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**MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
April 20, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on April 20, 2021 at 7:23 p.m. remotely via ZOOM.

Present: Chairman K. Evans, Commissioner Chhatwani, Comm Reps Beranek, Dressler, Henderson, MacGregor

Absent: Comm Rep Macdonald

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

Audience: President Kaplan, Commissioners R. Evans, Friedman, Kinnane, McGinn

2. Approval of Agenda:

Commissioner Chhatwani made a motion, seconded by Comm Rep Beranek to approve the agenda as presented.

On a Roll Call: Carried 6-0-1
Ayes: 6 Chhatwani, Beranek, Dressler, Henderson, MacGregor, K. Evans
Nays: 0
Absent: 1 Macdonald

3. Approval of the Minutes:

Commissioner Chhatwani made a motion, seconded by Comm Rep Beranek to approve the minutes of the March 16, 2021 meeting as presented.

On a Roll Call: Carried 6-0-1
Ayes: 6 Chhatwani, Beranek, Dressler, Henderson, MacGregor, K. Evans
Nays: 0
Absent: 1 Macdonald

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Rec Board Report & Q1 Goals / M21-037:

Director Kapusinski highlighted the following:

- Liz Blake began on April 7 as the new Aquatic Manager.
- District Easter events were held this month: Bunny Basket, Bunny Drive By and Doggie Egg Hunt.
- The district was awarded another \$78,000 through the state's Child Care Grant for the Little Stars Childcare program.
- Early Learning & Care has been rebranded to the Little Stars Child Care.
- STAR registration for 21/22 school year is open and enrollment is higher than this current year.
- Winter youth basketball and soccer leagues ended this past month.
- E-Sports Zone opened with a soft opening on April 1.
- Spring hockey league started early April.
- Public Skate resumes with pre-registration for each event.
- Marketing is focused on Seascape, E-Sports, camps and summer hiring promotions.

Commissioner McGinn asked if the Community Gardens will be open.

Commissioner K.Evans asked what portion of the \$78,000 will be covered by wages. Executive Director Talsma responded that part time wages will all be covered with the grant funds.

Comm Rep MacGregor made a motion, seconded by Commissioner Chhatwani to send the Rec Board Report & Q1 Goals to the Board as presented.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Beranek, Dressler, Henderson, MacGregor, K. Evans

Nays: 0

Absent: 1 Macdonald

D. Facilities Board Report / M21-041:

Director Bechtold highlighted the following:

- March Madness event was sold out with 144 players.
- Par 3 event was sold out with 36 players.

- 960 rounds were sold in March.
- Fish Fry was held with new curbside/to go options this year.
- Breakfast with the Bunny was sold out with 132 participants.
- Weddings will be held with a maximum guest count of 170 guests: 50 unvaccinated guests and 120 vaccinated guests.
- 10th Tee will be open soon.
- The Club had its first month in many months with over 30 new members.
- The Club is receiving great feedback from people returning.
- Daily visits at The Club are increasing.
- The Club’s fitness challenge, “Pot o Gold” was well received with many members participating.

Commission McGinn asked if the snow mold is easy to clean up. Director Bechtold said it is in certain spots and is being recovered.

Commissioner K.Evans asked if the showers and steam rooms are closed at The Club. Director Bechtold answered that every-other-shower is open, but the steam rooms are closed.

Commissioner Chhatwani made a motion, seconded by Comm Rep MacGregor to send the Facilities Board Report & Q1 Goals to the Board as presented.

On a Roll Call:	Carried 6-0-1
Ayes:	6 Chhatwani, Beranek, Dressler, Henderson, MacGregor, K. Evans
Nays:	0
Absent:	1 Macdonald

7. Committee Member Comments:

Comm Rep Henderson congratulated all the election winners and to Executive Assistant Logan.

Comm Rep Beranek is eagerly waiting for the South Ridge splash pad to open.

Comm Rep Macgregor is enjoying the clearing at Walnut Pond and the Black Bear Park Disc Course is in great shape.

Comm Rep Dressler has visited three parks with her granddaughter. She loved South Ridge Park.

Commissioner Chhatwani congratulated Executive Assistant Logan. The Doggie Egg Hunt is a great idea.

Chairman K.Evans is excited for Commissioner Chhatwani and McGinn’s new term and welcomed Comm Rep Dressler to the board. Many north-side residents speak so highly

about South Ridge Park; it is an A++ park, and is excited for the Birch Park project. He is sorry to hear about the Bridges project pricing.

Other Comments:

Commission Friedman gave a shout to Athletic Manager Kyle Thomas for the basketball program and the great numbers.

8. Adjournment:

Commissioner Chhatwani made a motion, seconded by Comm Rep MacGregor to adjourn the meeting at 7:56 p.m.

On a Roll Call: Carried 5-0-2

Ayes: 5 Chhatwani, Beranek, Henderson, MacGregor, K. Evans

Nays: 0

Absent: 2 Dressler, Macdonald

Respectfully submitted,

Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation