



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



AGENDA
REGULAR BOARD MEETING NO. 1066
TUESDAY, JUNE 22, 2021
7:00 p.m.
***Room 113 of the Triphahn Center**
(Northside – 50+ Program Rooms)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Outgoing Board President Award
 - B. Retirement Proclamation
 - Judy Walczak
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 05/25/2021
 - B. Annual Board Meeting Minutes 05/25/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. SD54 – STAR Second Amendment Agreement / M21-057 (see Rec June packet)
 - B. Bridges Driving Range Furniture Purchase / M21-061 (see Rec June packet)
 - C. Bridges Driving Range Golf Ball Dispensers Purchase / M21-062 (see Rec June packet)
 - D. Windy City Bulls Expanded Agreement and Club Usage / M21-063 (see Rec June packet)
 - E. Windy City Bulls Addendum Agreement and Club Usage/M21-065 (see A&F June packet)
 - F. Open and Paid Invoice Register: \$444,390.97 (see A&F June packet)
 - G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F June packet)
 - H. Acceptance of B&G Minutes 05/18/2021 (see B&G June packet)
 - I. Acceptance of Rec Minutes 05/18/2021 (see Rec June packet)
 - J. Acceptance of A&F Minutes 05/25/2021 (see A&F June packet)
10. PRESIDENT’S REPORT

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 this public meeting please call 847-885-7500 with at least 48 hours’ notice.



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Regular Board Meeting
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11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Review/Release of Closed Session Minutes R21-001/ M21-036
14. COMMISSIONER COMMENTS
15. ADJOURNMENT



MINUTES
REGULAR BOARD MEETING NO. 1065
May 25, 2021

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 25, 2021 at 7:02 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Kaplan, Commissioners Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, and McGinn

Absent: None

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

Audience: Comm Reps Dressler, Utas, Wilson, Winner, Musial, Kulkarni (7:11); the Chhatwani family; Monika Adamski of Lauterbach & Amen, LLP

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition:

A. Retirement Proclamation:

Ron Evans was recognized for his service as a Park Board Commissioner with a district proclamation, as well as an IAPD Outgoing Board Member award.

B. Service Proclamation:

Comm Rep Steve Winner was recognized for ten years' of service as a Community Representative for the district.

C. Service Pins: President Kaplan awarded the following pins:

- Commissioner Chhatwani – 2 years
- President Kaplan – 6 years
- Commissioner Kinnane – 6 years

- Commissioner McGinn – 8 years
- Commissioner R. Evans – 10 years
- Commissioner K. Evans – 12 years

- Comm Rep Kulkarni – 2 years
- Comm Rep Sernett – 4 years
- Comm Rep Bettencourt – 6 years
- Comm Rep Henderson – 6 years
- Comm Rep Winner – 10 years

D. Certificates of Election: President Kaplan distributed Certificates of Election to elected Commissioners Raj Chhatwani, Linda Dressler, Keith Evans, Marc A. Friedman, and Pat McGinn.

5. Swearing In of Commissioners:

Executive Director Talsma read the Swearing In of a Commissioner oath and Chhatwani, Dressler, K. Evans, Friedman, and McGinn accepted.

6. Recess for A&F Committee Meeting:

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to recess the Board Meeting at 7:17 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

The Chhatwani family left the meeting.

7. Reconvene Following A&F Committee Meeting:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to reconvene to the Regular Board Meeting at 8:02 p.m. The motion carried by voice vote.

Comm Reps Kulkarni, Musial, Utas, and Winner left the meeting.

8. Approval of the Minutes:

Commissioner Friedman made a motion, seconded by Commissioner Chhatwani to approve the minutes of Regular Board Meeting April 27, 2021 and the minutes of Special Board Meeting May 18, 2021 as presented. The motion carried by voice vote.

9. Comments from the Audience:

None

10. Consent Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to approve the consent agenda items A-I.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, K. Evans, Friedman, Kinnane, McGinn, Kaplan

Nays: 0

Absent: 0

- A. Programs for All / M21-049 (see Rec May packet)
- B. 2020 Audit / M21-054 (see A&F May packet)
- C. Full-time Director of Administrative Services Position / M21-056 (see A&F May packet)
- D. Open and Paid Invoice Register: \$445,899.70 (see A&F May packet)
- E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F May packet)
- F. Balanced Scorecard / M21-055 (see A&F May packet)
- G. Acceptance of B&G Minutes 04/20/2021 (see B&G May packet)
- H. Acceptance of Rec Minutes 04/20/2021 (see Rec May packet)
- I. Acceptance of A&F Minutes 04/27/2021 (see A&F May packet)

11. President's Report:

President Kaplan noted he is happy to be back to in-person meetings. He congratulated Commissioner K. Evans for being awarded Volunteer of the Year through the Hoffman Estates Chamber of Commerce & Industry. He congratulated Commissioner Kinnane for being recognized as an IAPD Notable Board member. He congratulated the newly elected, as well as the reelected Commissioners. He thanked all of the candidates for running for the Board of Commissioners in the 2021 Consolidated Election. As tonight's meeting is his last as Board President, he thanked the staff, all Commissioners, and all Community Representatives for all of their input while he was President.

12. Adoption of Executive Director's Report:

Commissioner K. Evans asked for an update on the pool leakage. Staff explained it is being evaluated by a company who thinks it is an issue with the gutter system and that it is leaking under the deck rather than the pool. Staff will provide additional information as it is reported by the company.

Commissioner Dressler made a motion, seconded by Commissioner Chhatwani to adopt the Executive Director's Report as presented. The motion carried by voice vote.

13. Old Business:

None

14. New Business:

None

15. Commissioner Comments:

Commissioner McGinn thanked staff for another successful audit. He welcomed the elected Commissioners. He noted it is good to have Exec Assistant Logan back from maternity leave. He thanked Ron Evans for his service. He thanked Robert Kaplan for his years serving as Board President.

Commissioner Kinnane thanked Ron Evans for his service. He thanked Robert Kaplan for serving as Board President. He thanked the newly elected Commissioners, as well as the staff.

Commissioner Friedman thanked Ron Evans and Robert Kaplan. He noted the Friends of HEParks Foundation golf outing is being held on June 2.

Commissioner Dressler thanked all for their encouragement during the election process and noted she is looking forward to serving for the duration of her term. She noted the arts and crafts fair was a fun event and it was good to be out. She noted it would be nice to have an adult program for e-sports.

Commissioner Chhatwani noted she is happy to be back to in-person meetings. She congratulated staff on another successful audit. She thanked Ron Evans and Robert Kaplan for their service. She is looking forward to group fitness events through The Club.

16. Executive Session:

Commissioner McGinn made a motion, seconded by Commissioner Kinnane to move to Executive Session at 8:12 p.m. for the purpose of:

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - April 27, 2021
- B. The purchase or lease/sale of real property for the use of the public body (park district), pursuant to 5 ILCS 120/2 Sec. 2(c)(5) of the Open Meetings Act.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, K. Evans, Friedman, Kinnane, McGinn,
Kaplan

Nays: 0

Absent: 0

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to reconvene to the regular session at 8:48 p.m.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, Dressler, K. Evans, Friedman, Kinnane, McGinn,
Kaplan

Nays: 0

Absent: 0

17. Potential Discussion and Possible Vote:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to authorize the Executive Director to explore the annexation of the Plum Farms development area.

On a Roll Call:	Carried 7-0-0
Ayes:	7 Chhatwani, Dressler, K. Evans, Friedman, Kinnane, McGinn, Kaplan
Nays:	0
Absent:	0

18. Adjournment:

Commissioner Kinnane made a motion, seconded by Commissioner K. Evans to adjourn the meeting at 8:49 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant



**MINUTES
ANNUAL BOARD MEETING
May 25, 2021**

1. Roll Call:

The annual meeting of the Hoffman Estates Park District Board of Commissioners was held on May 25, 2021 at 8:55 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Chhatwani, Dressler, K. Evans, Friedman, Kaplan, Kinnane, and McGinn

Absent: None

Also Present: Executive Director Talsma, Executive Assistant Logan

Audience: None

2. Approval of Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to approve the agenda as presented. The motion carried by voice vote.

3. Comments from the Audience:

None

4. Election of Officers:

A. President:

Commissioner Kinnane made a motion, seconded by Commissioner McGinn to open the nominations for President. Motion carried by voice vote.

President Kaplan made a motion, seconded by Commissioner Friedman to nominate Pat Kinnane for President.

Commissioner Friedman made a motion, seconded by Commissioner McGinn to close the nominations for president. The motion carried by voice vote.

President Kaplan asked for the vote to approve Pat Kinnane for president. The motion carried by voice vote.

B. Vice President:

Commissioner K. Evans made a motion, seconded by Commissioner Kaplan to open the nominations for Vice President. Motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner Friedman to nominate Robert Kaplan for Vice President.

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to close the nominations for Vice President. The motion carried by voice vote.

President Kinnane asked for a vote to approve Robert Kaplan for Vice President. The motion carried by voice vote.

5. **Appointment of Officers:**

A. Treasurer:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint Commissioner Chhatwani as Treasurer. The motion carried by voice vote.

B. Assistant Treasurer:

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to appoint Director of Finance & Admin Nicole Hopkins as Assistant Treasurer. The motion carried by voice vote.

C. Secretary:

Commissioner Kaplan made a motion, seconded by Commissioner K. Evans to appoint Executive Director Talsma as Secretary. The motion carried by voice vote.

D. Assistant Secretary:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to appoint Commissioner McGinn as Assistant Secretary. The motion carried by voice vote.

6. **Annual Appointments:**

A. Attorney:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint Ancel Glink as Attorneys for the park district. The motion carried by voice vote.

B. NWSRA Member District Representative:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to appoint Executive Director Talsma as NWSRA Member District Representative. The motion carried by voice vote.

C. NWSRA Member District Alternate Representative:

Commissioner Kaplan made a motion, seconded by Commissioner Dressler to appoint Director of Recreation Kapusinski as NWSRA Member District Alternate Representative. The motion carried by voice vote.

7. **Committee Appointments:**

A. Administration & Finance Committee:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint Commissioner Friedman as Chairman of the Administration & Finance Committee and Commissioner Dressler as the Vice Chairman. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner McGinn to appoint Steve Winner, Kathy Musial, Hosep Utas, Mandar Kulkarni and Denise Wilson as Community Representatives to the Administration & Finance Committee. The motion carried by voice vote.

B. Buildings & Grounds Committee:

Commissioner Kaplan made a motion, seconded by Commissioner Chhatwani to appoint Commissioner McGinn as Chairman of the Building & Grounds Committee and Commissioner K. Evans as the Vice Chairman. The motion carried by voice vote.

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to appoint Ron Evans, Chad Bettencourt, Lauren Sernett, Suzanne Poeschel and Patricio Aguilar as Community Representatives to the Building & Grounds Committee. The motion carried by voice vote.

C. Recreation & Facilities Committee:

Commissioner Friedman made a motion, seconded by Commissioner Kaplan to appoint Commissioner Chhatwani as Chairman of the Recreation & Facilities Committee and Commissioner Kaplan as Vice Chairman. The motion carried by voice vote.

Commissioner Kaplan made a motion, seconded by Commissioner Dressler to appoint Pearl Henderson, Chris MacGregor, Lizzie Beranek, and Ian Macdonald as Community Representatives to the Recreation & Facilities Committee. The motion carried by voice vote.

D. Senior Liaison:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to appoint Commissioner Dressler as the Liaison for the Senior Commission. The motion carried by voice vote.

E. Village Bicycle and Pedestrian Advisory Committee Liaison:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani to appoint Commissioner K. Evans as the Liaison for the Village Bicycle and Pedestrian Advisory Committee. The motion carried by voice vote.

F. Executive Director Review Committee Chairman:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint President Kinnane as Chairman of the Executive Director Review Committee. The motion carried by voice vote.

8. Commissioner Comments:

Commissioners McGinn, Dressler, and Chhatwani congratulated all and wished everyone good luck in their new roles.

9. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 9:08 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Monica Logan
Executive Assistant

**HOFFMAN ESTATES PARK DISTRICT
REGULAR BOARD MEETING NO. 1066**

EXECUTIVE DIRECTOR'S REPORT

June 2021

PARKS DIVISION
ADMINISTRATIVE

Staff continued to work with NWSRA on the renovation at the Vogelei House. WT Group will be handling the project engineering and management of the project. The current goal is to be out to bid in late June with the bids opening in July. The end goal is to have NWSRA into the Vogelei House by January 1, 2022.

Staff had applied for FEMA Covid Relief Funds and were awarded \$28,834.88 to be used for the purchase of sanitation supplies.

This past month, staff took advantage of PDRMA's alternative ladder reimbursement program and received \$500 toward the purchase of new ladders.

BIRCH PARK

The earthwork and utilities contractor, AJ Oleson Construction, has started work at Birch Park. The paths, basketball court, shelter, and parking lot have all been rough cut. The detention area has been established and material from there has been shaped into the sled hill. During the week of June 14th, staff has construction meetings with asphalt and concrete contractors to establish dates and timelines for their work. We are still looking at an early fall completion for this project.

You can follow this project on a weekly basis via our drone footage at the following link: [Birch Park OSLAD Project Renovation](#)



SEASCAPE FAMILY AQUATIC CENTER

When we opened, we knew we were losing close to 70,000 gallons of water per day due to a leak. We worked with Spear Corporation who sub contracted United Leak Detection to perform the leak test.

John, from United Leak Detection, was out prior to opening of Seascape and worked for roughly a day and half performing tests of all lines, gutters, lights, the surge pit and valves. Based on the set-up of our pool, he needed to order close to 400 plugs to complete the testing; the plugs are to block the return (filtered water) holes coming from the pipe next to the gutters. Just this past Wednesday, once the plugs were installed, the leak detection process began. The process entailed using water and helium to fill the lines and then detecting where the helium leaves the lines in order to identify leaks. A major leak was detected behind the tube slides in a six inch line that returns filtered water to the tube slide section of the pool.

Staff immediately began to remove concrete and soil to find the pipes. After digging, we located the two 16 inch pipes and then the two six inch pipes were below that roughly 6-7 feet below grade. Staff made the decision that we must hire a utilities contractor because once your hole is over 5 feet you have to perform a special dig, secure the walls, or have a dig box installed. Staff was able to have AJ Oleson Construction come out to help with the repair on very short notice and perform the task in a timely fashion. By the end of the day on Thursday, the leak was repaired. After the leak was repaired, staff was able to prime the pumps and start moving water through the lines with no apparent issues. Staff then began to plan how to get patrons to the tube slide. We have fenced off the leak repair section and provided two entrances to the tubes, so that the pool may be opened without disruption on Friday, June 11.

Friday morning, staff was able to fill the hole with pea gravel followed by CA 6 stone. The next step will be to pour the concrete sidewalk.

United Leak Detection continued to investigate all other lines during our repair of the six inch line. Two very small leaks were detected, one in a gutter line and one in the surge pit. It was recommended by United Leak Detection to do nothing with these leaks; they are so minor that the splash effect of patrons causes more water loss than these leaks.

We are going to monitor water usage over the weekend and will be able to provide an update on our water loss now that this process has been completed.



TC ICE RINK

On Monday, June 7, the compressors that keep our ice chilled failed. The temperature of the floor began to rise and the ice began to melt. Staff was able to uncover that it was the control drive for the water tower fan that had failed. Staff, along with the assistance of Dual Temp, was able to bypass the drive and provide the fan with constant power allowing the compressors to run. We were without quality ice all day, but back up and running close to 5:00 p.m. Parts have been ordered and Dual Temp (Ice Maintenance Contractor) is confident we can run the way we are currently operating until the parts arrive.

BRIDGES DRIVING RANGE ENHANCEMENT

This project continues to move forward. All final plans have been submitted to The Village for building permits. The surveyors have identified sub grades and HEParks staff will now begin earthwork to establish proper subgrades. Once permits are finalized, Integrity Building will begin the concrete portion of the project.

The following is a brief list of other items completed by staff during May:

- HVAC preventative maintenance and repairs.
- South Ridge splash pad set-up and sequencing.
- Splash Pad startups.
- BPC Range house electric work.
- Auto locks set for outdoor bathrooms.
- The Club lap pool acutab float repairs.
- Rebuilt north side water service shut off valve at TC.
- Aquatic applications made to ponds at Black Bear, Princeton, Yorkshire Ponds, South Ridge and North Ridge.
- Playground mulch installed at TC, The Club, Willow, and Cottonwood.
- Graffiti removal at Fabbrini, Canterbury Fields, Field Park and Tropicana.
- Installed benches and bike rack at South Ridge.
- Bench memorial at South Ridge.
- Landscape work at Seascape, TC, The Club, Locust, Sycamore, Highland and Field Parks.
- Tree work at TC, Seascape, and Victoria.
- Sodded area around splash pad at South Ridge and watered every day to keep alive.
- GIS updating maps and assets.
- Parks garbage at all locations has begun.
- Custodial maintenance at all facilities.
- Playground checks.
- Vehicle safety and emission test completed.
- Vehicle checks and repairs.

Recreation Division



Pat Bodame and Jodi Schultz completed the requirements to become Medic First Aid / CPR AED instructors. They have scheduled trainings for part-time staff this summer.

Chino Garden Plots opened May 1. All plots were sold this year.



Triphahn Center



Willow Recreation Center

Triphahn Center Fitness

<u>Membership</u>	<u>5/31/2020</u>	<u>01/01/2021</u>	<u>5/31/2021</u>	<u>2021 YTD Var. +/-</u>
Total	756	509	524	+15

Willow Rec Center Fitness & Racquetball

<u>Membership</u>	<u>5/31/2020</u>	<u>01/01/2021</u>	<u>5/31/2021</u>	<u>2021 YTD Var. +/-</u>
Fitness	234	93	99	+6
Racquetball	52	52	32	-20
Total	286	145	131	-14



Dog Off-Leash Areas

<u>Dog Park Passes</u>	<u>5/31/2020</u>	<u>01/01/2021</u>	<u>5/31/2021</u>	<u>2021 YTD Var. +/-</u>
Total	707	586	711	+125



General Programs

General Programs:

Program	Participants
Baton & Poms	24
A&A Music (piano & guitar)	2
Palatine Choir	5
Horsemanship	2
Shotokan Karate	75
Tae Kwon Do	22
Gymnastics	166

Dance

Winter/Spring session started in February. There are 116 dancers enrolled in the winter/spring session within 21 classes.

Company competed in Dance Idol on May 15. Four dances were entered (three jazz and one contemporary). Company 1 placed 6th overall in the category for their trio to “One Night Only” and Senior Company received 1st in the category for their jazz dance to “Wanna Be Larger Than Life”. Total of 11 dancers competed between the three levels.

On May 22, we held our annual dance recital and, for this year, it was in the gym at the Triphahn Center. We had eight mini dance recitals throughout the day to allow social distancing amongst the dancers and parents. Each performance had 25-55 spectators. 20 classes performed with a total of 91 dancers.



Special Events:

- Summer Kick-Off Craft Fair was held on Sunday, May 22 at Seascapes. 47 vendors were present.
- Our annual Kids to Parks Day was held on Saturday, May 15 at Fabbri Park. This event included a fishing clinic, park scavenger hunt and GO Hoffman walk. The cool, rainy weather decreased our participation, but we still had a decent turnout.



50+ Club

- Pub Trivia had 31 participants at the May 27 event.
- Drop-in volleyball added a third day of play due to high interest.
- In June, all summer programs and events will be offered. Many are free or low cost.
- Deb Dobbertien has been hired as the Senior Coordinator. Deb will work 8-10 hours per week assisting in planning senior events and will be present at each special event.



Early Childhood

Little Stars Child Care has 28 children enrolled; there is no comparison to last May 2020 due to COVID facility closure.

Little Stars Grand Opening/Open House is scheduled for July 10 from 10:00a-1:00p. All teachers will be present. We will be conducting tours, having crafts and games in the gym, and small snacks in room 113. All participants must register to keep numbers within allowed group sizes. Current students will be able to attend as well.

Preschool 20/21 ended this month. The 4-year old classes had small graduation events at outdoor parks. There were 99 children enrolled in the 20/21 school year.

Registration for next fall's 2021/22 part-day preschool is currently open. There are 128 children enrolled for school next year. Preschool Open House is scheduled for June 12 from 10:00-12:00 at Willow and 1:00-3:00 at TC.



School Age - STAR and Day Camps

STAR

D54 STAR for May:

- Armstrong: AM (10) & PM (6)
- Fairview: AM (9) & PM (14)
- Lakeview: AM (11) & PM (30)
- Lincoln Prairie: AM (12) & PM (14)
- MacArthur: AM (10) & PM (10)
- Muir: AM (1) & PM (7)

WRC STAR for May:

- Whiteley: AM (2) & PM (7)
- TJ care: AM (2) & PM (1)
- KinderSTAR: (11)

Registration to-date for 21/22 STAR:

D54 STAR:

- Armstrong: AM (7) & PM (9)
- Fairview: AM (17) & PM (29)
- Lakeview: AM (6) & PM (22)
- Lincoln Prairie: AM (24) & PM (19)
- MacArthur: AM (18) & PM (19)
- Muir: AM (5) & PM (12)

D15 STAR:

- Whiteley: AM (28) & PM (47)
- Thomas Jefferson: AM (7) & PM (40)
- KinderSTAR: (21)

Summer Camp

Registration is open for summer camp. Camp will begin on June 7 at Willow Rec Center, MacArthur School, and Lincoln Prairie School. Training for staff took place at the end of May.



Youth Athletics

Athletics

Hoffman Basketball Academy

- HEParks' first-ever AAU 7th/8th grade boys team has been developed. There are 19 players enrolled.
- Fundamental Camps were offered for 41 players. Another 32 players are enrolled for camps starting in June.
- We will be hosting a 4-team shootout for local High Schools on June 17 (Palatine, Hoffman, Jacobs and Schaumburg).
- A new twitter account @ba_Hoffman was created. Twitter is the go-to resource for players to find camps, coaches to follow what their players do in the off-season, and parents to follow for upcoming games and camps.

Baseball / Softball

- Opening day was a big success at Cannon Crossing and this year's opening season included:
 - N60 night games took place on Friday night under the lights
 - Team Parade into Cannon Crossing onto field 1 (10 teams took place in this event)
 - National Anthem
 - Mayor did a proclamation declaring May 1st baseball day in Hoffman Estates
 - Mayor threw out the first pitch
 - Overall 20 Hoffman teams took to the field at Cannon Crossing over opening weekend
- All-Star Night will occur on June 19. We have three vendors attending, a home run derby and games set up for the night.
- N60 baseball: Our U12 team did an overnight over Memorial Day weekend in Salem, Wisconsin. The team went 1-4, but had great team bonding at the hotel.
- Colt Baseball (High School level): This will be the first time we have had two teams at this level.
- Rentals: We hosted two Seminole sports tournaments in the month of May.

Adult Softball

- Opening day was held on May 3. There are eight teams enrolled this season. New this year, our league has adopted the new USA Softball rules which provide a safer game (better bat and

ball restrictions) and more action for our teams (new rules with courtesy runners, tie scores and home run limits).

Soccer

- Outdoor soccer registration has 221 players (compared to 258 in Spring 2019).
- New HUSC soccer skills class had 80 participants this season.

Contractual Youth Sports: 66 participants in Jr Sports classes.

Fishing: 14 participants in Learn to Fish and 111 in the free Fishing Clinic this month. The new summer Bass League has seven members.

E-Sports

- E-Sports Zone has 17 members.
- Four tournaments were held this months for a total of 31 participants.
- An open house was held on May 19. Eleven people attended.
- Tournaments will continue through the summer.
- Camps begin in June.

Outdoor Education / Nature: six participants in Pond Dipping Class.



Ice Operations

Hockey:

- Spring session of hockey lessons began the first week of April. There were 30 skaters enrolled.
- Spring Hockey League ended the last week of May. There are two end of season tournaments on June 5 and 12.

Hockey League Levels	Spring 2021	Spring 2019
Mites	25	28
Squirts	40	16
PeeWees	26	19
Bantams	32	30
Midgets	34	18
Wolverine Girls	19	21
TOTAL	176	132

- Adult Drop-In Hockey continues to meet on Sunday nights.
- Summer programs will begin the first full week of June. Full-day and part-day camps are offered during the week, along with clinics on Monday nights.
- MooseJaw 3v3 league begins June 8.

Figure Skating:

- Spring session of figure skating lessons began the first week of April. There are 225 skaters enrolled this session.
- There were 103 skaters enrolled in freestyle practice ice this month.
- 308 private lessons were taught in May.
- A free “Learn to Skate” event was held on May 22 with 50 participants.
- Enrollment for summer has continued to increase.

Public Skate:

- Public Skate was offered on May 23 this month. There were 107 participants.



Aquatics

There were 551 pool passes sold by the end of May 2021, compared to 904 in 2019.

Seascape was closed on May 29 because of cool temperatures, but was able to open on May 30. All lifeguards and support staff were trained throughout the month to provide a safe experience for our community. Seascape is currently running at a lower capacity to follow COVID guidelines. Patrons are asked to remain in a designated seating area while not actively swimming. Cashiers are tracking attendance hourly and will notify the manager on duty if we are getting close to our capacity limit.

Group visits and party tent rentals have resumed for this summer. A new Party Host position was created for all party tent rentals. This position includes meeting the party guest at the front entrance, assisting in decorating the party tent, picking up food from Garibaldis Concessions and ensuring the party runs smoothly. This individual helps at the end of the party to make sure the rental has collected their belongings, exited the party tent, and cleans-up prior to the next rental.

Seascape Swimming Lessons:

Small group and private swim lessons will begin at Seascape on June 7. Lessons will be held Monday/Wednesday/Friday for two weeks at a time.

The Club Swimming Lessons:

Small group swimming lessons will begin at The Club on June 8. Lessons will be held on Tues/Thurs evenings for two weeks at a time and Saturday mornings for five weeks at a time.



Communications and Marketing

Special Projects:

- Evaluated vinyl-printing options for sign covers and sticky signage.
- Launched summer brochure on May 10.
- Board member headshots
- Seascape facility signage, rules and zones

Design Work:

- Streamwood Park District swap-ad for aquatics
- E-Sports signage and event promo
- Senior Summer Events flyer and Summer Fun Card
- Kids to Parks Day Scavenger Hunt
- Bridges Wedding Ad for Daily Herald

Promotions:

- Summer registration
- MooseJaw
- Ice Camps
- Seascape
- SRT Golf Outing
- Splash Pads

Email campaigns: Three e-blasts highlighting: Seascape, Summer Guide, Senior Center, Kids to Parks Day, SRT Golf Outing, E-Sports



Social Media:

- 45 posts in May
- Top interactive posts:
 - 1) Outdoor Restrooms open
 - 2) Ms. Judy (dance instructor) retirement
 - 3) Craft Fair at Seascape
 - 4) Memorial Day at Seascape
 - 5) Summer Staff safety training
 - 6) E-Sports (what is E-Sports)

of Followers:

Follower Count of HEParks Managed Social Media Accounts by Month								
		Monthly Follower Count						
Account	Social Media Platform	May 2021	April 2021	March 2021	February 2021	January 2021	December 2020	November 2020
Bridges of Poplar Creek	Facebook	1083	1081	1062	1046	1046	1034	1029
	Instagram	129	128	124	123	121	122	118
	Twitter	161	163	164	164	164	165	166
The Club	Facebook	1642	1644	1642	1640	1643	1636	1622
	Instagram	344	333	325	320	311	299	289
	Twitter	39	39	39	39	39	37	39
HEParks	Facebook	5293	5213	5180	5115	5062	5034	5013
	Instagram	888	866	855	839	808	776	729
	Twitter	1073	1072	1,071	1067	1070	1088	1092
Ice Academy	Facebook	100	98	97	96	92	90	88
Wolf Pack	Facebook	356	349	340	334	329	315	314
	Instagram	362	354	336	329	329	329	309
Senior Center	Facebook	121	120	118	116	116	115	114

Website:

Traffic to HEParks website in May: 32,280 unique page views.

Highest visited pages

- Highest visited pages in May 2021: Program Guide, Seascape, Camp

Press Releases:

- Scott R. Triphahn Golf Event
 - Hoffman Stars Shine Bright at Regional Competition – Des Plaines
 - Board members Sworn in
 - Say I do to Bridges of Poplar Creek – Advertorial
- Plus - Every Summer event across the district submitted to DH as events

Bridges General Programs

- Jr Golf classes are in full swing. Our second class in our Jr series is our Sharks program which offers both range and on course classes. It was sold out with 24 students.

Golf Rounds

MONTHLY ROUND TOTALS					
2017	2018	2019	2020	2021	5 Year Average
3,688	3,913	3,439	804	3,954	3,160
YTD ROUND TOTALS					
2017	2018	2019	2020	2021	5 Year Average
7,565	6,718	5,429	1,117	7,756	5,717

Range Information

MONTHLY RANGE BASKET SALES TOTALS					
2017	2018	2019	2020	2021	5 Year Average
2,496	2,674	2,612	323	2,902	2,201
YTD RANGE BASKET SALES TOTALS					
2017	2018	2019	2020	2021	5 Year Average
5,248	4,542	4,633	538	6,521	4,296

Food & Beverage (F&B)

- The Bar & Grill is now open daily with a full menu.
- F&B item challenges are continuing to force staff to be creative with menus and to secure items for all menus. Staff is working with events to ensure menus are submitted 14 days prior, or more, so we can work with vendors to receive all products. Every week there seems to be new items that are not available. This includes bottled beer and some canned beer.

Event Totals:

May

- Two memorials servicing 126 guests
- One shower servicing 33 guests
- One 1st Communion servicing 26 guests
- One ceremony only servicing 50 guests
- One breakfast meeting servicing 20 guests
- One birthday party servicing 44 guests

June

- Foundation outing and Panzino (no dinner)
- Four golf outings with dinners servicing 375 guests
- One memorial luncheon servicing 75 guests
- Two wedding receptions servicing 170 guests
- One graduation party servicing 80 guests
- One Bat Mitzvah servicing 41 guests

Wedding Count Update:

2022 = 1 reception and 3 Ceremony & Reception has booked.

2021 = 12 ceremony and reception, 2 reception (We did have one reception cancel in June as they moved to a facility that was not enforcing any Covid-19 guidelines.)

2020 = All weddings have been cancelled or rescheduled to 2021.

We had 10 ceremony and reception, 4 reception only booked for 2020.

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

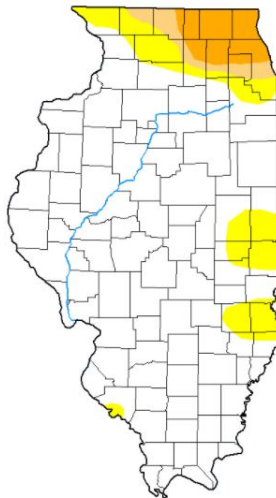
2018 = 16 ceremony and reception and 3 reception only, 2 ceremony only (2 weddings cancelled in 2018)

Golf Maintenance Summary

In May, our high averaged 69.7° (about average) and low averaged 50.8° (2° above average). Weather fluctuated in May; we saw temperatures warm up quickly mid- to late May (hitting 90° on the 24th), then, just in time for Memorial Day, there was a dramatic drop in temperature which included a late season frost. We received about 1.38" of rain (3.68" average) which comes to 38% of our normal totals. With the end of May comes the end of

metrological spring and tallying up the total for rain, it is looking pretty bleak. For spring, we received 3.16" of rain, that puts us about 6.5" of rain behind. That is enough for NOAA to classify our area in a severe drought as of June 1. For the month, we saw 21 total playable* days and, for weekends in May, we had eight playable* days.

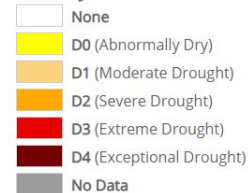
*Playable is being defined as highs between 55° - 90° and less than .05" rain.



Map released: Thurs. June 3, 2021

Data valid: June 1, 2021 at 8 a.m. EDT

Intensity



Authors

United States and Puerto Rico Author(s):
Brian Fuchs, National Drought Mitigation Center
Pacific Islands and Virgin Islands Author(s):
Ahira Sanchez-Lugo, NOAA/NCEI

The Drought Monitor focuses on broad-scale conditions.
Local conditions may vary. See accompanying [text summary](#) for forecast statements.

As we are entering severe drought conditions, our 24 year old irrigation system is more important than ever. In the Midwest, irrigation systems are designed to supplement rain, not replace it. Designing and installing a system with enough heads and large enough pumps to completely replace rain is just not cost effective in the Midwest like it is in arid climates. As a result, some areas have limited, if any, coverage from irrigation and are really feeling the drought stress. To make up for less than ideal coverage on playing surfaces, staff has been using hoses to get the water where it's needed. During times like this, we use an arsenal of tools including moisture meters, various wetting agents, and hoses to keep playing surfaces alive. Staff is spending many hours repairing our system to make sure heads, and the system as a whole, are functioning properly.



Here you can see where we have issues with coverage. The pink flag marks where a part circle head is located, it is doing great keeping the putting green watered but we are not able to get adequate coverage for some of the rough on the right side of picture.

This spring, before the native areas really started growing, we made a big push to cut out volunteer trees that have established over the last few years. These trees were never purposely planted, they just saw an opportunity and started growing. Normally, our yearly burning and brush cutting takes care of most, but we had some areas that needed a little more attention. The before and after from between 5 tee and 6 fairway speaks for itself - - it is a much cleaner look.



Here is a list of a few other things that we did this month:

- Regularly mowed or rolled all playing surfaces.
- Set-up course for daily play.
- Hand watered surfaces regularly to make up for inadequate irrigation coverage.
- Edged and fly mowed bunker faces.
- Checked sand depths and added as need.
- Applied preventative chemical applications on playing surfaces.
- Applied granular fertilizer applications to multiple playing surfaces.
- Spot sprayed around course for weeds.

- Vented and topdressed greens.
- Finished mulch around clubhouse and on course.
- Repaired irrigation system failures to pipes, heads, and control systems.
- Worked on removing volunteer trees along waterlines.
- Worked on detail items like string trimming, edging sprinklers, cleaning-up sticks, trimming yardage plates, and checking ornamental beds for weeds.
- Filled divots on tees and fairways regularly.



May 2021

Membership Totals	<u>05/31/2020</u>	<u>01/01/2021</u>	<u>05/31/2021</u>	<u>YTD 2021 Var. +/-</u>
Totals	2749	1992	1994	+2

Member Services/Sales

- We enrolled 99 new members in May and we are beginning to see members cancel the membership holds they have been on for months. It is nice to see a lot of familiar faces return to using The Club regularly again.
- We have already sold 60 student summer passes to returning college students. These passes will allow facility use through mid-August.
- We had 1397 unique visits in May. That is 70% of our members with active passes used the facility in May at least one time which is an increase in usage for the month of May.
- With the movement into Phase 5, we expect members to return who were waiting for the steam and whirlpool to reopen. We will be again sending out communication to previous members offering an enrollment special, as well as telling them about the phase 5 updates and overall features/changes.
- We will continue to use targeted email communications, member referral incentives, and social media marketing to target new member enrollments.

Operations and Fitness Departments:

- The requests for facility rentals continue to increase, specifically for the upcoming fall season.
- Operations department will be conducting wall staff trainings in June with a goal to begin offering wall activities at the end of June/early July.
- Operations department is working to get the Kids Korner room ready to go for a projected opening mid- to end of August.
- The Club has partnered with The Village's Hideaway to offer some outdoor fitness classes at The Hideaway to both promote The Club, and introduce those attending to The Hideaway. This is being promoted on social media and at The Club.

- The Club fitness staff will be offering Pop-Up Fitness events throughout our different parks through the summer. We will offer Zumba, Yoga, and Bootcamp classes at different days and times throughout the summer.

A. Finance/Administration

- The District’s 2020 Comprehensive Annual Financial Report in final form was submitted to the GFOA (Government Finance Officers Association) for review in application for the Certificate of Excellence in Financial Reporting and staff expects to receive notification by November.
- The District’s 2020 Comprehensive Annual Financial Report in final form is being filed with all governmental and financial institutions as required.
- The District’s FOIA page has been updated to include financial documents related to the annual audit.
- Prepared and paid June first bond interest payments. Due to the holiday, the payment was withdrawn from the District’s funds on May 28.
- The District received \$78,149.05 from the Federal Government to cover expenses related to extended unemployment benefits. This will directly offset increases to unemployment benefits paid.
- Processed applicable monthly returns as required.
- Processed Club/TC/WRC cancellations, including attaching documentation to RecTrac household member and member holds prior to June billing.
- RecTrac Enhancements/Processes
 - Assisted with camp sections due to high demand.
 - Created SRT golf outing tickets for June 2.
 - Created online registration for The Village for COVID vaccine event on May 12.
 - Automated Streamwood resident discounts for Seascape pass registrations.
- Payroll Cycle Processing
 - 05/14/21 \$275,011.64
 - 05/28/21 \$280,962.76

B. Administrative Registration/EFT Billing

- EFT Billings for:
 - a. Sponsorship/Marquee
 - b. ELC (weekly)
 - c. Club/TC/WRC Fitness
 - d. STAR
- Administrative
 - a. Program Cancellations/Refunds
 - b. Program Fee/Rule Adjustments
 - c. Seascape Mailing
- Administrative Registration for:
 - a. Scholarship Applications
 - b. Park Permits
 - c. Summer Camp
 - d. Seascape

C. Human Resources

- Processed one new full-time employee, 36 new part-time employees and three new volunteers.
- Attended IMRF annual rate meeting webinar.
- Attended PDRMA's training webinar on their new electronic enrollment software, PlanSource.
- Researching new companies to facilitate out-of-state background checks.
- Assisted with Ascentis NOVA time and attendance software migration to BSA payroll software for first payroll processing.

D. Technology

- Comcast Fiber Upgrade
 - a. Sterling completed the VOG router configuration, RecTrac, credit card processing, phones and security cameras are all functional.
 - b. Comcast has delayed the completion date for The Club to sometime in July.
- Security Cameras
 - a. Purchased five (5) new cameras for The Club.
 - b. Purchased four (4) new cameras for Seascape.
 - c. Purchased three (3) new cameras for Bridges.
- Completed transition to Barracuda's Cloud service which provides a Spam Filter & Email Archiver.
- Added additional door and motion sensors to VOG eSports location, as well as providing alarm sections, so the eSports Zone and gymnastics area can be armed or disarmed independently.

RECAP OF WEEKLY UPDATES TO THE BOARD

Updates 05.21.2021

Upcoming Events

- [May 22 - Learn to Skate for Free Event!](#)
- [May 23 - Summer Kick Off Craft Fair](#)
- [May 26 - Super Smash Bros. Tournament – Ages 8-18](#)
- [May 27 - 50+ Pub Trivia](#)
- [May 28 - Virtual Fishing Derby](#)
- [May 29 - Seascape Opening Day](#)
- [Jun 2 - Scott R. Triphahn Annual Golf Outing – Friends of HEParks Foundation](#)
- [Jun 5 - Invasive Plant Removal](#)
- [Jun 6 - Hike with your Cat!](#)
- [Jun 12 - Preschool Open House](#)
- [Jun 19 - FREE Bootcamp – Pop-Up Fitness in the Park](#)
- [Jun 23 - FREE Zumba – Pop-Up Fitness in the Park](#)

District Awarded FEMA Federal Aid Grant Funds

Staff is pleased to announce that we have been awarded \$28,834.88 in FEMA funds for Covid-19 relief. This is almost 90% of what we requested. These funds are only earmarked for reimbursement for already incurred expenses associated with the pandemic. Many Park Districts applied and we were lucky enough to have our application almost approved in its entirety. See the attached document.

Community Representative Vacancy

Amongst our three committees, there are two vacancies: one for a Community Representative on the Recreation & Facilities Committee and one for a Community Representative on the Buildings & Grounds Committee. We have received a volunteer for one vacancy, but we do not have a volunteer for the other. Please let me know if you know of anyone who may be interested in volunteering as a Community Representative for the 2021-2022 term.

Commissioner Headshot Photos (Optional)

Starting at 5:00 p.m. on Tuesday, May 25, the Communications & Marketing Department will be set-up to take professional headshot photos. The team will be set-up in Room 114 next to the TC Boardroom.

This is optional, but we do encourage all Board members to update his/her photo, so we may have a current photo on the website, as well as one framed in the hallway outside of the boardroom. Also, if all Commissioners have a photo taken, this will allow for the entire board to have the same type of photo (looks nice and clean). Please let Monica know whether or not you are interested in having your photo taken and she will let the team know how many people to expect.

Friends of HEParks Foundation Annual SRT Golf Outing

The Friends of HEParks Foundation is hosting the annual SRT Golf Outing on Wednesday, June 2. This event is not a district-sponsored event for Commissioners; however, we did want to share the event details in case you or someone you know may be interested:

Register your 4-some and come join the Friends of HE Parks Foundation for the annual Scott R. Triphahn Golf outing! This event registration/lunch begins at 11:30am with driving range and warm-up followed by a shotgun start at 1:00pm on the beautiful 18-hole championship golf course at Bridges

of Poplar Creek Country Club. This 4-Person Scramble event includes green/cart fees, Tee gift, lunch and complimentary beverage cart service on course, hole in one contests and more!

NRPA Conference

NRPA Conference is Tuesday, 9/21 – Thursday, 9/23 in Nashville. The conference will be offered both in-person and virtual. The directors will be attending in-person this year. Registration for the conference and hotels opens this Monday, 5/10. Please notify Monica if you would like to attend the conference in-person or virtually. We hope to make hotel reservations as soon as possible so if you could please reply yes, no or maybe on your attendance if known, we would appreciate that.

The following documents were attached to this email: District Awarded FEMA Federal Aid Grant Funds; Friends of HEParks Foundation Annual SRT Golf Outing

Capture Date: 05/17/2021 18:19				
Federal Emergency Management Agency				
Project Application Grant Report (P.2)				
Disaster: FEMA-4489-DR-IL				
Number of Records: 1				
Applicant ID: 031-UJO48-00 &nbsp;Bundle # : PA-05-IL-4489-PW-00443(601)		Applicant: HOFFMAN ESTATES PARK DIST.		
PW #	Cat	Cost Share	Projected Completion Date	Approved PW Amount (\$)
PA-05-IL-4489-PW-00443(0)	B	N	09-26-2020	28,834.88
Facility Number:	1			
Facility Name:	Damage # 410514; Emergency Protective Measures (Damage for Project [157305] Hoffman Estates Park Dis			
Location:	Hoffman Estates Park District, IL			
Scope of Work:	<p>410514 Damage for Project [157305] Hoffman Estates Park District COVID-19 Financial Assistance 2020</p> <p>Work Completed</p> <p>In response to the COVID-19 Public Health Emergency, the applicant utilized materials in taking the Emergency Protective Measures.</p> <p>Cost share for this version is 100%. All work and costs in this project fall between 3/6/2020 and 10/16/2020.</p> <p>Hoffman Estates Park District, IL</p> <p>A. Provided Management, control, and reduction of immediate threats to public health and safety for Facility disinfection (cleaning products).</p> <p>The District acquired disinfectant sprays, disinfection wipes, wipe dispensers, and disinfectant supplies, (mops and containers) to provide a clean and sanitized facility environment, while procuring hand sanitizer and sanitizer dispensers for the health and safety of staff.</p> <p>All buildings were disinfected using a no run-off approach, achieved using electrostatic disinfectant foggers. Foggers allowed the room to be disinfected, without any coating or perspiration left in the area.</p> <p>No District buildings are built on or before 1976.</p> <p>1. Force account Materials: \$28,834.88</p> <p>Work Completed Total: \$28,834.88</p> <p>Determination Memorandum: this project contains an official Determination Memo for a total amount of \$5,678.70 that has been determined ineligible. For all information pertaining to this determination memo see document titled Project 157305 - DR4489IL - Hoffman Estates Park District - DM Final Signedpags.pdf</p> <p>Project Notes:</p> <p>1. Scope and cost were developed based on applicant cost summaries and certification included in the Schedule EZ.</p>			
1 PW	PWs (\$)	Subgrantee Admin Exp. (\$)	Total (\$)	
Amount Eligible (\$)	28,834.88	0.00	28,834.88	
Federal Share (\$)	28,834.88	0.00	28,834.88	



HOFFMAN ESTATES
CHAMBER
OF COMMERCE
AND INDUSTRY

Friends of
HEParks
Annual



SRT Golf Outing

4-PERSON SCRAMBLE

Wednesday, June 2

11:30am

Registration & Lunch

plus, warm up at driving range.

Shotgun Start

at 1:00pm



This event is held at:

BRIDGES OF

**POPLAR CREEK
COUNTRY CLUB**
1400 Poplar Creek Dr, Hoffman Estates, IL

 **friends of heparks**
Hoffman Estates Park District Foundation

Presented by:



SIGN-UP ONLINE

**OR in-person at a
HEParks facility**

Fee includes green/cart fees, tee gift, lunch
and complimentary beverage cart service
on course, hole in one contests and more!

Individual - \$125

Foursome - \$500

Eagle Package - \$550 (\$600 Value)

Includes the features listed above for a
Foursome of players, PLUS a Team Yardstick,
(4) Mulligans, (4) Beat the Pro Entries,
(4) Putting Contest Entries & 40 Raffle Tickets

Sponsor this Event! Contact Jeff 847-285-5477

Updates 05.28.2021

Upcoming Events

- [May 28 - Virtual Fishing Derby](#)
- [May 29 - Seascape Opening Day](#)
- [Jun 2 - Scott R. Triphahn Annual Golf Outing – Friends of HEParks Foundation](#)
- [Jun 5 - Invasive Plant Removal](#)
- [Jun 6 - Hike with your Cat!](#)
- [Jun 12 - Preschool Open House](#)
- [Jun 19 - FREE Bootcamp – Pop-Up Fitness in the Park](#)
- [Jun 23 - FREE Zumba – Pop-Up Fitness in the Park](#)
- [Jun 24 - 50+ Pub Trivia](#)
- [Jun 26 - SafeSitter – Babysitting Class](#)
- [Jun 27 - FREE Yoga – Pop-Up Fitness in the Park](#)
- [Jun 29 - Storytime in the Park](#)

I-90 Billboards

We have been working cooperatively with the new owners of the billboards on I-90 since the prior bankruptcy. They have been very cooperative and appreciate the role the District has in their future. They have graciously worked out an arrangement with us, that when there are no paying customers for any sign, the standard backdrop advertising that will be shown will be for the Park District. The District does not pay for this advertisement and they have even provided the overlays for our advertisements. This means that at different times, if a billboard is not in use, it will advertise a District facility. As you can see by the first one that lasted a couple weeks we advertised weddings at Bridges (photo below). Additionally, we are in talks for integrating our digital billboards with their sales efforts. This is very exciting and a wonderful benefit with no cost for the District.



Community Representative Vacancy

Amongst our three committees, there is vacancy for a Community Representative on the Recreation & Facilities Committee. Please let me know if you know of anyone who may be interested in volunteering as a Community Representative for the 2021-2022 term.

NRPA Conference

NRPA Conference is Tuesday, 9/21 – Thursday, 9/23 in Nashville. The conference will be offered both in-person and virtual. The directors will be attending in-person this year. Please notify Monica if you would like to attend the conference in-person or virtually. We hope to make hotel reservations as soon as possible, so if you could please reply yes, no or maybe on your attendance if known, we would appreciate that.

Daily Herald Article - Hoffman Stars Dance Troupe

Please see the following link for the digital Daily Herald article entitled: Hoffman Stars Dance Company Shines Bright at Regional Competition.

[Hoffman Stars Dance Troupe](#)

Hoffman Highlights – April 2021

In the April 2021 issue of Hoffman Highlights (The Village of Hoffman Estates), Willow Recreation Center was featured! Superintendent of Recreation Pat Bodame highlights the facility starting at the 1:00 minute mark. Please see the following video: [Hoffman Highlights](#)

Updates 06.04.2021

Upcoming Events

- [Jun 5 - Invasive Plant Removal](#)
- [Jun 6 - Hike with your Cat!](#)
- [Jun 12 - Preschool Open House](#)
- [Jun 19 - FREE Bootcamp – Pop-Up Fitness in the Park](#)
- [Jun 23 - FREE Zumba – Pop-Up Fitness in the Park](#)
- [Jun 24 - 50+ Pub Trivia](#)
- [Jun 26 - SafeSitter – Babysitting Class](#)
- [Jun 27 - FREE Yoga – Pop-Up Fitness in the Park](#)
- [Jun 29 - Storytime in the Park](#)
- [Jun 30 - 50+ 4th of July Picnic](#)
- [Jul 2 - Storytime in the Park](#)
- [Jul 2 - Storytime in the Park](#)

Seascope leak detection and two-day closure (June 9-10)

As was mentioned at the last board meeting, the pool is currently losing close to 70,000 gallons of water per day. We were able to contract a new leak detection company to complete the testing to find out where we are losing the water. They were able to complete two days of testing, but then needed to order plugs for our gutters in order to complete the testing. They are scheduled for next Wednesday and Thursday to complete the testing. **During this time, the pool will need to be closed. Signage, emails, website and social media postings are all being done to notify users.** This contractor is very

busy with many other pools in the Chicago land area, so for us to be able to secure them so quickly is rare and, if we pass on the dates, its unknown when we would get them back.

Below is a summary of what has taken place so far:

The pool gutter was tested for leaks and found not to be leaking.

The hydrostatic relief valves were tested and found not to be leaking.

The gutter lines were tested and found not to be leaking.

The main drain lines of the plunge section of the pool were tested and found not to be leaking.

The main drains in the dive/lap section of the pool were tested and found not to be leaking.

The structure of the pool including joints, seams and lights were tested and found not to be leaking.

The Zero entry return lines were tested and found not to be leaking.

The surge tank was tested and found to have a small leak (less than 1" per day) around the fitting for the pressure return tube. The leak can be sealed after the season and is not likely to present a problem with the operation of the pool.

The return lines and pressure tube that supplies the plunge/slide area with water was plugged with 56 plugs and found to be leaking significantly. This area can be retested and leaks located precisely.

The return lines that feed the dive/lap section of the pool will need to be plugged with 310 small plugs.

Once they are complete, we will receive a complete report, at which time staff will develop a plan to make the repairs.

HE Chamber – Honoring our Founding Members

HEParks is one of the founding members of the Chamber of Commerce, and we have been active participants for the past 30 years. We also have a seat on their Board of Commissioners. The Chamber is honoring us along with the other founding members during a Special Business After Hours event. Please let Monica know whether or not you are interested in attending by Wednesday, June 9.

Event Date: Wednesday, June 16

Time: 5:00 p.m. – 7:00 p.m.

Location: First American Bank, 395 W. Higgins Road

Community Representative Vacancy

Amongst our three committees, there is vacancy for a Community Representative on the Recreation & Facilities Committee. Please let me know if you know of anyone who may be interested in volunteering as a Community Representative for the 2021-2022 term.

NRPA Conference

NRPA Conference is Tuesday, 9/21 – Thursday, 9/23 in Nashville. The conference will be offered both in-person and virtual. The directors will be attending in-person this year. Please notify Monica if you would like to attend the conference in-person or virtually. We hope to make hotel reservations as soon as possible, so if you could please reply yes, no or maybe on your attendance if known, we would appreciate that.

So far:

In-person – Linda

Virtual – Raj

Wishing Commissioner Robert Kaplan a very Happy Birthday on Wednesday, June 9!



Updates 06.11.2021

Upcoming Events

- [Jun 12 - Preschool Open House](#)
- [Jun 19 - FREE Bootcamp – Pop-Up Fitness in the Park](#)
- [Jun 20 - Birds of Prey on Display](#)
- [Jun 23 - FREE Zumba – Pop-Up Fitness in the Park](#)
- [Jun 24 - 50+ Pub Trivia](#)
- [Jun 26 - SafeSitter – Babysitting Class](#)
- [Jun 27 - FREE Yoga – Pop-Up Fitness in the Park](#)
- [Jun 29 - Storytime in the Park](#)
- [Jun 30 - 50+ 4th of July Picnic](#)
- [Jul 2 - Storytime in the Park](#)
- [Jul 2 - Storytime in the Park](#)
- [Jul 4 - Safari Scavenger Hunt](#)

Seascape Leak

Please see the B&G division report for a complete recap and progress report on Seascape.

Phase 5: Illinois Restored

Following the state's plan for Phase 5 Illinois Restored, the Park District is fully open without capacity restrictions effective today, June 11.

Community Representative Vacancy

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NRPA Conference

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Please notify Monica if you would like to attend the conference in-person or virtually. We hope to make hotel reservations as soon as possible, so if you could please reply yes, no or maybe on your attendance if known, we would appreciate that.

So far:

In-person – Linda

Virtual – Raj

MEMORANDUM NO. M21-036

TO: Board of Commissioners
FROM: Craig Talsma, Executive Director
RE: Review of Closed Session Minutes ~ Resolution R21-001
DATE: June 22, 2021

Background

The park district is required by law to review closed session minutes semi-annually. The last review was conducted in December 2020.

Implications

Resolution R21-001 states that there are no minutes or portions thereof from Executive Session to be released at this time. Additionally, all other Executive Session minutes which have been determined to be confidential shall, if not released by the terms of this Resolution, remain confidential.

Recommendations

Staff is recommending that Resolution R21-001 “Review of Closed Session Minutes” be approved by the Board as presented.

REVIEW OF CLOSED SESSION MINUTES

WHEREAS, an amendment to the Open Meeting Acts requiring a review of the district's minutes of closed sessions became effective June 1, 1989, and

WHEREAS, the Board of Commissioners of the Hoffman Estates Park District has kept Executive Session minutes since January 1, 1982, and

WHEREAS, the Board of Commissioners has reviewed the minutes of Executive Session,

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Hoffman Estates Park District that there are no minutes or portions thereof from Executive Session to be released at this time, and,

BE IT FURTHER RESOLVED by the Board of Commissioners of the Hoffman Estates Park District that all other Executive Session minutes which have been determined to be confidential shall, if not released by the terms of this Resolution, remain confidential.

Passed and Approved by the Board of Commissioners of the Hoffman Estates Park District, Cook County, Illinois, on the 22nd day of June 2021.

AYES:

NAYS:

ABSENT:

President

ATTEST:

Secretary