone. Then evaluate tasks and coach employees how to maintain good mechanics and posture while working in order to minimize the potential for injury and/or soreness from repetitive motions.

Technology

- Upgraded Boardroom, Administration, and Preschool areas Wireless Access Points. Scheduling upgrade of Northside device.
- Security Camera Upgrades
 - a. Hardware was purchased from IT Savvy and Sterling Network Integration will perform the installation and configuration.
 - b. Purchased five (5) new indoor cameras to install or upgrade cameras at The Club (Free weights and Café area), WRC (Small gym), & BPC (Main lobby and hallway).
 - c. Purchased servers and additional hard drive space for WRC & The Club.
 - d. Purchased new outdoor cameras for WRC & The Club.

- e. Working with Sterling to schedule the server installs prior to the outdoor camera installs.
- Annual desktop replacement has been completed with 21 of 21 deployed.

RECAP OF WEEKLY UPDATES TO THE BOARD

7/19/2019

Dear Commissioners:

Executive Director 2Q Goals

The 2Q2019 Executive Director Goals are attached. These goals will be discussed during Executive Session at next week's Board meeting.

Upcoming Events

- [Jul 19 - Flick'n'Float Movie Night at SEASCAPE](#)
- [Jul 20 - Yoga & Mimosas – Hideaway](#)
- [Jul 24 - Live Music in the Gazebo – The Messengers](#)
- [Jul 25 - Summer Sounds – Billy Croft & the 5-Alarm Band](#)
- [Jul 26 - Friday Funday with Magician Scott Green](#)
- [Jul 28 - Sports & Games Field Day – Free](#)
- [Aug 1 - Summer Sounds – ARRA – Classic Rock](#)
- [Aug 3 - Hoffman Walks – Beat the Heat, Not Your Turf](#)
- [Aug 3 - Party in the Park](#)
- [Aug 4 - Grandparent Appreciation Day at Seascape](#)
- [Aug 6 - Teacher Tuesday at Seascape](#)
- [Aug 9 - Friday Funday with Singer Animal Farm](#)

SCHAUMBURG BOOMERS TICKETS

IF YOU'D LIKE TICKETS TO THE 7/23 OR 8/16 GAMES, PLEASE LET ME, ALISA OR CRAIG KNOW!

7/26/2019

Dear Commissioners:

Upcoming Events

- [Jul 25 - Summer Sounds – Billy Croft & the 5-Alarm Band](#)
- [Jul 26 - Friday Funday with Magician Scott Green](#)
- [Jul 28 - Sports & Games Field Day – Free](#)
- [Aug 1 - Summer Sounds – ARRA – Classic Rock](#)
- [Aug 3 - Hoffman Walks – Beat the Heat, Not Your Turf](#)
- [Aug 3 - Party in the Park](#)
- [Aug 4 - Grandparent Appreciation Day at Seascap](#)
- [Aug 6 - Teacher Tuesday at Seascap](#)
- [Aug 9 - Friday Funday with Singer Animal Farm](#)
- [Aug 9 - Back to School Bash at Seascap](#)
- [Aug 10 - Early Learning & Care \(ELC\) Open House](#)
- [Aug 17 - Parent's Night Out](#)

Ribbon Cutting

The National Fitness Court Ribbon cutting will take place at 2pm on **Saturday August 3rd** at Fabbri Park.

Chamber Golf Outing

Thur 9/19 at Bridges

11:30 registration/lunch – 1:00 shotgun start

Please let Jane know if you would like to attend

8/2/2019

Dear Commissioners:

Upcoming Events

- [Aug 3 - Hoffman Walks – Beat the Heat, Not Your Turf](#)
- [Aug 3 - Party in the Park](#)
- [Aug 4 - Grandparent Appreciation Day at Seascap](#)
- [Aug 6 - Teacher Tuesday at Seascap](#)
- [Aug 9 - Friday Funday with Singer Animal Farm](#)
- [Aug 9 - Back to School Bash at Seascap](#)
- [Aug 10 - Early Learning & Care \(ELC\) Open House](#)
- [Aug 14 - Nature Walk – NEW!](#)

- [Aug 17 - Yoga by the Lake – NEW!](#)
- [Aug 17 - Parent's Night Out](#)
- [Aug 20 - Live Music in the Gazebo – Felix & Fingers Dueling Pianos](#)
- [Aug 25 - Try Hockey for FREE!](#)

PARTY IN THE PARK

Just a reminder that Party in the Park is tomorrow, Saturday 8/3 from 2 to 7pm at Fabbri Park. The ribbon cutting for the new Outdoor Fitness Court will be at 2pm. Try to be there at 1:45 so Craig can acknowledge the Commissioners who are present.

WATER LOSS AT SEASCAPE

See attached memo from Dustin to Craig. It is our recommendation to keep the pool open as is for the remainder of the season. Craig will be contacting Jim Norris next week to see if they would be willing to reduce the water bill.

8/9/2019

Dear Commissioners:

Upcoming Events

- [Aug 9 - Friday Funday with Singer Animal Farm](#)
- [Aug 9 - Back to School Bash at Seascap](#)
- [Aug 10 - Early Learning & Care \(ELC\) Open House](#)
- [Aug 14 - Nature Walk – NEW!](#)
- [Aug 17 - Yoga by the Lake – NEW!](#)
- [Aug 17 - Parent's Night Out](#)
- [Aug 20 - Live Music in the Gazebo – Felix & Fingers Dueling Pianos](#)
- [Aug 25 - Try Hockey for FREE!](#)
- [Aug 25 - Try Figure Skating for FREE!](#)
- [Aug 28 - 50+ Annual Open House](#)
- [Sep 7 - ELC Full Day Preschool Open House](#)
- [Sep 7 - Community Garage Sale](#)

Park Tour Reminder 8/20

A Committee of the Whole meeting will be held on Tuesday, August 20th for the purpose of our Annual Park Tour (preliminary tour schedule attached). All Commissioners and Community Reps are encouraged to attend the park tour. The Committee of the Whole meeting will be called to order at 6:30pm in the TC boardroom. The bus will depart immediately thereafter. The tour is anticipated to end at approx. 8:30pm. WE WILL ORDER SANDWICHES FOR THOSE GOING ON THE TOUR, SO PLEASE LET ME KNOW BY FRIDAY 8/16 IF YOU WILL BE ON THE TOUR.

Group Photo of Commissioners 8/27

If all Commissioners are present at the August 27th board meeting, we would like to take a group photo of the Board. Please meet in the boardroom at 6:40 pm and wear your blue HEParks shirts and black pants.

Seascape water usage

Craig talked to Jim Norris and Jim has agreed to only charge us the JAWA (cost) rate on excess water from the leak at Seascap. The district will pay based on previous year's water usage at Seascap. The additional usage due to the leak will be charged at the reduced rate.

HE Chamber Golf Outing Thur 9/19 at BPC

We are Silver Sponsors at the Chamber's annual golf outing which includes a foursome. Please let Jane or Craig know by 8/27 if you would like to participate. You may also just attend the dinner buffet.

8/16/2019

Dear Commissioners:

Upcoming Events

[see full calendar](#)

- [Aug 17 - Yoga by the Lake – NEW!](#)
- [Aug 17 - Parent's Night Out](#)
- [Aug 20 - Live Music in the Gazebo – Felix & Fingers Dueling Pianos](#)
- [Aug 25 - Try Hockey for FREE!](#)
- [Aug 25 - Try Figure Skating for FREE!](#)
- [Aug 28 - 50+ Annual Open House](#)
- [Sep 7 - ELC Full Day Preschool Open House](#)
- [Sep 7 - Community Garage Sale](#)
- [Sep 7 - Bring Your Grandchild Day](#)
- [Sep 14 - Doggie Carnival](#)
- [Sep 14 - Trivia Night – John Hughes](#)
- [Sep 20 - Family Bingo](#)

****THANKS TO ROBERT, PAT, PAT, & RON AND KEITH EVANS FOR SERVING FOOD AT VOLUNTEER APPRECIATION NIGHT LAST NIGHT****

PARK TOUR REMINDER:

Tue. 8/20 – PLEASE MEET IN TC BOARDROOM at 6:30pm to start the committee of the whole meeting. Bus will depart at 6:35pm. If you haven't already, please let Jane know if you will attend so we order enough sandwiches!

GROUP PHOTO OF COMMISSIONERS 8/27:

If all Commissioners are present at the August 27th board meeting, we would like to take a group photo of the Board. Please meet in the boardroom at 6:40 pm and wear your blue HEParks shirts and black pants.

KEITH ASKED THAT WE SHARE HIS EMAIL WITH THE REST OF THE BOARD:

Alisa, Pat K and I attended the township demographics discussion and presentation (yesterday) at the main library. Overall it was very interactive and informative.

My biggest takeaway (other than I interrupt the speaker too much) was that close immigrant groups may be unaware or even wary of public services like parks, townships, villages and libraries. Finding out facilities and services are often free may be new to them, as such things were not available in their previous homeland. We need to do a better job of reaching out to community groups, including religious organizations, and explaining simply what it is we do. A program guide is overload. Think something much simpler, ideally 1 page, 2 sided with English on one side and whatever language is appropriate on the other. The idea is to start by giving some people the message to then spread the info to family, friends and neighbors. We could work with group leaders to distribute the flyers among their members and, possibly, do short presentations to their groups. Social media is powerful, but not effective if the target audience is not viewing English language posts.

Reminds me of the excellent project undertaken by Urbana Parks to reach out to underserved populations. Urbana has been successful and presented at the last 2 state conferences. I have written up both sessions and submitted to HEParks.

Thanks,



Keith Evans

NC3

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news@dailyherald.com

Cook County

Editor: Chuck Keeshan, 427-4471
ckeeshan@dailyherald.com

Free outdoor fitness court opens at Fabbri Park

Submitted by Hoffman Estates Park District

As part of an effort to make world-class fitness free and accessible in public spaces across the country, the Hoffman Estates Park District has partnered with National Fitness Campaign to bring The Fitness Court to Fabbri Park.

Invented by San Francisco-based National Fitness Campaign, the Fitness Court is an outdoor body weight circuit training gym that supports all-level workouts that can be completed in as little as seven minutes a day. Free fitness is taking over the Chicago area, as HEParks becomes the next to install and launch this state-of-the-art facility.

"The district has really invested in fitness initiatives with both our indoor and outdoor facilities. This new Fitness Court at Fabbri Park joins The Club at Prairie Stone, Willow Recreation Center & Triphahn Center in promoting healthy lifestyles for our residents and adds a spectacular outdoor gym to our exercise amenities," said Craig Talsma, executive director of HEParks.

The new Fitness Court is suitable for anyone ages 14 and older, of all fitness abilities, and completely free



COURTESY OF HOFFMAN ESTATES PARK DISTRICT

The new fitness court at Fabbri Park incorporates functional fitness movements, agility and strength exercises with customizable difficulty levels and a free phone app.

to use. With the free Fitness Court App, available for iOS or Android, users can take classes, learn workout routines and get fit — all in their own local park.

"We're excited to bring our campaign to make world-class fitness free to HEParks," said Mitch Menaged, founder of National Fitness Campaign. "National Fitness Campaign is happy to partner with leaders

who are ready to join a wellness network growing across the nation.

"With funding to reach 1,000 cities and schools by 2020, our Fitness Courts, free mobile app, classes and clinics are building healthy habits for millions of people."

On Saturday, Aug 3, HEParks invites all residents, local businesses and media in the region to attend the Party in

the Park event from 2-7 p.m. As part of the afternoon festivities, attendees will be taught to use the Fitness Court effectively with demonstrations, free tours and even free 30-minute, hands-on workout classes. Athletic wear is encouraged.

National Fitness Campaign, a social enterprise founded in 1979, partners with local communities and

nationwide sponsors to promote healthy infrastructure. The Fitness Court ecosystem combines digital tools, evolving challenges and best-in-class equipment to create the world's best outdoor gym experience.

With original locations in 4,000 cities worldwide, a flagship installation in San Francisco and 250 new locations across the United States, National Fitness Campaign is committed to making world class fitness free for everyone.

Hoffman Estates Park District offers first-class parks, facilities, programs, and services to meet the needs of a diverse and dynamic population. The award-winning district serves a community of more than 50,000 people with two community centers, a premier 18-hole golf course, state-of-the-art fitness centers, twin ice arena, family aquatic center and more than 70 parks.

The district is a member of the National Recreation and Park Association, Illinois Association of Park Districts and Illinois Park and Recreation Association. Learn more about the award-winning park district at www.HEParks.org.

• Submit 'Your News' at www.dailyherald.com/share.

Stay-at-home mom's comment irks working friend

Q. About eight years ago, when our kids were in elementary school, I became casual friends with five other women, moms "in the same class." As time went on, the kids' friendships changed. The moms' remained.

We usually get together for coffee about once a month. We have been there for each other in some difficult times (cancer, a divorce, the death of parents, etc.).

All of us work outside the home but one, and her kids



Carolyn Hax

job, and she can't imagine not being there for her children because "what kind of mother chooses work over being a good parent?"

Those are the precise words she used.

The remaining five of us work because that is the life

Close friends can't leave hurt feelings between them untended and still remain close, so if she is one, then I'd advise picking your moment and raising it one-on-one.

Coffee friends, though, can let all kinds of stuff go just by saying to themselves mentally, "She can be a doink sometimes, but we go way back."

There are also different ways to speak up, if that's what you choose to do. There's the "Just need to

Q. I want to be a person who wants to hang out with friends. But most of the time, when an opportunity arises, even to see people I like, I just don't want to go.

Usually I don't regret it when I do drag myself out of the house, but that doesn't encourage me the next time. I'm not anxious or anything.

I just seem to be missing something other people have that makes them look forward to seeing people.

Trying Not to be A social

And as long as you pair them with self-knowledge, there's no reason your conflicting impulses can't get along.

Just decide upfront that you will force yourself out X times per Y, then see whether that feels right, then adjust your rules as needed to sustain friendships without depleting yourself.

All of this assumes you're at your typical energy level. If you feel you have less



COURTESY OF HOFFMAN ESTATES PARK DISTRICT

The community can search for treasures at the popular Hoffman Estates Park District Community Garage Sale Sept. 7 at Seascope Family Aquatic Center.

Community Garage Sale offered in Hoffman Estates

Submitted by Hoffman Estates Park District

The Hoffman Estates Park District will hold its Community Garage Sale Sept. 7 in the parking lot at Seascope Family Aquatic Center, 1300 Moon Lake Blvd., Hoffman Estates.

The event is open to residents and nonresidents and admission for shopping at the event is free. This event is a repeat of the spring garage sale held in May.

More than 25 residents will hold individual sales from 9 a.m. to 2 p.m. at the site. The park district provides the

space and advertising; sellers bring their own tables, etc., to display their goods. For sellers, each space costs \$25 for residents and \$35 for nonresidents.

Sellers can reserve a space online at heparks.org or one of the park district's facilities using program number 248031-A.

For more information, contact Dru Steinhoff, program manager, at (847) 285-5417 or dsteinhoff@heparks.org.

• Submit 'Your News' at www.dailyherald.com/share.

50 plus Submit your events at dailyherald.com/share

Deadline is two weeks before event date.

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COURTESY OF STEPHANIE FELBER

Pictured, from left, at the Willow Recreation Center in Hoffman Estates are Twirling Twisters, bottom row, Emily, Lily, Addison, Reagan, Samantha and Taylor; Middle row: Lily, Vyness, Kristyna and Jennelle; back row: Maggie, Lily, Delaney, Karolina and Anna.

Hoffman Estates' Twirling Twisters take first in national championship

Submitted by Stephanie Felber

National champions once again, the Twirling Twisters celebrate a year of hard work. The Twirling Twisters were started in 1989 by Stephanie Felber and have been competing at local, state and national levels ever since.

This year, after winning state on July 13, the team of 18 girls competed at the America's Youth on Parade baton twirling competition held at Notre Dame University. They competed against twirlers from all over the country and won the Juvenile Corps with Props division.

The team also placed in 11 of 15 other team events (as high as third) and many girls placed

in their individual events, too.

The team consists of girls, as young as 6 and as old as 18, from various towns who competed for their first time at nationals. The team is preparing for its next season already and looking to defend the title.

Anyone interested in joining the group can register for classes at the Hoffman Estates Park District. Visit HEParks.org.

Look for the Twirling Twisters in this September's Labor Day parade.

• Submit 'Your News' at www.dailyherald.com/share.

Community can explore amenities at 50+ Open House

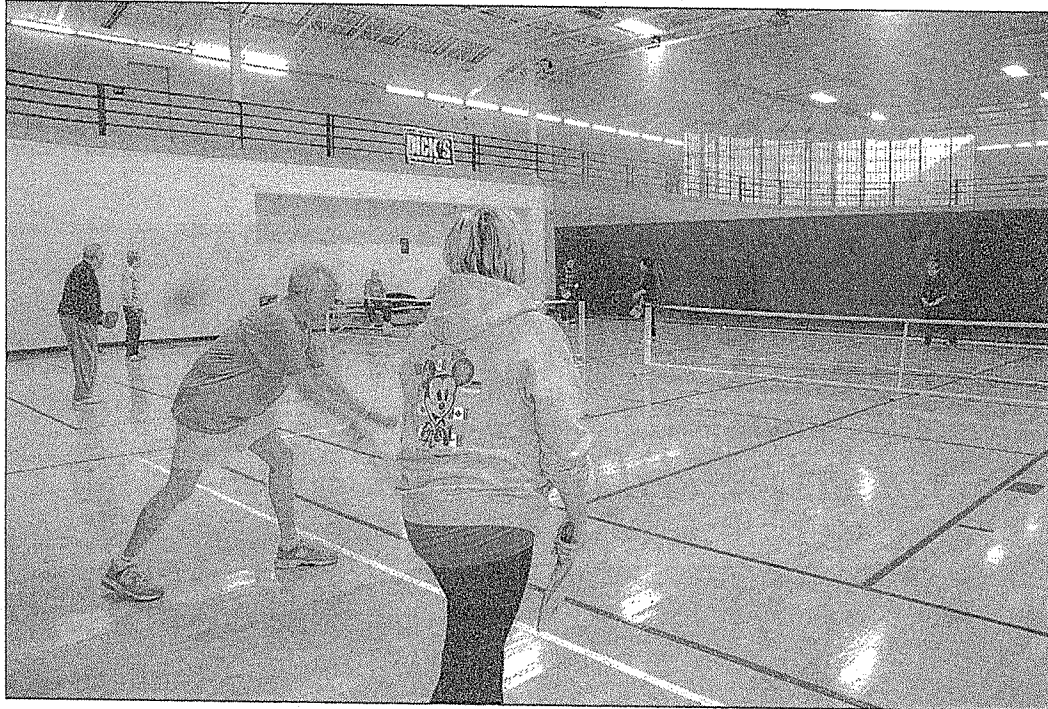
Submitted by Hoffman Estates Park District

Residents older than 50 are invited to Hoffman Estates Park District's free 50+ Open House event at 9 a.m. Wednesday, Aug. 28, in the Triphahn Center, 1685 W. Higgins Road.

At the event, participants can learn more about the services available for adults at the 50+ Active Adults Center, as well as enjoy a variety of activities and programs.

The open house event includes free lunch sponsored by Brookdale Senior Living for the first 100 guests who arrive, plus live entertainment by Good Clean Fun Band, free blood pressure checks provided by the village of Hoffman Estates, free osteoporosis screenings provided by Amita Health, vendor tables, door prizes, program demos and giveaways.

Skin cancer screenings, by appointment, are sponsored by Pinnacle Dermatology of Hoffman Estates. The vendor fair and program demos run from 9-11 a.m., with the entertainment and lunch beginning



COURTESY OF HOFFMAN ESTATES PARK DISTRICT

HEParks welcomes the community to its 50+ Open House to explore the activity center and membership options on Wednesday, Aug. 28, at the Triphahn Center.

at 11 a.m.

"The open house is not only a great way to get a feel for the HEParks 50+ Active Adults Center, but it is also a

wonderful showcase of the services, activities and businesses in the area who serve Hoffman Estates residents over age 50," said Program

Manager Mindi Schwartz.

Special guests will be on-site offering a Q&A Coffee Talk with the Hoffman Estates Police, an "Ask the Experts"

session on billiards, a Tai Chi demo and a Mexican Train (dominos) demo.

Open house attendees can also experience the Forever Strong fitness class from 10-10:30 a.m. and join the Walking Club on the indoor track at 11 a.m.

The park district offers an all-inclusive membership that includes unlimited access to the 50+ Active Adults Center, active recreation options (including pickleball), social groups and social recreation opportunities.

The 50+ Active Adults Center is open to residents and nonresidents. Hoffman Estates residents pay \$5 per month for access to the 50+ Center, and nonresidents pay \$5.50 per month per individual. Discounts apply for couples and those who pay upfront for the year.

To learn more and to join, visit heparks.org; stop by the Triphahn Community Center, 1685 W. Higgins Road; or contact Mindi Schwartz at (847) 885-7500, ext. 626, or mischwartz@heparks.org.

DAILY HERALD 8-19-19

+ active adult activities center

50 OPEN HOUSE

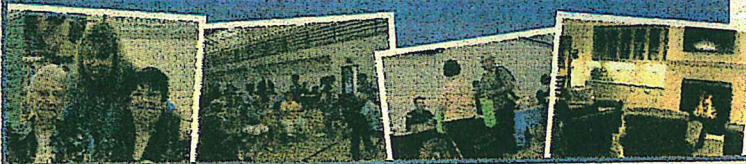
WED, AUGUST 28
9AM-NOON

9:00am-11:00am — Vendor Fair, Demos, Q&As

11:15am — Lunch / Entertainment

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 **heparks.org**



- **Free Admission**
- **Free Lunch to the first 100 guests**
Provided by: Brookdale Senior Living
- **Live Entertainment: Good Clean Fun Band**
- **FREE skin cancer screening**
Advanced sign-up required at Triphahn Center. Provided by: Pinnacle Dermatology
- **FREE blood pressure screening** *Provided by: The Village of Hoffman Estates*
- **FREE osteoporosis screening**
Provided by: Amity Health
- **Dozens of great vendors, prizes, giveaways & more!**
- **Coffee Talk Q&A with NE Police Dept**
- **Billiards — "Ask the Experts"**

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HOFFMAN ESTATES PARK DISTRICT MEMORANDUM # M19-085

To: Board of Commissioners
From: Craig Talsma, Executive Director
Nicole Hopkins, Director of Finance & Administration
Date: August 16, 2019
Re: Bond Issue Notification Act (BINA) Hearing

Background

The District issues an annual bond each year in order to provide funding for our capital improvement and replacement plan and to maintain correct payments on our debt service retirement plan. In order to properly proceed with the bond issue that is budgeted for in 2019 and that will be presented at the November A&F Committee meeting, we first must provide an opportunity for public input on our intent to do so. This is done through a Bond Issue Notification Act (BINA) hearing.

The hearing must be advertised in the local paper which has been done. We normally state a dollar value to cover us for a minimum three year period.

Implications

The following notice was properly published in the Daily Herald and the topic has been added as new business during our Board meeting.

NOTICE OF PUBLIC HEARING

The Board of Park Commissioners of the Hoffman Estates Park District, Cook County, Illinois, will hold a public hearing on August 27, 2019 at 7:00 p.m. The hearing will be held at the Triphahn Center, 1685 West Higgins Road, Hoffman Estates, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds, in one or more series, in an aggregate amount not to exceed \$10,000,000 for the purpose of providing for capital improvements to and maintenance of park district facilities including but not limited to renovation of various park facilities, improvements to the golf course, the purchase of equipment and buildings, and paying any necessary costs of issuance and expenses incident thereto.

Dated August 14, 2019.

/s/ Secretary, Board of Park Commissioners
Hoffman Estates Park District, Cook County, Illinois

[To be published once by August 19, 2019, in the *Daily Herald*]

Recommendation

To allow for public input on the District's future intention to issue bonds during the August 27th Board meeting.

EXCERPT OF MINUTES OF A PUBLIC MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE HOFFMAN ESTATES PARK DISTRICT,
COOK COUNTY, ILLINOIS, HELD AT THE TRIPHAHN CENTER, 1685
WEST HIGGINS ROAD, HOFFMAN ESTATES, ILLINOIS, AT 7:00 P.M.,
ON THE 27TH DAY OF AUGUST, 2019.

The President called the special meeting to order and directed the Secretary to call the roll.

Upon roll call, the following answered present at said location:

The following were absent:

(Among other actions taken at the meeting)

The President then announced that notice of a public hearing had been published in the *Daily Herald* on or before August 19, 2019, pursuant to the Bond Issue Notification Act. Proof of publication of the notice was ordered to be filed with the minutes of this meeting. The President stated that pursuant to that notice, the Commissioners would hold a public hearing on the proposed issuance of General Obligation Limited Tax Park Bonds, in one or more series, in an aggregate amount not to exceed \$10,000,000 for the purpose of providing for capital improvements to and maintenance of park district facilities including but not limited to renovation of various park facilities, improvements to the golf course, the purchase of equipment and buildings, and paying any necessary costs of issuance and expenses incident thereto. Thereupon, the hearing was opened. After providing members of the public with an opportunity to speak at the hearing, the President closed the hearing. By consent, the hearing was declared to

be formally adjourned. The Board will consider the bond ordinance for adoption at an upcoming meeting.

Upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

Secretary, Board of Park Commissioners
Hoffman Estates Park District

Attest:

President, Board of Park Commissioners
Hoffman Estates Park District