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**MINUTES  
RECREATION & FACILITIES COMMITTEE MEETING  
October 18, 2022**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on October 18, 2022 at 7:25 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Friedman, Comm Reps Beranek, Henderson, MacGregor and McIlrath

Absent: Chairman Dressler, Comm Rep Bettencourt

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

Audience: President Kinnane, Commissioners McGinn and Chhatwani

**2. Approval of Agenda:**

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

**3. Approval of the Minutes:**

Comm Rep MacGregor made a motion, seconded by Comm Rep Beranek to approve the minutes of the September 13, 2022 meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

**5. Old Business:**

None

**6. New Business:**

**A. Recreation Board Report and 3<sup>rd</sup> Quarter Goals / M22-094:**

Director Kapusinski presented an overview of the written board report for the Recreation Department, and added the following:

- The Programs for All program, which started last year, received 26 applications for fall. Many applications came in after sessions had begun, so we are placing them in the later fall programs.
- The board report highlights the beginning of the fall session, including 200 more children in gymnastics than last year, and 100 additional children in ice skating. Soccer numbers are up as well.
- Saturday we are holding the Haunted Hoffman Halloween Fest at Fabbri Park from 10:00 a.m. to 2:00 p.m. This is a free event. The Trick-or-Treat path is sold out with 600 children, although walk-in registration will be available at 1:15 p.m. A shuttle will be available from Eisenhower School.
- The Wolves exhibition game sold out all 400 tickets for the game.
- C&M are busy. Reminder that there is not printed brochure, and all registrations are coming from email and social media advertising. Their biggest project right now is the new website.

Commissioner McGinn asked how we are handling the larger gymnastics numbers. Director Kapusinski stated that we are adding more classes. Commissioner McGinn added that the Wolves game was packed with several staff available to help that evening; both were good to see.

Comm Rep Beranek made a motion, seconded by Comm Rep MacGregor to forward the Recreation and Communications/Marketing October Board Report and 3<sup>rd</sup> Quarter Goals to be included in the October Executive Director's Report. The motion carried by voice vote.

**B. Facilities Board Report and 3<sup>rd</sup> Quarter Goals / M22-098**

Director Bechtold presented an overview of the written board report for Bridges of Poplar Creek, highlighting the following:

- The golf course is busy during the month of October with many special events. The Pro-Am Scramble has 20 teams registered. Two TopTracer leagues sold out with a third started on Wednesdays. The food and beverage sales are strong on league nights.
- Bridges of Poplar Creek hosted the IHSA boys' sectional golf meet, with 12 schools competing and 144 individual players. Two players from Conant advanced to the state championship.
- Three weddings left for 2022, with more bookings for 2023.

- The grounds crew is wrapping up with final mows and burns as we head into winter.

Director Bechtold presented an overview of the written board report for The Club at Prairie Stone, highlighting the following:

- The Club had good month of September, adding 3 members, totaling a net positive of 103 for the year. We had an open house on October 2 where 40 new members signed up. The referral program was a good incentive. This was a well-attended event advertised without post cards, saving \$16,000 in costs.
- Staff is offering fun activities, for example, football squares with a chance to win a t-shirt.
- Moving into the winter months, staff is looking for continued growth.

Commissioner McGinn asked how many members we are estimated to add during the winter. Director Bechtold said we hope to add around 125 members per month.

Comm Rep MacGregor made a motion, seconded by Comm Rep Henderson to forward the Rec and Facilities Board Reports and 3<sup>rd</sup> Quarter Goals to be included in the October Executive Director's Report. The motion carried by voice vote.

**7. Committee Member Comments:**

Comm Rep Beranek attended the preschool Halloween Bash on Saturday, which was really fun with her one-year-old. She added that The Club is a great environment, fostered by the staff.

Comm Rep MacGregor said that Zombie Zumba sounds like fun. He is enjoying watching the leaves change in the parks. All of the parks look great.

Commissioner Friedman said there was a great turnout at John Muir School for the ribbon cutting for Poplar Park. Kudos to Dustin for a great project. Thank you to Dustin for getting the ball fields ready quickly after the rain.

**8. Adjournment:**

Comm Rep Beranek made a motion, seconded by Comm Rep MacGregor to adjourn the meeting at 7:38 pm. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant