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**MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
June 15, 2021**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on June 15, 2021 at 7:28 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman Chhatwani, Commissioner Kaplan, Comm Reps Henderson, MacGregor (7:40), President Kinnane

Absent: Comm Reps Beranek, 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: Commissioners Friedman, McGinn, Dressler, K. Evans

2. Approval of Agenda:

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

3. Approval of the Minutes:

Commissioner Kaplan made a motion, seconded by President Kinnane to approve the minutes of the May 18, 2021 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. SD54 – STAR Second Amendment Agreement / M21-057:

Director Kapusinski explained that this is a one-year extension to the current STAR agreement that was dated 2014-2020. Through a First Amendment to the agreement the agreement was extended for 2020/2021 school year and this Second Amendment will extend the agreement for the 2021/2022 school year.

Commissioner Kaplan made a motion, seconded by Comm Rep Henderson to recommend to the full Board the approval of the School District 54 second amendment for the 2021-2022 school year. The motion carried by voice vote.

B. Bridges Driving Range Furniture Purchase / M21-061:

Director Bechtold explained that the original bid from two bidders was rejected due to costs. After value engineering the project, the furniture was rebid for ten tables, four chairs and three trash receptacles. There was only one bid received. The winning bid was Sister Bay Furniture for the cost of \$43,878.

Based on the total cost of the overall bid, staff will be submitting a change order to add 12 Adirondack chairs for \$5,551.80 to place around the fire pits. Total cost is within the overall project budget at \$49,429.80.

Commissioner Evans asked what the weight limit on the chairs is. Director Bechtold was going to research that answer.

Comm Rep Henderson made a motion, seconded by Commissioner Kaplan to recommend to the Board the approval of the purchase of the driving range furniture from Sister Bay Furniture for a total of \$43,878 and with the change order total of \$5551.80 for a grand total of \$49,429.80. The motion carried by voice vote.

C. Bridges Driving Range Golf Ball Dispensers Purchase / M21-062:

Director Bechtold explained that the original bid was rejected due to costs. After value engineering the project, the ball dispenser was rebid. Each station has automatic ball dispenser that houses 1,500 balls and will dispense by motion. The dispenser can be controlled by time as well and links with Top Tracer Technology. One bid was received last time, and there were two bids received this time. The low bid of \$33,000 by Range Automated Systems.

Commissioner Evans asked if the dispenser tees the balls as well. Director Bechtold responded that the system will not automatically tee up the balls.

Commissioner Dressler asked how long does 1,500 balls last. Director Bechtold said it typically lasts one day and added that a sensor will appear for a low warning.

Commissioner Kaplan made a motion, seconded by President Kinnane for the approval of the purchase of the driving range golf ball dispensers from the lowest bidder, Range Automated Systems, at a total of \$33,000. The motion carried by voice vote.

D. Windy City Bulls Expanded Agreement and Club Usage / M21-063:

Executive Director Talsma explained that we have had an agreement with the Windy City Bulls (WCB) since 2016. He noted the WCB want to expand upon the agreement in order to make The Club the official practice facility of the WCB. WCB use The Club's courts to practice; however, the courts are currently lined to High School regulations. Staff met with Brad Seymour, the President of WCB, and he toured the new weight area of The Club and he noted it was of the caliber the team requires.

WCB need a NBA-sized court, preferably overlaying The Club's courts 2 & 3, with two new basketball sanctions along with shot clocks and timing systems. WCB have agreed to reimburse the district for the costs of the court adjustments. An addendum will be added to the agreement to include an hourly flat rate fee for rental use. Details are still being finalized for meet & greets, as well as ticket giveaways. Staff is excited and looking forward to expanding upon this partnership.

Commissioner McGinn asked about the lines on the gym floor. Director Bechtold said that the lines will be repainted during the gym floor re-sanding which is planned to be completed this summer.

Commissioner Friedman mentioned that multi-colored lined courts are difficult to play. Commissioner Friedman is a big fan of this, but it is difficult to play.

Commissioner McGinn asked how long the court difference is between NBA-sized and high school-sized courts. The difference is ~10-12 feet.

Commissioner Evans asked to clarify that the three courts will still remain. This was confirmed by staff.

Commissioner Kaplan asked if they can use our gym for weight training. Director Bechtold confirmed that they can during the practice times and stated that he doesn't think it will be an issue with patrons during the mid-day timeframe that they practice/workout.

President Kinnane asked if players' families are included in this agreement. Director Bechtold said it is only players and coaches. Family members can purchase a pass.

Commissioner Kaplan made a motion, seconded by Comm Rep Henderson for the approval of moving forward with developing a new agreement with the Windy City Bulls. Staff will be presenting more information at the June A&F Committee meeting with final recommendations and project costs. The motion carried by voice vote.

E. Recreation Board Report / M21-059:

Director Kapusinski highlighted the following:

- Spring dance recital was held at the Triphahn Center with eight mini shows.
- Spring special events: Kids to Parks Day and Craft Fair at Seascape
- Hoffman Basketball Academy continues to expand and add more programs.
- Baseball season opening game begin with the Mayor throwing out first pitch.
- Seascape is now open with many days being very busy.
- Swim lessons have resumed with almost all sessions being sold out.

Comm Rep Henderson asked if swim lessons are offered for adults. Director Kapusinski stated that we will look into adding that back in for fall.

President Kinnane asked if swim instructors are also lifeguard. Director Kapusinski confirmed that some instructors are not lifeguards, but many are.

Commissioner Dressler stated that she was excited to see that the Chino Garden Plots were sold out.

Comm Rep MacGregor made a motion, seconded by Commissioner Kaplan to send the Recreation Board Report to the Board as presented. The motion carried by voice vote.

F. Facilities Board Report / M21-060:

Director Bechtold highlighted the following from Bridges:

- Golf course is doing well with the low rain and dry grounds.
- This month there were 7,756 rounds which is the most in the past five years.
- Classes are sold out with 24 students for the second session.
- Every day after 5:30 p.m., the Junior Development time is \$2/child and \$8/adult and it is a great way to promote to the junior golfers.
- Bridges had their first wedding this past weekend.

Commissioner Evans asked how course handled the rain on Saturday. Director Bechtold said it drained well.

Director Bechtold highlighted the following from The Club:

- Staff is seeing members return to The Club since the removal of COVID-19 restrictions. They have already sold 62 memberships for June. Those returning are still amazed by the renovations.
- Director Bechtold stated that 70% of members are using the facility.
- Staff is working on Kids Korner for an opening in August before school starts.
- New outdoor free fitness classes are starting this summer.

Comm Rep MacGregor would like to reserve swim lanes using the app versus over the phone. Director Bechtold took note and added staff plan to keep reservations for lap swim, even though the zero depth pool no longer requires reservations. Comm Rep MacGregor added the locker rooms are fantastic.

President Kinnane asked if there was a timeframe for lap swim. Executive Director noted it is one hour block reservations.

Comm Rep MacGregor made a motion, seconded by Commissioner Kaplan to send the Facilities Board Report to the Board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep MacGregor stated that it is fantastic to return to The Club. He loves seeing things open up. Great job with the renovations.

Comm Rep Henderson stated that she is so glad to be back in-person. The park district has done wonderful things this past year. She is proud to be part of this park district.

Commissioner Kaplan thanked Chairman Chhatwani for leading the meeting. He also thanked Director Huguen for weeding Field Park.

President Kinnane stated that summer is great. His children have been at Seascap almost every day.

Chairman Chhatwani said that TC desk staff, Mirza Baig, was very pleasant when he gave her group a tour. She recognized Executive Director Talsma and his team for going above and beyond.

8. Adjournment:

Comm Rep Henderson made a motion, seconded by Comm Rep MacGregor to adjourn the meeting at 8:08pm. The motion carried by voice vote.

Respectfully submitted,

Rec Committee
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Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation