

MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
September 19, 2023

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on September 19, 2023 at 7:26 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Friedman, Comm Reps Beranek and Pilafas, Chairman Dressler

Absent: Comm Reps Bettencourt and Henderson

Also Present: Executive Director Talsma, Director of Golf & Facilities Bechtold, Director of Recreation Miletic, Director of Parks, Planning & Maintenance Hugen, Executive Assistant Flynn, IT Specialist Hassler

Audience: President Chhatwani, Commissioners Evans, Kaplan, MacGregor and McGinn, Marisa Anstey, Melissa MacGregor

2. Approval of Agenda:

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

3. Approval of the Minutes:

Commissioner Friedman made a motion, seconded by Comm Rep Beranek to approve the minutes of the August 15, 2023 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 / M23-087

Comm Rep Beranek made a motion, seconded by Commissioner Friedman to forward the September Recreation Board Report to be included in the September Executive Director's Report.

Director Miletic highlighted the following items from the board report:

- Seascape was busy up until Labor Day with the warm weather, giving us high numbers to finish off the season.
- Preschool and STAR have begun. The Willow Rec Center location is full with almost 50 children.
- New program managers Paige Calvey and Will Lieb have acclimated well.
- Superintendent Barton's baby has arrived!
- Plans are in full swing for the district's Halloween events, and we are still looking for volunteers.

Comm Rep Beranek said she was impressed with the money raised for Maui Strong at the Luau.

The motion carried by voice vote.

B. Facilities and Marketing Board Report / M23-083

Commissioner Friedman made a motion, seconded by Comm Rep Pilafas to forward the Facilities & Marketing September Board Report to be included in the September Executive Director's Report.

Director Bechtold noted that all facilities are doing well; and he introduced Superintendent of Communications & Marketing for Recreation, Marisa Anstey, who has been with the District for about two months.

President Chhatwani said she enjoys seeing the marketing pieces.

The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Pilafas said that he recently began taking pickleball classes, and also attended the Platzkonzert.

Commissioner MacGregor said he and his wife took their Dalmation to Yappy Hour at Bridges. They had a great time at the well-run event.

Commissioner Friedman congratulated the District on their IAPD awards. He added that he has some volunteers for the Halloween events.

Commissioner Dressler thanked Director Miletic, and Program Managers Calvey and Lieb for helping out at Platzkonzert. She thanked the District for the donation of a foursome of golf to the Realtors Against Homelessness event. She is looking forward to the Chamber golf outing.

8. Adjournment:

Commissioner Friedman made a motion, seconded by Comm Rep Pilafas to adjourn the meeting at 7:34 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant