



**MINUTES**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**January 16, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on January 16, 2024 at 7:36 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Friedman, Comm Reps Beranek, Bettencourt, Henderson and Pilafas, Student Rep Verma, Chairman Dressler

Absent:

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Parks, Planning & Maintenance Huguen, Director of Finance & Administration Hopkins, Superintendent of Business Peddinghaus, Executive Assistant Flynn, IT Specialist Hassler

Audience: President Chhatwani, Commissioners Evans, Kaplan, MacGregor, and McGinn

**2. Approval of Agenda:**

Comm Rep Bettencourt 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:**

Comm Rep Henderson made a motion, seconded by Comm Rep Bettencourt to approve the minutes of the October 17, 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 and 4<sup>th</sup> Quarter Goals / M24-001

Comm Rep Henderson made a motion, seconded by Comm Rep Beranek to forward the January Recreation Board Report and 4<sup>th</sup> Quarter Goals to be included in the January Executive Director's Report.

Executive Director Talsma noted the program numbers are looking good. One of our longtime program managers, Kyle Thomas, is moving on to run his own basketball company and to coach basketball.

Commissioner McGinn asked if we have a replacement for Kyle Thomas. Executive Director Talsma said we will present something in the budget next week as to how to manage the facilities. We are hoping to get the position posted soon.

Commissioner Friedman asked if Will Lieb will be assuming basketball responsibilities. Executive Director Talsma said yes he would.

The motion carried by voice vote.

B. Facilities and Marketing Board Report and 4<sup>th</sup> Quarter Goals / M24-007

Commissioner Friedman made a motion, seconded by Comm Rep Bettencourt to forward the Facilities & Marketing January Board Report and 4<sup>th</sup> Quarter Goals to be included in the January Executive Director's Report.

Director Bechtold asked if there were any questions or comments on the reports.

Commissioner Friedman said the Toptracer numbers looked good.

The motion carried by voice vote.

7. **Committee Member Comments:**

Comm Rep Henderson said Happy New Year.

Commissioner Dressler welcomed Nakshatra Verma to the committee, and said it was nice to see Wolf Peddinghaus in the room.

8. **Adjournment:**

Commissioner Friedman made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:43 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant