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**MINUTES
BUILDINGS & GROUNDS COMMITTEE MEETING
July 19, 2022**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Buildings & Grounds Committee was held on July 19, 2022 at 7:00 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: Chairman Chhatwani, Commissioner Kaplan, Comm Reps Evans, Poeschel, Sernett, and Utas (phone)

Absent: Comm Rep Macdonald

Also Present: Executive Director Talsma, Director of Parks, Planning and Maintenance Hugen, Director of Recreation Kapusinski, Director of Golf & Facilities Bechtold, Director of Administrative Services Cahill, Executive Assistant Flynn

Audience: Commissioners Dressler, Evans, Friedman and McGinn; Comm Reps Bettencourt, MacGregor and Beranek

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Sernett made a motion, seconded by Comm Rep Poeschel to approve the minutes of the June 21, 2022 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Parks, Planning and Maintenance Board Report and 2Q Goals / M22-068

Director Hugen highlighted the following from the memo:

- The District was awarded an OSLAD grant for Beacon Pointe Park. This is a matching grant of \$180,000, for a total project amount of \$360,000. Since all costs have changed since applying in August 2021, we will re-estimate all costs for the project. The project still needs to stay within the \$360,000 budget.
- The Bridges TopTracer bathroom facility and Beer Garden are moving along nicely. The Grand Opening of the Beer Garden is scheduled for this Friday (July 22) at 3:00 p.m.
- The playground and mulch at Poplar Park have been removed, and Hoffman Park removal began Monday, July 18. Installation of the new playground equipment at Poplar Park should begin next week (week of July 25).
- The Park Tour is coming up next month. This will be via a video, like we did last year. The video will include footage of all parks under construction, those we finished last year, or those we have discussed.

Commissioner Dressler asked about the ice rink take down process. She asked why we don't just repair the one rink where the pain was smudged. Director Hugen explained that the other rink (without the paint smear) was on schedule to be taken down this year, so both needed to be done.

Commissioner Dressler asked where bathroom is at TopTracer. Executive Director Talsma explained that the bathroom is directly out the far doors of the TopTracer building.

Commissioner Friedman asked about the tennis courts situation. A question about Evergreen Park had been asked by a resident. Director Hugen responded that the Evergreen Park courts are being resurfaced this week and should be completed by Thursday. This is the timeframe the resident was told in the spring. Commissioner Dressler asked if Evergreen Park deteriorated at a faster pace due to the shoveling and snow blower use on these courts. Director Hugen said yes, those tools should not be used on the courts. Also, any court in the Midwest will have cracks after every winter.

Executive Director Talsma noted that we will apply for a grant for Pine Park in the next round of OSLAD applications.

Commissioner Evans asked how we are doing on algae at the parks. Director Hugen said it depends on the pond. If a pond is stagnant with no flow, it will have algae. Princeton and Black Bear are the most difficult but have been treated.

Comm Rep Poeschel made a motion, seconded by Comm Rep Sernett to forward the Parks, Planning and Maintenance board report to be included in this month's Executive Director's Report. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Utas said congratulation on the OSLAD grant, and thanks to everyone for your hard work.

Comm Rep Sernett said congratulations on the OSLAD grant, and thank you to Executive Assistant Flynn for forwarding the wood chip info (from Director Huguen).

Comm Rep Poeschel said great news on the OSLAD grant and the opening of the Beer Garden.

Comm Rep Evans said he hopes to see everyone out at the Beer Garden opening.

Executive Director Talsma reminded everyone about the ribbon cutting ceremony at the Beer Garden on Friday at 5:30 p.m. There will be a live band performing from 6 to 9 p.m., and TopTracer will have open bays for free demos.

Commissioner Chhatwani said it there was a great photo of Commissioner McGinn handing out candy in the parade; and kudos to Sarah at The Club for including all of the class members in her instruction and making sure everyone is okay.

8. Adjournment:

Comm Rep Evans made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 7:13 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant