

AGENDA
REGULAR BOARD MEETING NO. 1097
TUESDAY, FEBRUARY 27, 2024
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Public Hearing and the Regular Board Meeting, both held January 12, 2024.
 - A. Public Hearing Minutes 1/23/2024
 - B. Regular Board Meeting Minutes 1/23/2024
8. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
Motion to approve the Consent Agenda items A through H.
 - A. Purchase of Pine Park Playground Equipment / M24-013 (see B&G February packet)
 - B. Tiny Mobile Robot Purchase / M24-014 (see B&G February packet)
 - C. Balanced Scorecard / M24-011 (see A&F February packet)
 - D. Open and Paid Invoice Register: \$708,824.89 (see A&F February packet)
 - E. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F February packet)
 - F. Acceptance of B&G Minutes 1/16/2024 (see B&G February packet)
 - G. Acceptance of Rec & Facilities Minutes 1/16/2024 (see Rec & Facilities February packet)
 - H. Acceptance of A&F Minutes 1/23/2024 (see A&F February packet)

Regular Board Meeting No. 1097
February 27, 2024 – Page 2

9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Sycamore Park Development - Resolution for Property Sale & Temporary Easement / M24-019 / R24-001
Motion to approve the resolution regarding the sale of property to School District 54 and a related real estate agreement and temporary easement agreement.
 - B. Surplus Ordinance / M24-011 / O24-011
Motion to approve Ordinance O21-001, authorizing the disposal, sale or trade-in of surplus property owned by the Hoffman Estates Park District.
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION
 - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act
15. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - A. Approval of Executive Director’s Employment Agreement and Compensation.
16. ADJOURNMENT
Motion to adjourn the meeting.

MINUTES
PUBLIC HEARING
BUDGET AND APPROPRIATIONS ORDINANCE
January 24, 2023

1. Call to Order

Executive Director Talsma called the meeting to order at 7:00 p.m.

2. Public Input

No comments from the audience.

3. Adjournment:

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant

MINUTES
REGULAR BOARD MEETING NO. 1096
January 23, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on January 23, 2024 at 7:01 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Dressler (phone), Friedman, Evans, Kaplan, MacGregor and McGinn, President Chhatwani, Student Rep Patel

Absent:

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administration & Finance Hopkins, Director of Recreation Miletic, Executive Assistant Flynn, Superintendent of IT Agudelo

Audience: Jennifer Myszka, Ron Evans, Jenny Jones, Jessica Karbowski, Wolf Peddinghaus, Comm Reps Harner, Kulkarni, Musial, Wilson, and Winner

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

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

4. Recognition:

President Chhatwani recognized the following staff for their ten years of service:

- Nik Catino
- Martin Flores
- Baldemar Gomez
- Andrez Narez
- Kyle Thomas

President Chhatwani recognized Ron Evans as Best of Hoffman for 4th Quarter 2023, and Best of the Best for 2023.

President Chhatwani recognized Oscar Beltran as Part-Time Employee of the 4th Quarter 2023; Jenny Jones as Full-Time Employee of the 4th Quarter 2023; Jessica Karbowski as Part-Time Employee of the Year; and Jennifer Myszka as Full-Time Employee of the Year.

Jodi Schultz and MaryEllen McKenna left the meeting.

5. Comments from the Audience:

Resident Susan Coldwater commented on some concerns with the Wolfpack Hockey Club.

Former resident Scott Kelly commented on the Wolfpack Hockey Club.

Larry Sutherland commented on the Wolfpack Hockey Club and will send some information to Vice President Kaplan.

6. Recess for A&F Committee Meeting:

Commissioner Kaplan made a motion, seconded by Commissioner Evans to recess the Board Meeting at 7:28 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

7. Reconvene Following A&F Committee Meeting:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 8:06 p.m. The motion carried by voice vote.

Comm Reps Harner, Kulkarni, Musial, Winner, and Wilson left the meeting.

8. Approval of the Minutes:

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to approve the minutes from the Special Board Meeting held December 12, 2023, and the Regular Board Meeting held December 19, 2023.

The motion carried by voice vote.

9. Consent Agenda:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to approve the consent agenda items A through I.

On a Roll Call: Carried 6-0-1

Ayes: 7 Chhatwani, Friedman, Evans, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 1 Dressler

- A. Indoor Courts Complete Refinish / M24-003 (see B&G January packet)
- B. Asphalt Repairs, Seal Coating, and Stripping / M24-004 (see B&G January packet)
- C. Autonomous System Sale Service and Use Agreement / M24-005 (see B&G January packet)
- D. Illinois Premier Alliance ICA / M24-008 (see Rec & Facilities January packet)
- E. Open and Paid Invoice Register: \$728,473.65 (see A&F January packet)
- F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F January packet)
- G. Acceptance of B&G Minutes 10/17/2023 (see B&G January packet)
- H. Acceptance of Rec & Facilities Minutes 10/17/2023 (see Rec & Facilities January packet)
- I. Acceptance of A&F Minutes 12/19/2023 (see A&F January packet)

10. President's Report

President Chhatwani congratulated all award recipients. She thanked staff for their dedication to the community, and said she is grateful to be part of this community. She is excited about the opportunities at the upcoming conference. Thank you to Executive Director Talsma, Executive Assistant Flynn, and Directors Hopkins, Bechtold, Hugen and Miletic for all their hard work in bringing us a great 2023.

11. Adoption of Executive Director's Report:

Commissioner MacGregor made a motion, seconded by Commissioner McGinn, to adopt the Executive Director's Report as presented.

Executive Director Talsma added that Nick Cinquegrani is the Ice Facility GM. He has been busy with parent issues and coaching issues, and he has discussed the concerns we heard with the hockey coach. Playoffs begin March 7, and at the end of playoffs, we will look to reorganize the hockey department. He added that Nick will check on the certification of coaches, as well as the concussion protocol. All coaches should be Safe Sport certified. In addition, the female part-time figure skating coordinator has been terminated after inappropriate remarks made to her supervisor.

The motion carried by voice vote.

12. Old Business:

None

13. New Business:

- A. 2024 Budget & Appropriation Ordinance / M24-009 / O23-003

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to approve the final 2024 Budget & Appropriation Ordinance O23-003, as amended.

The motion carried by voice vote.

14. Commissioner Comments:

Commissioner Dressler said she is currently away at a conference and is looking forward to seeing everyone at the IAPD/IPRA Conference this weekend.

Commissioner McGinn thanked staff for a great year, and he is looking forward to conference.

Commissioner Kaplan thanked staff for a great year, and he is looking forward to conference.

Commissioner MacGregor said the social media images and emails have been fantastic. He also enjoyed the snowman contest. His neighbors thought that was great. Congrats to Oscar, Jenny, Jessica, and Jennifer. He is looking forward to conference.

Commissioner Friedman said that was a nice tribute to Ron Evans. He came for a free skate and was thrilled to see so much activity in the building – it was alive!

Commissioner Evans said it is wonderful coming here on the weekends. It makes him feel like the residents are getting what they paid for. Thanks to Brian Wright and his wife for attending the Chamber of Commerce awards dinner. He is looking forward to the conference.

President Chhatwani thanked her fellow commissioners for their support.

15. Adjournment:

Commissioner MacGregor made a motion, seconded by Commissioner McGinn, to adjourn the meeting at 8:27 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant

**HOFFMAN ESTATES PARK DISTRICT
REGULAR BOARD MEETING NO. 1097**

EXECUTIVE DIRECTOR'S REPORT

February 2024

PARKS DIVISION REPORT

MOTION

Recommend to the full board to include the Parks, Planning & Maintenance February Board Report in the February Executive Directors Report.

ADMINISTRATION & CAPITAL PROJECTS

Vogelei Park OSLAD

As many are now aware, the park district received an OSLAD Grant for Vogelei Park for \$600,000. We have already started the planning for this \$1.2 million project and are in contact with a firm to get started on the overall planning and permitting. We are currently working on an overall schedule for this project as well.

IAPD Conference / ILCA Conference

Staff had the ability to attend the IAPD conference as well as the ILCA (Illinois Landscape Contractors Association) conference this past month. A couple take aways from these conferences are listed below.

- Utilizing our GIS software to build maps for that aid with controlled burns in the parks. Maps will show historical data of past burns, plant life and sections to burn in proper order. This will aid staff in the field and help with efficiency.
- Through the practices of land clearing, whether by mechanical, chemical or by use of natural burns, we are restoring land to its natural purpose. By clearing undergrowth in the overgrown areas, you will allow plant life that was intended for that area to grow. Understand that by removing some tree species from an overpopulated area, you are not harming the environment by removing the trees but enhancing the environment by allowing the intended plant life to flourish. This is a practice that we will be completing more of in the coming years. We already started an area at BPC as the photo below shows.



- Using landscape design software to produce drawings and renderings of park projects for the purposes of bidding, permitting and grants. The class walked through an entire software system and allowed attendees to build landscape drawings through the software during the class.

New Hires

Our current Assistant of Golf Course Maintenance Paul Wiskerchen is moving on to Steeple Chase Golf Club. We have hired James Zeman from Salt Creek Park District where he has been a Parks Tradesman for the last two years completing tasks at the golf course and in the parks, his anticipated start date is 2/26/2024.

AQUATICS AND BUILDINGS

Triphahn Center:

- Factory representative start-up was done for hot water heaters with combustion analysis.
- Total Fire came out to repair faulty pull station. The pull station needed to be taken out of service and a new one has been installed.

Vogelei:

- No heat reported at Vogelei House - intake vent was iced over starving furnace of fresh air, tripping unit. Ice was cleared and unit running successfully.

Bridges Maintenance Shop:

- Installed two brand new wall mount sinks in maintenance shop bathroom.
- Stainless steel slop sink was installed in back corner of maintenance shop. New water feeds were run, and a point of use water heater installed. Electric branch circuit heater was run to the new hot water heater and a new breaker is on order to complete the work.
- Bathrooms walls and doors were painted and epoxy painted floors. Trim was installed and seams were caulked.
- Repaired JIB crane – found that the control cable had one wire without continuity. Broken wire was mended temporarily, but a new cable and controller will need to be ordered.

Willow Rec Center:

- Fitness center had no heat, due to bad heat exchanger. Installed new heat exchanger, roll out, high limit switch, flame sensor and igniter. New main master control board was also installed.

PARKS

Parks & Forestry:

- Installed park ID sign at Lincoln and park ID signs were painted for Brittany and Thornbark.
- Garbage clean-up and tree limb clean-up were done at various parks.
- Forest maintenance was conducted at Colony Preserve.
- Snow removal was done at various parks and buildings and parking lots were plowed and salted as needed.
- All school, village and building sidewalks were cleared of snow and salted for ice removal.
- Gates at Freedom Run Dog Park were repaired (small dog park gate as well as dividing gate between small and large dog park).
- Performed ice depth checks at various parks/lakes.
- Inside walls of north shop at South Ridge Park were cleaned and painted.

Playgrounds:

- Conducted routine playground inspections.
- Graffiti was removed at Princeton, Birch, and Hunters Ridge playgrounds.
- New handles installed for spring rockers at Locust and Fabbri playgrounds.

The Club at Prairie Stone

- Fixed and reinstalled brackets/J hook on lap pool wall.
- Punching bag was remounted and repaired.
- Worked with Olsen Roofing to examine roof leaks at The Club, TC, Willow, and Maintenance Shop.

Bridges of Poplar Creek:

- Portable stage was moved from Bridges to Triphahn Center for temporary use.
- Golf course materials cleaned out and weather strips installed.

RECREATION DIVISION REPORT

Motion:

Recommend to the full board to include the Recreation Board Report in the Executive Director's Report.

Recreation Division



- In the Recreation Department 7 staff attended IPRA/IAPD Conference in January.
- Kimberly Barton spoke at 3 conference sessions with topics including e Pact, Summer Camp and SMART training. Natalie spoke with Kimberly on SMART behavioral management as well.
- Kimberly Barton is the new Rec Section Chair for IPRA this year.
- The General Program Manager position, a new position for the Recreation Department is currently being advertised. We look forward to enhancing our team with a new member soon.



General Programs

General Programs:

Programs- Willow/ Vogelei	Fall/Winter 2023	Winter 2024 *to date
Shotokan Karate	135	165
Tae Kwon Do	45	35
Racquetball lessons	6	25
Racquetball leagues	38	22
Gymnastics	109	115

Dance:

Things that happened in January:

1. Classes started
2. Costume sizing was completed
3. Family Dance – Candyland – 87 enrolled.

Things that are happening in February:

1. Dance Idol 2/2-2/4
2. Recital costumes will be ordered

Winter/Spring Dance Numbers:

Style	W/S 2023 Classes offered	W/S 2023 numbers	W/S 2024 Classes running	Number enrolled as of 2/9/2024
Junior Company	0	0	1	5
Stars Dance Company	1 (4 levels)	25	1 (4 Levels)	26
Ballet/Tap	9	89	8	72
Ballet/Jazz	6	58	5	43
Jazz/Hip Hop	3	35	4	51
Tap	2	11	2	9
Specialty	2	9	2	11
Total	24	227	23	217

Winter Baton Numbers:

Style	Winter 2023 Classes Running	Winter 2023 Numbers	Winter 2024 Classes Offered	Number Enrolled as of 2/9/2024
Performance baton	2	16	2	16
Baton	8	29	9	29
Total	10	45	10	45

Theatre:

-HOTT Theatre's Youth Program "Little Mermaid Jr" had their performance on February 8. The program had 50 performers ranging in age from 4 to 18 years old.

-We are looking forward to the new year with new productions including "Willy Wonka Jr.," "Joey and Maria's Comedy Italian Wedding" and "Jazz Hott." All classes begin at the end of February or early March.

Special Events:

Candyland Family dance ran at Bridges on January 27. We had 87 enrolled. Advertising is under way for our Spring events, the Egg Hunts, and Drive by Bunny.



Early Childhood

Preschool:Last Year

2022-23 WRC		2022-23 TC	
Threeschool	Cancelled	Threeschool	12
2's playschool	Cancelled	2's playschool	20
3's & 4's	37	3's & 4's	89
Total	37	Total	121

Current Year

2023-24 WRC		2023-24 TC	
Threeschool	Cancelled	Threeschool	7
2's playschool	11	2's playschool	Cancelled
3's & 4's	33	3's & 4's	82
Total	44	Total	89

Late Stay WRC

5 days: 10

3 days: 4

- Preschool started back up on January 8 after winter break. Parent/Teacher conferences were at the end of this month.
- Preschool open houses for the 24/25 school year were on February 23 at TC and February 24 at WRC. Around 15 families came to TC and 8 families came to WRC.
- Priority registration for current families opens February 5.
- Open enrollment for all families starts February 12.
- Attended both the preschool open houses and the Palatine Library and Schaumburg Library.

LSC:

2022	2023
39 (3 rooms)	48 (3 rooms)

5 Days: 39

3 Days: 6

2 Days: 3

- Winter concert for families occurred on Thursday, January 18. Around 120 people were in attendance. Dinner was provided.
- Next open house on February 17.

Enrichments:

Programs	Total Enrolled
Lunch Bunch	3
Sticky Fingers	8
Little Scientist	18
Books Come Alive	2

Rock'n'Kids – Session 1

Kid Rock: 9

Tot Rock: 7

**50+ Club****Senior Fitness Classes**

<u>January 50+ Events:</u>	<u>Date:</u>	<u>Attended:</u>
Seniors out Socializing Early Bird	1/3	7
Lunch and Learn Soul Tab	1/10	Rescheduled to 3/7
Elvis Lunch w/impersonator	1/15	Cancelled due to low enroll
Seniors Out Socializing	1/19	Cancelled due to low enroll
Pub Trivia	1/25	22
Birthday Lunch	1/26	7
Lunch and Learn Decluttering	1/31	36
<u>February 50+ Events</u>	<u>Date</u>	<u>Enrolled</u>
<u>Seniors out Socializing</u>	2/7	7
Lunch @ The Dining Room (Harper)	2/13	4
Valentine's Day Lunch	2/15	4
Seniors out Socializing	2/16	5
Pub Trivia	2/22	14
Birthday Lunch	2/23	3
Book Club- South	2/26	Reg through Library
Lunch and Learn Better Place Forests	2/28	7
Raue Center for the Arts & Lunch	2/29	3

Group Exercise Enrollments for 50+

Class	Fall 2023 (as of 12/31)	Winter 2023	Winter 2024 (as of 2/2)
50+ Basic Exercise	69	47	38
Tai Chi (Daytime)	12	16	10
Line Dancing	27	25	25
Gentle Yoga	30	12	18



School Age - STAR and Day Camps

STAR Enrollment 23/24

	3 days before	3 days after	5 days before	5 days after	Total enrolled 23/24	Waitlist	Total enrolled last year 22/23
Armstrong	7	9	18	20	54	0	63
Fairview	3	13	8	22	46	0	50
Lakeview	0	6	16	34	56	5	60
MacArthur	1	11	32	44	88	0	77
Muir	4	3	15	19	40	2	41
Lincoln Prairie	5	8	26	16	55	2	51
Total for D54 23/24	20	50	115	155	339	9	342
Whiteley	5	5	21	35	66	2	71
Thomas Jefferson	2	6	18	48	74	11	54
Total for D15	7	11	39	83	140	13	139

Kinder STAR 23/24 enrollment:

	AM/PM Waiting on Placements	22/23 Enrollment
Whiteley	1	27
Thomas Jefferson	0	
Total	0	

School	AM	PM	PM till 6:05
Whiteley 3 day	0	4	1
Whiteley 5 day	0	4	7
Thomas Jefferson 3 day	1	4	1
Thomas Jefferson 5 day	14	2	3
Totals	15	14	12
Total sum	41		

February School's Day Out programs are filling up. We have a half day program for District 54 students on February 16 and we are almost full with 24 participants enrolled. We have School Day Out field trips running on February 19 at both locations and February 20 at Willow Recreation Center. Participants will go to Ultimate Ninja and the Shedd Aquarium.

We will begin taking registration for Spring Break Camp on February 15. Summer camp registration is set to open March 6 with families able to view our offerings on the website beginning March 1.



Youth Athletics

- Programs running include Youth Volleyball, Track and Field, Multi-Sport Mania, Parent and Me Fun with Football and Mini-Soccer. Classes are currently taking place in the Willow Rec Center Mini-Gym.

Adult Sports

- Pickleball Leagues continue to roll on.
 - We have three levels of competition, expanding from the two previously offered.
 - Social League, 3.5 and 4.0+
 - Social has 6 teams, 3.5 has 5 teams and 4.0+ has 4 teams

Youth Sports

- Soccer and baseball registration are both underway and we continue to monitor numbers.
- Contractual classes are picking up.
 - Sports Kids, Inc. class registration has grown from the first to second sessions of programming they are running.
 - Hoffman United Soccer Fundamentals classes began running once again with two classes running on Wednesday evenings.
- Basketball leagues continue to roll through the season.
 - All-Star Experience is February 24 at Now Arena.

- We hope to have over 100 youth participating in this through the various age levels from 12 to 4 pm on that day.
- All league participants and coaches have been sent a ticket code to redeem a free ticket for entry into the Windy City Bulls game that night as well.
- Staff has been able to meet/speak to the basketball staff that work on Saturdays and we are working to improve processes and efficiencies.

Field Rentals

- Cricket Rentals are fully booked and paid for all weekends from mid-April through October.
- Baseball, softball, and soccer rental requests are coming through steadily and staff is working to accommodate these within our internal programming needs.

Hoffman Basketball Academy

	Wed K-2nd	Wed 3-5th	Thu K-2nd	Thu 3rd-5th	Thu 6-8th	Totals
2022	Did not offer	Did not offer	Did not offer	Did not offer	Did not offer	
2023	10	9	20	11	0	50

- April Camps- Camps will start up again in April. In 2023, April was one of the more popular months. We will be offering camps on Tuesday/Thursday and begin 1 on 1 training again.

Winter Basketball League (Numbers as of 12/5)

	1/2nd	3/4th boys	5/6th boys	7/8 boys	3/4th girls	5/6 girls	Total
2022	107	60	60	34	21	10	305
2023	97	60	50	40	29	10	286

AAU SPRING

- This spring we will be hosting 4 AAU Girls Teams (10u,12u,14u,16u). Very excited to see our girls program growing. We will have on staff the girls' varsity coaches from Hoffman and Elk Grove.

eSports

- We had two birthday parties in January and the enrollment is picking up for eSport offerings in February,



These are the numbers for January as of 2/8/2024

	<u>January 2023</u>	<u>January 2024</u>
Group	108	70
Parent/Tot	11	7
Tot	5	4
Adult	8	6
Total:	132	87

We have 54 registrations for the sessions in March so far.

We have over 34 lifeguards confirmed coming back this summer and have trained 12 already over break at the Club.

Recreation Facilities

-A Happy American Heart Month marketing campaign started at TC and Willow Fitness Centers for the month of February.

Willow Rec Center Fitness & Racquetball

<u>Membership</u>	<u>01/31/2023</u>	<u>01/01/2024</u>	<u>01/31/2024</u>	<u>YTD Var. +/-</u>
Fitness		154	152	-2
Billed Members	127	145	144	-1
Healthcare Members		9	8	-1
Racquetball	39	37	31	-6
Total	166	191	183	-8

**Starting with 1/1/2024, membership numbers are split out to include healthcare members.*

WRC Rental Information: 12 rentals

Dog Off-Leash Areas

<u>Membership</u>	<u>01/31/2023</u>	<u>01/01/2024</u>	<u>01/31/2024</u>	<u>YTD Var +/-</u>
Total	586	548	551	+3

Triphahn Center Fitness

<u>Membership</u>	<u>01/31/2023</u>	<u>01/01/2024</u>	<u>01/31/2024</u>	<u>YTD Var +/-</u>
Total	518	569	563	-6
Billed Members		505	487	-18
Healthcare Members		64	76	+12

TC Rental Information: 25 rentals

FACILITIES AND MARKETING DIVISION REPORT

Motion:

Recommend the February Facilities & Marketing Report to be included in the February Executive Director's Report for Board approval.

Bridges General Programs:

- Preferred Tee Time contracts have once again been sent out using our electronic form software PandaDoc. The deadline for the renewal is February 9 for early bird discount. Currently we have 17 contracts that have been renewed for this season.
- League Contracts are being drafted and will be going out mid-February. We been in communication with all leagues, and we believe all leagues will be returning for the 2024 season.
- Staff has created our Event Schedule for 2024. Bridges has the following events planned:
 - Friday Night Fish Fry: 2/16 – 3/29 (every Friday)
 - Toptracer 2 Person Best Ball: March 9
 - March Madness Golf Event: March 23
 - Spring Toptracer Leagues (Mon, Wed, Thurs March – April)
 - Breakfast with the Bunny March 16
 - Par 3 Challenge: April 10
 - Toptracer Masters 4 Person Scramble: April 12
 - Spring Senior Scramble #1: April 24
 - Yappy Hour at Bridges Beer Garden: May 4
 - Spring Senior Scramble #2: May 15
 - Live Music at Bridges Beer Garden: May 31
 - SRT Foundation Golf Outing: June 5
 - Yappy Hour at Bridges Beer Garden: June 8
 - Live Music at Bridges Beer Garden: June 21
 - Live Music at Bridges Beer Garden: July 20
 - Yappy Hour at Bridges Beer Garden: August 3

- Oktoberfest at Bridges Beer Garden: September 20
- Fall Senior Scramble: October 2
- Fall Toptracer Leagues (Mon, Weds, Thurs October - November)
- ProAm Scramble: October 8
- Fall Senior Scramble: October 30
- Turkey Shoot: November 2
- Toptracer 4 Person Scramble: November 16
- Breakfast with Santa & Winter Fest: December 7
- Toptracer Range Family Day: December 8

Golf Rounds

MONTHLY ROUND TOTALS					
2020	2021	2022	2023	2024	5 Year Average
0	0	0	0	0	0
YTD ROUND TOTALS					
2020	2021	2022	2023	2024	5 Year Average
0	0	0	0	0	0

Range Information

MONTHLY RANGE BASKET SALES TOTALS					
2020	2021	2022	2023	2024	5 Year Average
15	0	0	84	12	22
YTD RANGE BASKET SALES TOTALS					
2020	2021	2022	2023	2024	5 Year Average
15	0	0	84	12	22

Toptracer Hour Totals

MONTHLY TOPTRACER RESERVATION HOUR TOTALS			
2022	2023	2024	3 Year Average
0	126	106	77
YTD TOPTRACER RESERVATION HOUR TOTALS			
2022	2023	2024	3 Year Average
0	126	106	77

Food & Beverage

- Staff is currently preparing for Fish Fry which begins February 16.

January

- 1 meeting servicing 11 guests
- 1 anniversary party servicing 77 guests
- 1 breakfast meeting servicing 25 guests
- 1 in-house event Family Night Dance servicing 87 guests

February

- 1 breakfast meeting servicing 30 guests
- 1 birthday party servicing 77 guests
- 1 memorial servicing 90 guests
- 1 shower servicing 40 guests

March

- 2 breakfasts servicing 55 guests
- Breakfast with Bunny currently over 250 guests registered
- 1 shower servicing 50 guests

2024: 3 new shotgun golf outings booked (2 in May)

2024 weddings

- 6 ceremony and receptions (1 moved to 2025)
- 2 reception only

2025

- 4 ceremony and receptions



January 2024

Membership Totals	<u>1/31/2023</u>	<u>1/01/2024</u>	<u>1/31/2024</u>	<u>Var. +/-</u>
Totals	2,564	2,769	2,792	+23

Member Services/Sales

- The Club team enrolled 154 new members in January, offering an enrollment fee of \$24. This is a decent number for January but does indicate a slight slowdown from the past couple of years when we were still recovering from post-pandemic numbers and bringing in big new enrollment

numbers throughout the year. We also had some rough weather in January (cold PLUS snow) that affected general foot traffic in the facility for several days in January.

- We did have a record number of referrals in January with 20% of the new enrollments being a result of a current member referring them. (30 referred members). Members who are referred typically have a longer retention rate compared to other members.
- The Club sent out important communication to the members in January regarding a dues rate increase effective as of February 2024. This was emailed to each member as well as posted in several places within the facility. Adult membership dues were increased by \$5.00/mo. and students and senior memberships by \$3.00/mo. Staff received very little feedback or response to these notices.
- The Club had 2,151 unique visits in December, meaning approximately 77% of members visited/used the facility at least once in January.
- The Club had 100 United Healthcare Renew Active pass holders use the facility in January (visiting at least one time).
- The final count on the student winter passes sold in Nov/Dec of 2023 was 115, a slight increase from the 2022 number of 105.

Operations and Fitness Departments:

- The Club rentals stats for January:
 - (43) volleyball rentals (1) Birthday party (6) Soccer rentals (4) Windy City Bulls
 - (16) basketball rentals (26) Pickleball court rentals (1) basketball camp
 - (2) Overnight lock-in
- The Club offered and ran the following programming options in January.
 - Pickleball 101/102 (5 classes)
- Club staff has assisted in reviewing the initial portions of the new website that have been created by our contractual website developer. This creating and reviewing process will continue until the new website is ready to launch in March (projected).
- The Club GM attended the state conference at the end of January with the rest of the HE Parks team.

TC Ice Operations

Ice:

- We are hosting Northwest Hockey League (NHL) Playoffs on three separate weekends: February 24 & 25, March 2 & 3 and then championship games on March 9.
- We won a bid to host Cirque du Soleil for 3 days (March 19-21) as the practice ice facility while they perform shows at the NOW Arena.

- Hosting a Hoffman Estates High School senior skate leading into the weekend for the Winter Formal.

Figure Skating:

- Hosting a figure skating mini camp over spring break
- Increased freestyle hours on certain days while our hockey season comes to an end
- Figure Skating classes currently have 406 registered compared to 428 last year.
- Restructuring some of our classes and introducing some new classes: Power classes for both hockey and figure skating, Off-Ice class, Hoffman Skating Academy class
- Working to create a “Hoffman Skating Academy” for the skaters who want to compete in competitions.

Public Skate:

- Hosted additional public skates over winter break.
- Public Skate patrons for January: 1,213 skaters

Hockey:

- We selected Saul Kasiulionis as our NWHL Coach of the Year. Saul has been with us for the last 8 years coaching various teams for the Wolfpack.
- HEParks Spring Hockey programming is out with League play for our Wolfpack and Wolverines teams; Wolverines will field 2 tournament specific teams.
- Hockey classes are coming to an end and will start right back up in the first week of March.
- Hockey Moms and Hockey Dads class is going well; we have combined the group together to make it an “Adult Hockey Class.”
- The National “Try Hockey Free” event sponsored by USA Hockey is 2/24 from 12:10-1:10p. We will have volunteers from our hockey clubs helping.
- Stick & Puck sessions have been well attended. We will look to keep times consistent to draw more people.

Development Classes		WINTER 2023	WINTER 2024
242460-A	Intro to hockey - L1	34	76
242469-A	Hockey Development-L2	44	N/A
242459-A	Tot Hockey	52	36
232463-D1	Hockey Moms/ Dads	N/A	17



Marketing

- **January behind the scenes in**

- C&M department:**

- Onboarding and marketing departing training:

- (Watchfire; Email Platform; Social management; Review and setup graphic tools- Canva, ChatGPT, Illustrator and InDesign; setup & training on C&M office equipment; Physical workspace setup; Website management- pages/callouts/ banners/link updates. NEW website overhaul plan for 2024, intro to dept. feedback loop with Teams & continuing weekly dept meetings with Brian Wright.)

- Established a NEW more efficient working framework for C&M department:

- (Created Project Management workflows and automations for team and viewers in Monday.com platform. Created new Rec staff intake process and new intake form in Monday.com platform.

- Created Email templates for campaigns going forward. Created staff poster templates for quick posters. Created Social Media Plan. Created new process for social media/events posting calendar schedule. Restructured internal graphics data filing system.)

- Marisa attended IAPD/IPRA Soaring to New Heights Conference

- **C&M production**

- FMO Dance: Sports Spectacular - posters, web feature, events
 - FMO Dance: Candyland - posters, web feature, events
 - Weather alert - billboard, web banner, 2 emails, social post
 - Swim Lessons Campaign - email, updated photo, web feature, web banner, social posts, redid graphics
 - Cold Day alert - social, web banner, billboard
 - Fitness campaign - graphics, TC banner, web updates, Daily Herald ¼ page Ad Promotion, email, social post
 - Baseball Campaign- standalone email, social post, posters, web banner, billboard, paid social boost
 - Windy City Dynasty web banner
 - HOTT Theater Lil Mermaid art - social, print
 - Business Card updates - Brian, Tina, and Felicia Minuteman Press
 - Ongoing website page updates and Event Post Creation
 - New website meetings with Web Developer

• Email Campaigns:

Date & Time Sent	Campaign Name	Sends	Opens	Open Rate	Click Rate	Bounce Rate	Unsubscribe Rate
2024/01/30 6:03 PM	What's Happening 1_30_24	28922	12024	41.90%	1.20%	0.90%	0.10%
2024/01/29 4:50 PM	Stand Alone Baseball and T-ball	16583	6517	39.30%	1.37%	0.20%	0.10%
2024/01/25 6:03 PM	Audiences_TH_0 1_25_24	28996	11866	41.30%	1.70%	0.90%	0.10%
2024/01/23 7:43 PM	Stand-Alone Dance Targeted	192	123	64.40%	5.20%	0.50%	0.50%
2024/01/23 5:15 PM	What's Happening 1/23/24	29084	14146	49.00%	2.60%	0.80%	0.10%
2024/01/19 9:20 PM	Thurs What's Happening sent Fri night	27348	12457	45.70%	1.40%	0.40%	0.20%
2024/01/15 2:27 PM	50+ North Side Book Club	15820	7750	49.10%	0.30%	0.20%	0.10%
2024/01/12 8:36 AM	Closed Today 11_12	27405	13478	49.40%	0.30%	0.40%	0.10%
2024/01/11 7:22 PM	Special Weather Alert Created	27437	14385	52.60%	0.40%	0.40%	0.10%
2024/01/05 9:29 PM	New Year 2nd newsletter	26320	12434	47.30%	0.90%	0.20%	0.10%
2024/01/03 2:16 PM	50+ Jan 2024 Newsletter	16009	7387	46.20%	0.40%	0.20%	0.10%
2024/01/02 7:41 PM	2024 Fitness Email Created	26577	12546	47.30%	1.30%	0.20%	0.10%
JAN 2024 AVERAGE	10 C&M emails- 2 were Special Weather	238864	109976	47.82%	1.64%	0.49%	0.15%

- HEParks' social posts, reels, stories in addition to 46 user-generated social content for Snowman Contest
 - Facebook Posts = 26 Posts with 28,494 impressions
 - Instagram Posts = 19 Posts with 3,565 impressions
 - LinkedIn Post = 1 with 953 impressions
- Website Traffic:
Jan 2024 Page Traffic

Pages and screens: Page title and screen class ⚠ + Custom Jan 1 - Jan 31, 2024 📊 🔗 🔍						
Page title and screen class ▼ +		Views	Users	Views per user	Average engagement time	Event count
		110,808	18,158	6.10	2m 33s	298,574
		100% of total	100% of total	Avg 0%	Avg 0%	100% of total
1	Hoffman Estates WebTrac - WebTrac Activity Search	26,547	7,529	3.53	1m 51s	74,287
2	Hoffman Estates WebTrac - Splash	21,708	3,284	6.61	1m 48s	35,942
3	Welcome - Hoffman Estates Park District	12,863	7,486	1.72	33s	44,355
4	Hoffman Estates WebTrac - Login	4,482	1,741	2.57	35s	12,287
5	Hoffman Estates WebTrac	2,603	1,135	2.29	24s	6,918
6	Explore Programs - Hoffman Estates Park District	2,515	1,563	1.61	36s	5,946
7	Hoffman Estates WebTrac - Shopping Cart	2,478	1,074	2.31	39s	6,502
8	Public Skate - Hoffman Estates Park District	1,739	1,263	1.38	19s	5,566
9	Hoffman Estates WebTrac - Household Information	1,688	550	3.07	3m 41s	4,601
10	Figure Skating - Hoffman Estates	1,687	1,004	1.68	55s	5,010

Session default channel group ▼ +						
		Users	Sessions	Engaged sessions	Average engagement time per session	Engaged sessions per user
		18,939	32,071	19,146	1m 33s	1.01
		100% of total	100% of total	100% of total	Avg 0%	Avg 0%
1	Organic Search	10,198	18,964	12,995	1m 55s	1.27
2	Direct	8,074	12,065	5,320	56s	0.66
3	Referral	485	904	626	1m 31s	1.29
4	Organic Social	442	552	227	29s	0.51
5	Unassigned	272	294	0	1m 21s	0.00

Bridges of Poplar Creek

- Created new slides for lobby TV promoting upcoming events, weddings, The Club monthly promo, etc.
- Attended Chamber events to promote the golf course, Toptracer Range, golf outings and events
- Created new posters and table tents for Toptracer Range, and The Tap Inn for 2024 events
- Designed and scheduled marquee images for golf outings, weddings and events

- Updated the “Upcoming Events” website page to highlight leagues, tournaments, and events in 2024
- Redesigned and promoted Friday Fish Fry menu
- Redesigned and promoted Breakfast with Bunny

FRIDAY NIGHT FISH FRY
BRIDGES OF POPLAR CREEK

EVERY FRIDAY
FEB. 16TH – MAR. 29TH
4:30 PM – 9:00 PM
OPEN TO THE PUBLIC!

BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 Poplar Creek Drive
Hoffman Estates, IL 60169
BridgesofPoplarCreek.com

Get Your Fish Fry To-Go!
To-go orders must be placed by 8:30 PM.
Call 847-781-3664

Entrees include choice of waffle fries or side salad. Additional side \$2

Beer Battered or Baked Cod \$15
Served with hush puppies, coleslaw and tartar sauce. Additional 4 ounces \$2

Grilled Chicken Sandwich \$15
Traditional or Cajun chicken breast, lettuce, tomato, onion and choice of American, Swiss or Cheddar cheese.

Classic Burger \$15
8 oz. Beef patty with lettuce, tomato, onion, and choice of American, Swiss or Cheddar cheese on a toasted brioche bun.

Kids Meal \$10
Grilled Cheese OR Fish Fry
Served with waffle fries and fountain drink.

Dessert
Ask your server about our Chef's dessert of the day!

Fountain Drinks \$3
Pepsi products. **FREE REFILLS**

Bottled Beer
Coors Light, Miller Lite, MGD, Amstel Light, Corona, Heineken \$5 \$6

Canned Specialty Drinks
Ask your server about available options.
High Noon, First City

Draft Beer
Coors Light, Miller Lite \$4.75
Anti Hero, Blue Moon, Hazy Hero, Leinenkugel Seasonal, Sam Adams Seasonal, Rotating Tap Assorted Seasonal Beers \$5.75

Glass of House Wine \$5

Mixed Drinks \$5.50 and up

2024 EVENTS

Breakfast with BUNNY
Sat., March 16th, 2024 8:30am & 11:00am
TWO SEATINGS

Adults \$23.95* | Children (4-12) \$14.95* | (3 & Under) FREE
* Plus Tax and 20% Gratuity

You'll get a chance to meet the Bunny so bring your camera to take your picture with him!

RESERVATIONS OPEN FEBRUARY 1ST
Payment due at time of reservation.

RESERVATIONS REQUIRED
Contact Jennifer Fuller at 847-781-3658

*Cancellations/Changes must be made 72 hours prior to event date in order to get a refund due to limited seating for this event.

BRIDGES OF POPLAR CREEK COUNTRY CLUB
1400 Poplar Creek Drive,
Hoffman Estates, IL 60169
bridgesofpoplarcreek.com

- Started conversation with Seasons at Hoffman Estates (new apartments by Bridges) to promote our services
- Continued running a Wedding ad campaign on Facebook to drive more awareness for Weddings
- Created/scheduled limited email blasts:

DATE	EMAIL MAIN SUBJECT(S)
1-19-24	Friday Fish Fry, Breakfast with Bunny
1-26-24	Friday Fish Fry, Breakfast with Bunny
1-29-24	Toptracer Range reopens 1-31-24

The Club

- Designed February promo, and referral marketing collateral (digital and print)
- Attended Chamber events to promote Club promotions and events
- Created/scheduled social media posts for upcoming programs, promotions, and events
- Took various photos to build “asset library” for future digital and print promotions
- Utilized small “A” frames to promote monthly referrals and events
- Highlighted rate increase during the month for member awareness
- Finalized web version of video to implement into updated web design
- Worked on home page layout of updated web design

Other

- Attended IPRA/IAPD conference (took notes; great takeaways to implement in marketing strategies)
- Assisted with onboarding new marketing hires
- Started weekly C&M meetings with Rec marketing and new hires

FINANCE, IT and HR DIVISION REPORT**Motion:**

Forward the February Administration & Finance Report to be included in the February Executive Director's Report for Board approval.

Finance/Administration:

- Reviewed legal requirements for the Cook County Paid Leave Ordinance. Determined the cost impact and tested software tracking solutions while awaiting determination of exemption by the county or the Village. The Village passed an ordinance on February 5 exempting all employers within Village limits.
- Met with auditors to set fieldwork dates.
- Implemented tracking system for web refund and transfer requests. Through feedback, identified additional areas for improvement and implemented automation to centralize all tracking and communication through Microsoft Teams.
- Emailed 2023 Childcare Statements to families through RecTrac.
- Entered new billing rates for Club.
- Updated billings of members for Club Fee Increase.
- Created Tickets for 2024 Golf Toptracer and Course Events and Tournaments.
- Sent Spring Conflict Report for Room Reservations to be reviewed.
- Updated Seascape fees for 2024 Season – new fee structure began charging 1/1/24.
- Monitor Multiple Chargebacks.
- Continued to help staff in new positions.
- Troubleshoot any Permission issues and Processing Issues as they arose.
- Processed Club Cancel/Changes as Received.
- Processed BWS Cancel/Changes as Received.
- Payroll Cycle Processing
 - 01/05/24 \$202,778.72
 - 01/19/24 \$206,735.97

Administrative Registration/EFT Billing:

- EFT Billings for:
 - Sponsorship/Marquee
 - LSC (weekly)
 - Club/TC/WRC Fitness

- Locker
- Freestyle
- STAR
- Preschool
- Dance
- Administrative
 - Database Maintenance
 - Duplicate Households
 - Employee Pass
 - Aged Punch Passes
 - Program Fee/Rule Adjustments
 - Assisted in Training New Staff
 - Billing NSF Payment Retries
- Administrative Registration for:
 - State of IL CCAP (Child Care Assistance Program)
 - STAR
 - Preschool

Technology:

- **Security Cameras Upgrades**
 - IT is in the process of installing an additional camera in the Toptracer storage/network room.
- The Club
 - IT is in the process of installing an additional camera in the fitness area.
- Griffon Systems provided information regarding the cost of their cameras and Cloud connector (server) device. IT is currently comparing the cost vs. our current camera system.
- Audit Analog POTS (Plain Old Telephone System) Lines
 - The North Side fax Analog line was ported over successfully to Comcast's Digital PRI. Gregg communications was involved in programming the phone # to our Shoretel/Mitel switch.
 - All analog phone lines are now either disconnected or ported over. Working with Peerless account manager to ensure billing is updated prior to closing our account.
- Watchfire Marquee Signs
 - IT received a partial 7-year quote from Parvin-Clauss sign company. The cost for both TC and VOG (10' x 20') was \$355,012. The cost for BPC & WRC (8' x 14') was not provided. Parvin-Clauss is working on providing us a total for all four signs.
 - IT is in the process of writing up a bid to vendors for this project.
- Microsoft Office 365
 - IT has completed the installation of Office 365 for all FT staff. There are a few shared/front desk computers that still need to be upgraded.
- New Toptracer Software

- IT has been working with the Director of Golf to find a suitable solution to replace the Lightspeed software used at Toptracer to order food & beverages. SambaPOS was chosen as the successor after reviewing other options (Toast, RecTrac, etc.)
 - IT deployed a computer/server with Microsoft SQL for SambaPOS to be installed on.

Park District Updates 1.19.2024

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

Upcoming Events

Jan 21 - Public Skate January 21

Jan 27 - Family Night Out Dance: Candy Land Carnival

Feb 4 - Public Skate February 4

Feb 6 - GET YOUR RECORD SEALED OR EXPUNGED AT THIS FREE EVENT IN HANOVER PARK

Feb 11 - Get Hooked: Ice Fishing Derby

Feb 17 - Family Night Out Dance: Sports Spectacular

Feb 25 - Public Skate February 25

Mar 16 - Pot of Gold Climb

IAPD/IPRA Soaring to New Heights Conference – January 25-28

Just a quick reminder to our Commissioners that the state conference is next week, Thursday – Saturday with a Saturday evening social. Your hotel reservations are through Sunday unless we have heard differently from you. Note that we will host a casual dinner for Commissioners and Staff in Room 3327 in the West Tower on Friday from 6 to 8 p.m. Key card access to this floor will be disabled for everyone beginning at 5:45 so you can access the floor. Cindy will send out conference information packets no later than Monday. Looking forward to a great few days of learning, networking and fellowship!

Community Update Breakfast with Mayor McLeod – Wednesday, February 21 – 7:30-9:00 a.m.

The Hoffman Estates Chamber of Commerce will host a Community Update with Mayor McLeod at the NOW Arena on Wednesday, February 21. The event will begin at 7:30 a.m. and will include a buffet breakfast. The Mayor will provide a recap of 2023 and discuss exciting initiatives planned for the community in 2024. Registration is required and available at this [link](#). Commissioners, please let Cindy know if you would like to attend.

2024 IAPD Legislative Breakfast – Saturday, February 24 – Schaumburg Golf Club

The Schaumburg Park District will be hosting this year's IAPD Legislative Breakfast on Saturday, February 24, beginning at 8:00 a.m. at the Schaumburg Golf Club. If any Commissioners would like to attend, please let Cindy know. Several of our local legislators will be in attendance to review the latest legislation.

Have a great weekend!

Craig

Park District Updates 2.2.2024

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

Upcoming Events

Feb 2 - Fortnite eSports Tournament

Feb 4 - Public Skate February 4

Feb 6 - GET YOUR RECORD SEALED OR EXPUNGED AT THIS FREE EVENT IN HANOVER PARK

Feb 10 - Kids Night Out

Feb 11 - CANCELED! Get Hooked: Ice Fishing Derby

Feb 13 - Lunch @ Harper College The Dining Room

Feb 15 - Valentine's Day Luncheon

Feb 15 - 50+ Line Dancing

Feb 16 - Friday Fish Fry at Bridges

Feb 16 - Fortnite eSports Tournament

Feb 17 - Family Night Out Dance: Sports Spectacular

Feb 23 - Friday Fish Fry at Bridges *LIVE MUSIC*

HEParks Awarded \$600,000 OSLAD Grant for Vogeley Park

This week, Governor Pritzker announced the 2024 OSLAD grant recipients, and Hoffman Estates Park District is thrilled to announce that we have been awarded a \$600,000 matching grant to renovate Vogeley Park, one of our large community parks, located at the northwest corner of Golf and Higgins roads. The \$1.2 million project will include a new fully-inclusive playground and splashpad, both of which will be wheelchair accessible, as well as a new greenhouse, outdoor nature education area and a sensory garden. Additional new outdoor wellness activity areas will feature bocce ball, a three-hole multi-golf course (foot golf, disc golf or park golf), and a BankShot Sports Court. All of these features will allow individuals of all abilities to play and experience outdoor activities alongside one another. A Daily Herald article regarding Pritzker's announcement is attached.

Congratulations to Executive Director Craig Talsma for Receiving Honored Professional Award

Park District Staff and Commissioners were proud to witness Executive Director Craig Talsma receive the Honored Professional Award from the Illinois Association of Park Districts (IAPD) during last week's annual parks and recreation conference in Chicago. Each year, the award is presented to an executive director from an Illinois park district agency who demonstrates their dedication to improving the quality of life for all people in Illinois through their work in their agency, their community and with local legislators. This is the highest individual professional award given by IAPD each year. Attached is a photo of Talsma receiving the award from Jeff Rigoni, Chairman of the IAPD Board of Trustees.

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Breakfast with Bunny – Bridges of Poplar Creek – Saturday, March 16 – Reservations Now Open

Join HEParks and the Easter Bunny for breakfast on Saturday, March 16 at Bridges of Poplar Creek. Seatings are available at 8:30 a.m. and 11:00 a.m. Adults are \$23.95; Children 4-12 are \$14.95 (3 and under are free). Reservations can be made by calling Jennifer Fuller at 847-781-3658. Bring your camera for photos!

Have a great weekend!

Craig

Suburbs getting state grants to create, improve, renovate parks

BY SUSAN SARKAUSKAS
ssarkauskas@dailyherald.com

Dozens of park districts and towns - and one library - in the West and Northwest suburbs are among 111 receiving \$54.9 million from the state to develop or improve parks.

The governor's office announced the annual Open Space Land Acquisition and Development grants this week.

"Since day one as Governor, it's been my mission to support the health and well-being of Illinoisans," Gov. J.B. Pritzker said in a news release. "With funding from the OSLAD program, municipalities across Illinois will have the opportunity to expand and improve local neighborhood parks through sport and recreational space plants, playgrounds, and more. All across Illinois, we're enhancing our state's natural beauty and creating safer, healthier and happier communities."

One of the coolest-sounding projects is at the Lake Villa Library. It is getting \$600,000 for its West Activity Commons area. The commons will have a walking trail, a lawn, a landscape and nature play berm with "The Hobbit" theme, three activity courtyards with shade structures, a storytelling garden and a picnic shelter and stage area. It is the first library to ever get an OSLAD grant, according to Library Director Mick Jacobsen.

"The OSLAD Grant will play a pivotal role in our outdoor space project, which will benefit the community for years to come," he said in a news release.

Elburn will receive \$446,100 for adding a band shell and fitness stations, extending a trail and expanding a fishing outcrop at Prairie Park.

Elgin is getting \$600,000 to spiff up Summerhill Park, including putting in a native garden trail with a stamped concrete path and educational signage.

The program is administered by the Illinois Department of Natural Resources.

OSLAD is a cost-sharing program between state and local governments.

For example, Deer Park has been awarded a \$600,000 grant to improve Town Center Park, officials announced this week. Overall, the project is expected to cost \$1.2 million. The grant will help pay for building a new playground, pickleball courts, a shelter, an amphitheater and



DAILY HERALD FILE PHOTO, FEBRUARY 2016

Prairie Park is at 301 Willard Ave. in Elburn. The park features a pond, pavilion and playground.

other amenities.

The Hoffman Estates Park District, which is also receiving \$600,000, proposes to add an inclusive playground and splash pad to Voegeli Park, as well as a three-hole multi-golf course for disc golf, foot golf and park golf. It also wants to add ADA-accessible bocce courts and a BankShot Sports Court.

Deer Park District plans to use its \$600,000 grant to redevelop its East Side Sports Complex. The playground, skate park, basketball courts, tennis court, volleyball courts and softball fields will be renovated. A 40-yard-dash field will be added, plus a fitness course, pickleball courts and an electronic play area.

In Addison, the \$600,000 grant will be spent on Centennial Park. The plan includes turning the current four tennis courts into one tennis court, four pickleball courts and one futsal court. Futsal is a soccer-like game with five players on a team and a smaller, harder ball.

Suburban agencies receiving awards include:

Cook County

- Arlington Heights Park District — \$600,000
- Bartlett Park District — \$600,000
- City of Elgin — \$600,000
- Hoffman Estates Park District — \$600,000

DuPage County

- Addison Park District — \$600,000
- Bensenville Park District — \$570,100
- Bloomingdale Park District — \$150,000
- City of Aurora — \$600,000
- City of Warrenville — \$600,000

- Fox Valley Park District — \$600,000
- Lisle Park District — \$600,000
- Roselle Park District — \$600,000
- St. Charles Park District — \$600,000
- Village of Itasca — \$600,000
- Village of Villa Park — \$600,000
- Village of Willowbrook — \$600,000
- Westmont Park District — \$228,300
- Winfield Park District — \$600,000
- York Center Park District (Lombard) — \$304,200

Kane County

- Sugar Grove Park District — \$600,000
- Village of Elburn — \$446,100

Lake County

- Lake Bluff Park District — \$600,000
- Lake Villa Public Library District — \$600,000
- Lake Villa Township — \$600,000
- Lindenhurst Park District — \$450,000
- Mundelein Park and Recreation District — \$600,000
- Park District of Highland Park — \$528,500
- Village of Deer Park — \$600,000
- Village of Lake Zurich — \$600,000

McHenry County

- Crystal Lake Park District — \$329,000
 - Huntley Park District — \$509,500
- *Daily Herald* staff writer Russell Lissau contributed to this report.




Honored Professional Award
Presented by the
Illinois Association of Park Districts
to
Craig Talsma
Executive Director
Hoffman Estates Park District
January 2024

Park District Updates 2.9.2024

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

Upcoming Events

Feb 10 - Kids Night Out

Feb 11 - CANCELED! Get Hooked: Ice Fishing Derby

Feb 13 - Lunch @ Harper College The Dining Room

Feb 15 - Valentine's Day Luncheon

Feb 15 - 50+ Line Dancing

Feb 16 - Friday Fish Fry at Bridges

Feb 16 - Fortnite eSports Tournament

Feb 17 - CANCELED - Family Night Out Dance: Sports Spectacular

Feb 19 - Public Skate February 19

Feb 23 - Friday Fish Fry at Bridges *LIVE MUSIC*

Feb 24 - Kids Night Out

Feb 25 - Public Skate February 25

Daily Herald Articles

HEParks was featured in two articles this week in the Daily Herald: one highlighting the Honored Professional award received by Executive Director Craig Talsma (mentioned last week), and the other featuring two of our Commissioners, Marc A. Friedman and Linda Dressler, who were both recognized for achieving Master Board Member status with the Illinois Association of Park Districts. Copies of the digital and paper articles are attached.

Lions Club Super Give Back Drive – TOMORROW, Saturday, February 10 – 9am to Noon

As you get ready to watch the Super Bowl this weekend, pick up a few extra toiletry items to donate to the District 54 food pantry through the Super Give Back Drive. The Schaumburg-Hoffman Estates Lions Club will be at Gigi's Playhouse at 2350 W. Higgins Road on Saturday from 9:00 a.m. to noon. Donations will go to students of District 54 schools, and requested items include toothpaste, toothbrushes, floss, feminine products, shampoo/conditioner, unscented baby wipes and deodorant. The organization has also set up an [Amazon Wish List](#) if you'd rather shop online – purchases will be sent directly to the food pantry.

Community Update Breakfast with Mayor McLeod – Wednesday, February 21 – 7:30-9:00 a.m.

The Hoffman Estates Chamber of Commerce will host a Community Update with Mayor McLeod at the NOW Arena on Wednesday, February 21. The event will begin at 7:30 a.m. and will include a buffet breakfast. The Mayor will provide a recap of 2023 and discuss exciting initiatives planned for the community in 2024. Registration is required and available at this [link](#). Commissioners, please let Cindy know if you would like to attend. So far we have RC, MF, RK registered, and LD and KE will also be attending.

2024 IAPD Legislative Breakfast – Saturday, February 24 – Schaumburg Golf Club

The Schaumburg Park District will be hosting this year's IAPD Legislative Breakfast on Saturday, February 24, beginning at 8:00 a.m. at the Schaumburg Golf Club. If any Commissioners would like to attend, please let Cindy know. Several of our local legislators will be in attendance to review the latest legislation. To date, we have RSVPd for LD, PM and MF.

Breakfast with Bunny – Bridges of Poplar Creek – Saturday, March 16 – Reservations Now Open

Join HEParks and the Easter Bunny for breakfast on Saturday, March 16 at Bridges of Poplar Creek. Seatings are available at 8:30 a.m. and 11:00 a.m. Adults are \$23.95; Children 4-12 are \$14.95 (3 and under are free). Reservations can be made by calling Jennifer Fuller at 847-781-3658. Bring your camera for photos!

Have a great weekend!

Craig

Hoffman Estates Park District director receives association's Honored Professional Award



Jeff Regoni, left, chair of the Illinois Association of Park Districts board of trustees, presents Craig Talsma, executive director of the Hoffman Estates Park District, with the IAPD Honored Professional Award. *Courtesy of Hoffman Estates Park District*

Daily Herald report

Posted February 02, 2024 4:41 pm

Craig Talsma, executive director of the Hoffman Estates Park District, received the highly esteemed Illinois Association of Park Districts (IAPD) Honored Professional Award last week during the annual statewide Illinois park and recreation conference.

The award is the highest individual professional honor given by the association.

The IAPD Honored Professional Award is presented to an executive director of a member agency that has worked closely with citizens and the IAPD to improve the quality of life in Illinois.

“I am deeply honored to receive this prestigious award from the IAPD,” Talsma said in a statement. “It reflects not only my dedication but also the hard work and collaboration of the entire HEParks team, board of commissioners and our community partners. Together, we have achieved remarkable milestones, and I look forward to continuing our mission of providing the best in park and recreation services for our community.”

Talsma’s 32-year career in the park and recreation industry, culminating in this award, reflects his many contributions to the community. He joined the Hoffman Estates Park District in 1997, steadily progressing from finance director to deputy director, and ultimately to the role of executive director in 2018.

Under his leadership, the district has attained several noteworthy recognitions and achievements, most recently being named with the top honor of Grand Plaque recipient for the National Gold Medal Award for Class IV (population 30,001-75,000).

Talsma has secured over \$3.5 million in grants during his time as executive director, including the recent announcement of a \$600,000 grant to renovate Vogeley Park, which will create a fully inclusive community park and splash pad.

Two Hoffman Estates park commissioners honored by state association



Hoffman Estates Park District commissioners Linda Dressler and Marc A. Friedman, with Executive Director Craig Talsma. *Courtesy of Hoffman Estates Park District*

Daily Herald report

Posted February 07, 2024 12:41 pm

Hoffman Estates Park District commissioners Linda Dressler and Marc A. Friedman have been awarded the Illinois Association of Park Districts' Master Board Member status, as part of the association's Board Member Development Program.

Participants accumulate Board Development Units through various avenues, including committee involvement, participation in educational workshops, volunteer efforts, meeting engagement, participation in special events, and other contributions at local, state and national levels.

The two commissioners, who both joined the park board in 2021, join fellow commissioners Raj Chhatwani, Keith Evans, Robert Kaplan, and Pat McGinn as Master Board Members.

"We are incredibly fortunate to have board members who consistently go the extra mile, demonstrating their unwavering commitment to our community while also championing the cause of parks and recreation statewide," Hoffman Estates Park District Executive Director Craig Talsma said in a statement.

Dressler, a resident of Hoffman Estates since 1994, serves as chair of the Recreation & Facilities Committee and as the liaison for the 50+ Committee. Possessing a bachelor's degree in management from Northeastern Illinois University, she has been a Realtor since 2007.

Friedman currently serves as vice chair of the Recreation & Facilities Committee. Prior to his board appointment, he dedicated a decade of service as a volunteer community representative on the Buildings & Grounds Committee. A resident of Hoffman Estates since 1987, he has been an active figure in youth sports, coaching baseball, basketball, and soccer for more than 30 years.

HOFFMAN ESTATES

Park District director honored

DAILY HERALD REPORT

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Park District Updates 2.16.2024

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

Upcoming Events

Feb 16 - Friday Fish Fry at Bridges

Feb 16 - Fortnite eSports Tournament

Feb 17 - Little Stars Open House

Feb 19 - Public Skate February 19

Feb 23 - Friday Fish Fry at Bridges *LIVE MUSIC*

Feb 24 - Kids Night Out

Feb 25 - Public Skate February 25

Mar 1 - Friday Fish Fry at Bridges

Mar 8 - Friday Fish Fry at Bridges

Mar 10 - Public Skate

Mar 15 - Friday Fish Fry at Bridges *LIVE MUSIC*

Mar 15 - Fortnite eSports Tournament

Daily Herald Article

We were thrilled to see in Wednesday's paper that the Daily Herald published the full article regarding Executive Director Talsma's prestigious IAPD Honored Professional Award. A shorter version was included last week, but the full text and on-stage photo was included in this latest edition. A scanned copy is attached.

Friday Fish Fry is Back at Bridges of Poplar Creek!

Join us every Friday through March 29 for the fan favorite Friday Fish Fry at the Tap Inn Grill at Bridges of Poplar Creek. Dine in or carry-out is available from 4:30 to 9:00 p.m. (to-go order must be placed by 8:30 p.m.). Live music will be entertaining guests on February 23 and March 15. The full menu for the Fish Fry is attached (burgers, chicken and kids meals also available).

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Registration for this event is now closed, but as a reminder to those who are scheduled to attend: The Schaumburg Park District will be hosting this year's IAPD Legislative Breakfast on Saturday, February 24, beginning at 8:00 a.m. at the Schaumburg Golf Club. Several of our local

legislators will be in attendance to review the latest legislation. We have RSVPd for LD, PM and MF. Craig Talsma and Brian Bechtold will also attend.

Village of Hoffman Estates – Black History Month Celebration

The Village's Cultural Awareness Commission is hosting a special celebration honoring Black History Month on Saturday, February 24 from 2:00 to 4:30 p.m. at the Village Hall. Join others in the community to celebrate the tremendous contributions of Black Americans throughout history. Musical and dance entertainment will be provided, as well as light refreshments. Although free to attend, advance reservations are required by calling Hallie Karle at 847-781-2606 or using this [link](#).

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HOFFMAN ESTATES

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EVERY FRIDAY
FEB. 16TH – MAR. 29TH
4:30 PM – 9:00 PM

OPEN TO THE PUBLIC!



1400 Poplar Creek Drive
Hoffman Estates, IL 60169
BridgesofPoplarCreek.com



Get Your Fish Fry To-Go!

To-go orders must
be placed by 8:30 PM.
Call 847-781-3664



Entrees include choice of waffle fries or
side salad. Additional side \$2

Beer Battered or Baked Cod \$15

Served with hush puppies, coleslaw and
tartar sauce. Additional 4 ounces \$2

Grilled Chicken Sandwich \$15

Traditional or Cajun chicken breast, lettuce,
tomato, onion and choice of American,
Swiss or Cheddar cheese.

Classic Burger \$15

8 oz. Beef patty with lettuce, tomato, onion,
and choice of American, Swiss or Cheddar
cheese on a toasted brioche bun.

Kids Meal

Grilled Cheese OR Fish Fry \$10

Served with waffle fries and fountain drink.

Dessert

Ask your server about our Chef's dessert
of the day!

Fountain Drinks \$3

Pepsi products. FREE REFILLS

Bottled Beer

Coors Light, Miller Lite, MGD **\$5**

Amstel Light, Corona, Heineken **\$6**

Canned Specialty Drinks

Ask your server about available options.
High Noon, Fist City

Draft Beer

Coors Light, Miller Lite **\$4.75**

Anti Hero, Blue Moon, Hazy Hero,
Leinenkugel Seasonal, Sam Adams
Seasonal, Rotating Tap

Assorted Seasonal Beers **\$5.75**

Glass of House Wine \$5

Mixed Drinks \$5.50 and up




**2024
EVENTS**



MEMORANDUM M24-019

TO: Administration & Finance Committee
FROM: Craig Talsma, Executive Director
Dustin Hugen, Director of Parks, Planning & Maintenance
RE: Sycamore Park Development – Resolution for Property Sale & Easement
DATE: 2/27/2024

Motion:

Recommend to the full board the approval of the resolution regarding the sale of property to School District 54 and a related real estate agreement and temporary easement agreement.

Background:

In October 2023, the Board approved staff to move forward in working with School District 54 regarding the development of Sycamore Park in light of planned renovations to Lincoln Prairie School and its parking areas.

Rationale:

The attached resolution outlines the terms of the sale of a portion of the park district-owned property, approximately .10 acre just south of the existing parking lot. In addition, the park district will grant a temporary easement to the school district, for the purposes of completing their renovation project.

As discussed in October, the alterations to Sycamore Park will result in the removal of one baseball field (two will remain), as well as the removal of a fitness playground and a tot playground. New 2-5 year old and 5-12 year old playground structures will be installed in the new location. The School District will compensate the Park District an amount of \$350,000 for the purchase and installation of the new playground.

Final documents and an updated site logistics plan are attached.

R24-001

**A RESOLUTION REGARDING THE PURCHASE OF
PROPERTY OWNED BY HOFFMAN ESTATES PARK DISTRICT
AND APPROVING A
RELATED REAL ESTATE AGREEMENT AND
TEMPORARY EASEMENT AGREEMENT
(Portion of the Sycamore Park site, 450 Hillcrest Blvd., Hoffman Estates, Illinois)**

WHEREAS, the Hoffman Estates Park District (the “Park District”), owns a parcel of property (the “Property”), which is legally described in Exhibit A, attached hereto, and incorporated herein by reference;

WHEREAS, the Board of Education of Schaumburg Community Consolidated School District No. 54 (the “School District”), Cook County, Illinois desires to acquire the Property from the Park District;

WHEREAS, the School District is authorized to acquire the Property pursuant to the provisions of Article VII, Section 10 of the Illinois Constitution, the *Illinois Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, and the *Illinois Local Government Property Transfer Act*, 50 ILCS 605/0.01 *et seq.* (the “Transfer Act”);

WHEREAS, the School District and the Park District are municipalities as defined in Section 1(c) of the Transfer Act;

WHEREAS, Section 2 of the Transfer Act authorizes the conveyance of real property from one public body to another public body upon a two-thirds vote of the corporate authorities of the transferor public body (the Park District) then holding office;

WHEREAS, as a condition precedent to a conveyance under Section 2, the transferee public body (the School District) must declare by resolution, that it is necessary or convenient for it to use, occupy, or improve the real estate held by the transferor public body (the Park District) for the making of any public improvement or for any public purpose;

WHEREAS, it is the Board’s understanding that the Park District has determined that the

Property is no longer needed by the Park District and will take formal action making that determination at a subsequent School District Board meeting;

WHEREAS, the School District and the Park District desire to enter into a real estate agreement (the "Agreement") regarding the sale of the Property in substantially the form of the Agreement attached to this Resolution as Exhibit B and incorporated herein by reference; and

WHEREAS, the Agreement sets forth the terms and conditions of the transfer of the Property from the Park District to the School District;

WHEREAS, the School District and the Park District desire to also enter into a temporary easement agreement (the "Temporary Easement Agreement") to allow the School District to conduct certain construction work related to the Property in substantially the form of the Temporary Easement Agreement attached to this Resolution as Exhibit C and incorporated herein by reference; and

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Schaumburg Community Consolidated School District No. 54, as follows:

Section 1. The recitals set forth above are incorporated herein and made a part of this Resolution.

Section 2. The School District has reviewed the status of the Property and has determined that it is necessary and convenient for the School District to use, occupy, or improve the Property for the School District's purposes.

Section 3. It is reasonable, necessary, and in the public interest for the School District to acquire the Property from the Park District.

Section 4. The Agreement by and between the School District and the Park District is hereby approved in substantially the form attached as Exhibit B.

Section 5. The Temporary Easement Agreement by and between the School District and the Park District is hereby approved in substantially the form attached as Exhibit C.

Section 6. The Board President is hereby authorized to execute the Agreement and the Temporary Easement Agreement. Further, the President and Secretary of the Board, the Superintendent, and the School District's attorneys are authorized to take such further actions as may be necessary or desirable to carry out and comply with the intent of this Resolution and to carry out, comply with, and perform the duties of the School District with respect to the Agreement.

Section 7. This Resolution shall be in full force and effect after its adoption.

YES: Hengels, Kaplan, Prusnick, Scipione, Pye,
Schmidt, Harper

NO: None

ABSENT: None

Adopted February 21, 2024.


President

ATTEST:



Secretary

EXHIBIT A
Legal Description

PARCEL ONE

THAT PART OF LOT 5 IN BLOCK 168 OF THE HIGHLANDS AT HOFFMAN ESTATES XIII, BEING A SUBDIVISION OF PART OF FRACTIONAL SECTION 4 AND SECTIONS 9 AND 10, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN THE RECORDED MAY 26, 1961, AS DOCUMENT NO. 18173137, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST WESTERLY CORNER OF SAID LOT 5, THENCE SOUTH 52 DEGREES 36 MINUTES 49 SECONDS EAST, BEING AN ASSUMED BEARING ON THE SOUTHWESTERLY LINE OF SAID LOT 5, A DISTANCE OF 44.06 FEET TO THE POINT OF BEGINNING; THENCE NORTH 30 DEGREES 12 MINUTES 17 SECONDS EAST, A DISTANCE OF 30.32 FEET; THENCE NORTH 37 DEGREES 53 MINUTES 16 SECONDS EAST, A DISTANCE OF 99.84 FEET; THENCE NORTH 47 DEGREES 53 MINUTES 01 SECONDS EAST, A DISTANCE OF 39.76 FEET; THENCE NORTH 65 DEGREES 22 MINUTES 46 SECONDS EAST, A DISTANCE OF 34.01 FEET; THENCE SOUTH 73 DEGREES 27 MINUTES 51 SECONDS EAST, A DISTANCE OF 35.30 FEET; THENCE SOUTH 18 DEGREES 50 MINUTES 11 SECONDS WEST, A DISTANCE OF 55.59 FEET; THENCE SOUTH 29 DEGREES 00 MINUTES 38 SECONDS WEST, A DISTANCE OF 160.62 FEET TO A POINT ON THE SOUTHWESTERLY LINE OF SAID LOT 5, WHICH IS 138.42 FEET SOUTH 52 DEGREES 36 MINUTES 49 SECONDS EAST OF THE MOST WESTERLY CORNER OF SAID LOT 5; THENCE NORTH 52 DEGREES 36 MINUTES 49 SECONDS WEST ON SAID SOUTHWESTERLY LINE OF LOT 5, A DISTANCE OF 94.36 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 15942 SQUARE FEET OR 0.366 ACRES, MORE OR LESS

PARCEL TWO

THAT PART OF LOT 5 IN BLOCK 168 OF THE HIGHLANDS AT HOFFMAN ESTATES XIII, BEING A SUBDIVISION OF PART OF FRACTIONAL SECTION 4 AND SECTIONS 9 AND 10, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN THE RECORDED MAY 26, 1961, AS DOCUMENT NO. 18173137, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST WESTERLY CORNER OF SAID LOT 5, THENCE SOUTH 52 DEGREES 36 MINUTES 49 SECONDS EAST, BEING AN ASSUMED BEARING ON THE SOUTHWESTERLY LINE OF SAID LOT 5, A DISTANCE OF 150.95 FEET; THENCE NORTH 28 DEGREES 14 MINUTES 02 SECONDS EAST, A DISTANCE OF 194.73 FEET; THENCE SOUTH 87 DEGREES 17 MINUTES 46 SECONDS EAST, A DISTANCE OF 79.50 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 87 DEGREES 17 MINUTES 46 SECONDS EAST, A DISTANCE OF 262.00 FEET; THENCE SOUTH 02 DEGREES 53 MINUTES 08 SECONDS WEST, A

DISTANCE OF 102.00 FEET; THENCE NORTH 87 DEGREES 17 MINUTES 46 SECONDS WEST, A DISTANCE OF 200.00 FEET; THENCE NORTH 28 DEGREES 27 MINUTES 23 SECONDS WEST, A DISTANCE OF 119.20 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 23562 SQUARE FEET OR 0.541 ACRES, MORE OR LESS

EXHIBIT B
Real Estate Purchase Agreement

EXHIBIT C
Temporary Easement Agreement

**AGREEMENT FOR THE TRANSFER OF CERTAIN REAL PROPERTY FROM THE
HOFFMAN ESTATES PARK DISTRICT
TO SCHAUMBURG COMMUNITY CONSOLIDATED SCHOOL DISTRICT 54**

THIS AGREEMENT is made by and between the Hoffman Estates Park District, Hoffman Estates, Illinois, an Illinois unit of local government, (the "Seller") and the Board of Education of Schaumburg Community Consolidated School District 54, Cook County, Illinois (the "Buyer"). The Park District and the School District are collectively referred to in this Agreement as the "Parties."

WHEREAS, the Seller wishes to sell, and the Buyer wishes to purchase certain parcels of property adjacent to Lincoln Prairie School (the "School") in Hoffman Estates, Illinois, which parcels are legally described in Exhibit A attached hereto ("Parcel 1" and "Parcel 2"; collectively the "Parcel") to enable the School District to expand its parking lot and to widen the access drive from Hillcrest Boulevard to serve the School; and

WHEREAS, this Agreement is entered into pursuant to the provisions of Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Corporation Act, 5 ILCS 220/1 *et seq.*, the Illinois School Code, 105 ILCS 5/5-22, and the Illinois Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*;

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the Parties hereinafter set forth, the Parties hereby agree as follows:

1. AGREEMENT TO PURCHASE.

Seller agrees to sell, convey, and assign to Buyer by quit claim deed, and Buyer agrees to accept from Seller under the terms of this Agreement, the Parcel, including all improvements and structures on the Parcel, excepting all playground and recreational improvements and structures, which Seller is removing (collectively referred to herein as the "Property").

2. PURCHASE PRICE AND OTHER CONSIDERATION.

The total purchase price (the "Purchase Price") to be paid to Seller by Buyer for the Property shall be the sum of Ten Dollars (\$10.00) which shall be payable at Closing (as defined in Section 10 below). Not more than thirty (30) days after completion of the installation of the playground equipment ("Playground Payment"), the Buyer shall pay the Seller \$350,000 for the playground relocation ("Playground Payment"). The Buyer's obligation to make the Playground Payment to the Seller shall survive the Closing.

3. ESCROW CLOSING.

The sale of the Property shall be closed through a closing escrow jointly established by the Parties with Chicago Title Insurance Company in accordance with the general provisions of Chicago Title Insurance Company's deed and money escrow agreement consistent with the terms of this Agreement (the "Closing Escrow"). Payment of the Purchase Price and delivery of the deed and other required documents shall be made through the Closing Escrow.

Exhibit B

4. TITLE.

The Seller shall cause a commitment for title insurance (the Commitment") to be issued in the name of the Buyer by Chicago Title Insurance Company (the "Title Company") in the minimum amount with an effective date not earlier than 15 days in advance of the Closing. The Commitment shall be made available to the Buyer 10 days before the Closing and the cost of the Commitment shall be paid by the Buyer. The Commitment shall show title in the Seller, subject only to the following exceptions (hereinafter referred to as "Permitted Title Exceptions"). :

- a. General real estate taxes not yet due and payable;
- b. Zoning and building laws and ordinances and building lines;
- c. Rights of the public, State of Illinois, or any municipality in and to any roads and highways over the Property;
- d. Rights-of-way for drainage ditches, feeders, laterals and drainage tile, pipe, or conduit;
- e. Easements of record as of the date hereof or other easements, the existence of which other easements are readily ascertainable from a physical inspection of the Property;
- f. Conditions, Covenants, and Restrictions of Record; and
- g. Acts done or suffered by or judgments against the School District or those claimed by, through or under the School District.

If the Commitment discloses unpermitted exceptions, the Seller may elect, within 30 days after the date of delivery thereof, to have such exceptions removed from the Commitment or to have the title insurance company commit to insure against loss or damage that may be occasioned by such exceptions. If at the end of the 30-day period, the Seller fails to have the unpermitted exceptions removed or insured against, the Buyer may elect, upon notice to the Seller within ten days after expiration of the 30-day period, to accept title as it then is, in which event the defined term "Permitted Title Exceptions" shall thereafter also include any title exceptions which have been accepted by the Buyer. If the Buyer does not elect to accept title as it then is, the Buyer shall have the right to terminate this Agreement.

The Buyer may obtain from the Title Company, as of the Closing Date and at Buyer's sole cost and expense, the Title Company's current ALTA Owner's Policy Form of Title Insurance in the amount of the Purchase Price, based on the Commitment, showing fee simple title to the Property vested in the Buyer, with extended coverage over all general exceptions (the "Title Policy").

5. SURVEY.

The Buyer, at its cost, may obtain a current ALTA survey of the Property prepared by an Illinois Registered Land Surveyor. The survey shall indicate all boundary lines and improvements of the Property and the gross acreage of the Property and shall otherwise be sufficient for extended title insurance coverage.

6. CONTINGENCY FOR REPRESENTATIONS AND WAIVERS.

This Agreement is contingent upon, and subject to, the representations and warranties of the Parties contained in Sections 7 and 8 below in this Agreement being true and accurate in all material respects, unless waived by the Party to whose benefit the representation(s) or warranty(ies) run(s) in writing, from and after the Effective Date in the case of representations and warranties regarding title, and from and after no later than 30 days after the Effective Date in the case of all other representations and warranties.

7. REPRESENTATIONS OF THE PARK DISTRICT.

The Seller hereby represents and warrants to the Buyer that to the Seller's actual knowledge without undertaking any independent inquiries, as follows:

a. That the Seller possesses fee simple title to the Property as described in Section 1 above.

b. That there are no outstanding oral or written agreements to sell the Property other than to the Buyer, and the Seller agrees to refrain from negotiating with any third parties for the sale of the Property during the term of this Agreement and any extensions of the Agreement.

c. That to the Seller's actual knowledge, the Seller has not received written notice that the Property and the operation thereof are currently in violation of any applicable law, ordinance, order, regulation, or code of any governmental or quasi-governmental body or agency having jurisdiction over the Property.

d. That there are not presently pending any special assessments of any nature with respect to the Property or any part thereof, nor has the Seller received any notice of or become aware of any such special assessments being contemplated.

e. That the Seller will not enter, during the pendency of this Agreement, into any contracts, agreements, or options that would affect the ability of the Seller to undertake the transaction contemplated in this Agreement.

f. That the Seller has not received any written notice from any governmental authority of any zoning, building, fire, environmental, or health code violations in respect to the Property, that have not heretofore been corrected.

g. That, to the best of the Seller's knowledge, there is no pending or threatened suit, claim, or demand of any kind challenging the existence, authority, or ability of the Seller to consummate the transaction contemplated hereby.

h. That the execution, delivery of, and performance under this Agreement is pursuant to authority validly and duly conferred upon the Seller and the signatories hereto. The consummation of the transaction herein contemplated and the compliance by the Seller with the terms of this Agreement do not and will not conflict with or result in a breach of any of the terms or provisions of, or constitute a default under, any agreement,

Exhibit B

arrangement, understanding, accord, document, or instruction by which the Seller or the Property is bound; and will not and does not to the best knowledge and belief of the Seller, constitute a violation of any applicable law, rule, regulation, judgment, order, or decree of, or agreement with, any governmental instrumentality or court, domestic or foreign, to which the Seller or the Property is subject or bound.

i. That all bills and invoices for labor and material of any kind contracted for or incurred by the Seller regarding the Property have been paid in full or will be prior to the Closing, and, as of the Closing, there will be no mechanic's liens or other claims outstanding or available to any party regarding the Property, because of any act of the Seller. At the Closing, and to the extent applicable, the Seller shall provide evidence satisfactory to the Buyer that the Seller has paid in full all water and sewer bills.

8. REPRESENTATIONS OF THE SCHOOL DISTRICT.

The Buyer hereby represents and warrants to the Seller as follows:

a. That the undersigned has been duly authorized by the Board of Education of the School District to execute this Agreement on behalf of the Buyer.

b. That the consummation of the transaction herein contemplated and the compliance by the Buyer with the terms of this Agreement do not and will not conflict with or result in a breach of any of the terms or provisions of, or constitute a default under, any agreement, arrangement, understanding, accord, document or instruction by which the Buyer is bound; and will not and does not to the best knowledge and belief of the Buyer, constitute a violation of any applicable law, rule, regulation, judgment, order or decree of, or agreement with, any governmental instrumentality or court, domestic or foreign, to which the Buyer is subject or bound.

9. BUYER'S RIGHT TO TERMINATE AGREEMENT.

In the event the Buyer elects to terminate this Agreement in accordance with any of its termination rights under this Agreement, the Buyer shall notify the Seller of its decision in accordance with the notice provisions of this Agreement.

10. PROVISIONS WITH RESPECT TO CLOSING.

a. Closing shall take place within 30 days after the Effective Date or on such earlier or later date as may be agreed to by Seller and Buyer (the "Closing"). All the documents referred to in subsection (b) of this Section 10 and the Purchase Price shall be delivered and paid at the Closing.

b. At the Closing, Seller shall deliver the following, all in form and substance reasonably satisfactory to Buyer:

i. A Quit Claim Deed duly executed by the Seller;

ii. Declarations or exemption certificates in compliance with the provisions of any applicable State Transfer Tax Act and any county or local governmental transaction tax

Exhibit B

ordinance or similar applicable laws and ordinances, appropriate Affidavits of Title, appropriate ALTA Statements, appropriate Plat Act Affidavits, and any other documents deemed reasonably necessary for said conveyance; and

iii. Bill of Sale executed by Seller conveying the personal property, if any.

c. At the Closing, the Buyer shall deliver all other documents necessary to purchase the Property from the Seller.

11. ALLOCATION OF CLOSING COSTS AND EXPENSES.

The Parties shall equally share the costs of the Title Company's closing Escrow charges (including the "New York Style" closing fee), and Buyer shall pay the charges for the recording of the deed. The Seller shall pay the entire cost to record any documents or instruments as required to clear title as required pursuant to Section 3 of this Agreement. The Parties shall pay their own legal and professional fees. All documentary transfer taxes, including, without limitation, state, county, and local shall be obtained and, unless exempt, paid for by the Buyer.

12. REMEDIES.

If either party shall fail to consummate the sale contemplated herein, this Agreement shall be terminated with neither party having any further right or obligation hereunder.

13. EMINENT DOMAIN PROCEEDING.

Reserved

14. NOTICES.

All notices, demands or other writings in this Agreement provided to be given, made, or sent by either party to the other shall be deemed to have been fully given, made, or sent when made in writing and either served personally, deposited in the United States Mail, either certified or registered, with postage pre-paid, or sent by overnight delivery, or by confirmed facsimile or electronic mail transmission, addressed as follows:

To the Park District: Executive Director
 Hoffman Estates Park District
 1685 W. Higgins Road
 Hoffman Estates, IL 60169
 ctalsma@heparks.org

With a Copy to: Steven B. Adams
 Robbins Schwartz
 55 W. Monroe St., Suite 800
 Chicago, Illinois 60603-5144
 sadams@robbins-schwartz.com

Exhibit B

To the School District: Superintendent
Schaumburg Community Consolidated School District 54
524 E. Schaumburg Road
Schaumburg, IL 60194
andyduross@sd54.org

With a Copy to: Brian P. Crowley
Franczek P.C.
300 South Wacker Drive
Suite 3400
Chicago, Illinois 60606
bpc@franczek.com

15. MISCELLANEOUS.

a. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective executors, administrators, heirs, successors, and permitted assigns.

b. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes hereunder shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.

c. Whenever in this Agreement words, including pronouns, are used in the masculine, they shall be read in the feminine or neuter whenever they would so apply and vice versa, and words in this Agreement that are singular shall be read as plural whenever the latter should so apply and vice versa.

d. The captioned headings contained in this Agreement are for convenience only and shall not be construed as modifying the provisions of the text of any portion of this Agreement.

e. Time is of the essence of this Agreement.

f. Each party reserves the right to waive any of the conditions precedent to its obligations hereunder. No such waiver, and no modification, amendment, discharge or change of this Agreement, except as otherwise provided herein, shall be valid unless the same is in writing and signed by the party against which the enforcement of such modifications, waiver, amendment, discharge, or change is sought.

g. This Agreement contains the entire agreement between the Parties relating to the transaction contemplated hereby, and all prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged herein.

h. Each individual executing this Agreement hereby warrants that he or she has full authority to execute and deliver this Agreement and to consummate or cause the consummation of the obligations of such party contained herein.

Exhibit B

i. If the Closing or any other deadline date described in this Agreement falls on a Saturday, Sunday, or a holiday (any other day being referred to herein as a "Business Day"), the Closing or other deadline date shall be deemed to be the next Business Day.

j. This Agreement may be executed in counterparts, each of which shall constitute an original, but all together shall constitute one and the same Agreement. Signed copies of this Agreement delivered electronically (e.g., fax, email, PDF), shall have the same force and effect as original signatures.

k. This Agreement shall be deemed dated and become effective on the date the last of the Parties signs as set forth below the signature of its duly authorized representatives.

l. The Park District represents that the Park District is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code and that the Park District is, therefore, exempt from the withholding requirements of said Section. The Park District will furnish the School District, at the Closing, with the Exemption Certificate set forth in said Section.

IN WITNESS WHEREOF, Buyer and Seller have caused this Agreement to be executed as of the date set forth above.

SELLER:

HOFFMAN ESTATES PARK DISTRICT

By: _____

Mr. Craig Talsma

Title: Executive Director

Dated: _____

BUYER:

**BOARD OF EDUCATION SCHAUMBURG COMMUNITY
CONSOLIDATED SCHOOL DISTRICT 54**

By:  _____

Mr. Andy DuRoss

Title: Superintendent

Dated: 2.21.24

After Recording Mail To:

Brian P. Crowley
Franczek P.C.
300 South Wacker, Suite 3400
Chicago, Illinois 60606

(Recorder's use only)

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

THIS GRANT OF TEMPORARY EASEMENT is by and between the Hoffman Estates Park District, an Illinois municipal corporation (the "Park District") and the Board of Education of Schaumburg Community Consolidated School District No. 54, Cook County, Illinois (the "School District").

For and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, subject to the provisions contained in this Agreement, the Park District agrees to grant the School District an easement as follows:

Section 1. Grant of Temporary Construction Easement. Subject to the provisions contained in this Agreement, the Park District hereby grants a temporary non-exclusive construction easement to the School District and to its successors and assigns, in, upon, across, over, and through the area described as the temporary construction easement depicted on **Exhibit D** to this Agreement, which Exhibit is incorporated in this Agreement ("Easement Premises"), for the purpose of conducting construction activities including providing a construction entrance, storage and staging area for personnel, vehicles, construction material, and related equipment (collectively, the "Construction Activity") related to the driveway and parking lot expansion at Lincoln Prairie School (the "Project").

Exhibit C

Section 2. Access. The School District shall provide the Park District with at least seven calendar days prior written notice of the dates and times it intends to access the Easement Premises or commence work on the Project.

Section 3. Construction Activity.

a. School District agrees to use due care and shall cause all of its contractors, subcontractors, and suppliers to use due care, in the performance of all Construction Activities, so as not to unreasonably disturb any Park District activity on Park District property adjacent to the Easement Premises. The School District shall provide the Park District with the Project's plans and specifications prior to commencement of the Project.

b. Prior to beginning Construction Activities, the School District shall erect a temporary construction fence acceptable to the Park District around the Easement Premises, to ensure that the Construction Activities are confined to the Easement Premises. The fence shall not be removed until all preliminary restoration work has been completed and accepted by the Park District in accordance with Section 5 of this Agreement. The School District shall not permit its construction personnel to be on Park District property adjacent to the Easement Premises while engaged in construction activities.

c. School District covenants and agrees to properly maintain the Easement Premises and keep same in good order, free and clear from rubbish. All trees, stumps, and other debris resulting from the Construction Activities shall be legally

Exhibit C

disposed of. No debris shall be disposed of at the Easement Premises or on any adjacent property owned by the Park District.

d. The Park District shall have the right to inspect the Construction Activities and all restoration work required hereunder, at all times during construction of the Project, through final completion of the restoration work. Notwithstanding the foregoing, the Park District shall not be responsible for or have control over the construction means, methods, techniques, or procedures with respect to the Project or the Construction Activities. In no event shall the Park District be responsible for or have any obligation with respect to the safety of any person performing work for, or on behalf of, the School District, including, without limitation, the School District's employees or the personnel of any contractor, subcontractor, agent, or consultant retained by the School District.

e. The School District shall take such measures as are necessary to ensure that the Easement Premises are maintained in a safe condition during the Construction Activities. Such measures shall include the installation of appropriate barricades and warning signs, and the strict enforcement of all applicable safety rules and regulations. All Construction Activities and any other work or activity by the School District or by any contractor, subcontractor, consultant, or other entity hired by the School District to perform the Construction Activities or other work or activity within the Easement Premises, shall be performed in a safe and sound manner and in accordance with all applicable federal, state, and local laws.

f. The School District shall pay for and provide complete construction oversight for a new sidewalk to the playground, installation of a stormwater drainage vault, and tie in of drainage from the new playground ("Additional Improvements"), all to be located on the Park District's property. School District oversight for the Additional Improvements consists of design, bidding, construction management, and project closeout. After completion and the Park District's acceptance of the Additional Improvements, the Park District shall assume complete ownership of the Additional Improvements.

Section 4. Hazardous Materials. No explosives or flammable or hazardous materials of any kind shall be transported across, brought upon, or stored or deposited on, the Easement Premises (except as needed for vehicles or equipment for construction on the Project, provided that the School District and its contractors shall be liable for any damage to or contamination of the Easement Premises or any adjacent property owned by the Park District, resulting from such activity or use). As used in this Agreement, "hazardous materials" means any hazardous or toxic substances, materials or wastes, including, but not limited to solid, semi-solid, liquid or gaseous substances which are toxic, ignitable, corrosive, carcinogenic or otherwise dangerous to human, plant or animal health or well-being and those substances, materials, and wastes listed in the United States Department of Transportation Table (49 CFR 972.101) or by the Environmental Protection Agency as hazardous substances (40 CFR Part 302) and amendments thereto or such substances, materials, and wastes regulated under any applicable Laws, including, without limitation, any material, waste or substance which is (a) petroleum, (b) asbestos,

(c) polychlorinated biphenyls, (d) designated as “Hazardous substances” pursuant to Section 1251 et. Seq. (33 U.S.C. Section 1321) or listed pursuant to Section 1004 of the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et. Seq. (42 U.S.C. Section 6903), or (vi) defined as a “hazardous substance” pursuant to Section 101 of the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. Section 9601 et. Seq. (42 U.S.C. Section 9601) or any other applicable environmental law.

Section 5. Restoration. Upon the earlier of (i) completion of the Construction Activities and (ii) 30 days prior to expiration of this Temporary Construction Easement, the School District shall, at its sole cost and expense, restore the Easement Premises and any other Park District property affected in any way by the Construction Activities (collectively the Affected Property”) to the condition existing immediately prior to commencement of the Construction Activities, including but not limited to: (i) replacing any and all topsoil removed by the School District; (ii) replacing any and all natural grass removed by seeding with a good quality seed; (iii) restoring any pavement damaged or removed during construction; (iv) replacing any damaged or destroyed park amenity, with a new amenity of the same kind and as approved by the Park District; and (v) restoring any portion of the Affected Property damaged or otherwise disturbed in connection with the Construction Activities, to the same condition which existed immediately prior to the beginning of the Construction Activities, in accordance with this Section. All restoration shall be completed within thirty (30) days after completion of the Construction Activities or, if the restoration cannot be reasonably completed within 30 days, the period for restoration shall be extended for a reasonable time, as approved by the Park District, if

Exhibit C

the School District has undertaken the restoration work within the 30-day period and continues, diligently and in good faith, to complete the restoration. The Park District shall determine in its sole and reasonable discretion when restoration of the Affected Property is complete.

Section 6. Indemnification. The School District hereby indemnifies and holds harmless the Park District, the Park District's commissioners, officers, employees, agents and volunteers ("Park District Indemnitees"), and shall defend the Park District Indemnitees, from and against all liabilities, claims, losses, demands, causes of action, costs and expenses including, without limitation, reasonable legal fees (attorneys', experts' and paralegals' fees and court costs) arising out of or resulting from the School District's use of the Easement Premises pursuant to this Agreement, provided that any such liability, claim, loss, demand, causes of action, cost or expenses is attributable to bodily injury, sickness, disease, or death, or injury to or destruction of property, including the loss of use resulting therefrom, but only to the extent it is caused in whole or in part by any wrongful or negligent act or omission of the School District, any of its contractors or subcontractors, anyone directly or indirectly employed or engaged by any of them, or anyone for whose acts any of them may be liable. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right which the Park District would otherwise have.

Section 7. Insurance. Prior to commencing any work associated with the Project or this Agreement, the School District shall procure and maintain and shall require its contractors and subcontractors performing any work for the School District to procure

Exhibit C

and maintain, commercial general liability and property damage insurance, with limits and coverage acceptable to the Park District naming the Park District Indemnitees, as additional insureds thereon, and covering the Park District and the Park District Indemnitees from liability arising from any acts or omissions of the School District and/or its contractors and subcontractors, arising in any way from the Project, the School District's use of the Easement Premises, the Construction Activities, or this Agreement. The School District shall cause certificates of insurance to be issued for all policies required under this Agreement, which certificates shall evidence the required coverages and shall further provide that the insurance may not be cancelled or non-renewed without at least a 30-day advance written notice to the Park District.

Section 8. No Third-Party Beneficiaries. No claim as a third-party beneficiary under this Agreement by any person shall be made, or be valid, against the Park District or the School District.

Section 9. No Liens. The School District shall not permit or suffer any lien to be imposed upon or to accrue against the Park District's funds or the Easement Premises. School District shall indemnify, defend and hold harmless the Park District from and against any liens and encumbrances arising out of any labor or services performed by or at the direction of, or materials furnished to, the School District or any parties claiming by, through or under the School District. In the event that any such lien shall arise or accrue against the Park District's funds or the Easement Premises, the School District shall promptly cause such lien to be released of record by payment thereof or shall post a bond

with the Park District in a form and amount which is reasonably satisfactory to the Park District.

Section 10. License and Permits; Compliance with Laws. The School District shall secure, maintain, and comply with all required licenses, permits and certificates relating to, or otherwise necessary or appropriate for, the Project, and the Construction Activities. The School District shall comply with any and all applicable federal, state, and local laws, rules, regulations, statutes, codes, orders, and ordinances, including, but not limited to, those governing the prevention, abatement, and elimination of pollution and/or protection of the environment and the employment of its workers.

Section 11. Exceptions. The easement granted herein shall be subject to all covenants, easements, and restrictions of record, building and zoning ordinances, resolutions and regulations.

Section 12. Binding Effect; Easement Runs with Land. This Agreement shall be binding upon and inure to the benefit of the Park District and the School District and their respective successors and assigns during the term of this Agreement. The easement hereby granted is intended to be and shall be construed as an easement running with the land, but only for the term of this Agreement specified in Section 14 below.

Section 13. Miscellaneous.

a. This Agreement, including the Exhibits hereto, represents the entire agreement of the Parties with respect to the subject matter herein contained, and supersedes all prior or contemporaneous agreements, oral or written, with respect to said subject matter.

Exhibit C

b. This Agreement may be amended only by a writing executed by both of the Parties subsequent to the date hereof and authorized by the Parties' respective governing boards.

c. Each Party hereby warrants and represents to the other that all appropriate action of its governing board has been taken to authorize entry into and the execution of this Agreement by it, by the persons signing below, and each Party shall provide proof thereof on request of the other Party.

d. This Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a Party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the School District and/or the Park District, and/or any of their respective officials, officers and/or employees.

e. The laws of the State of Illinois shall govern the terms of this Agreement both as to interpretation and performance. Venue for any action arising out of the terms or conditions of this Agreement shall be proper only in the Circuit Court of Cook County, Illinois.

f. Invalidation by judgment or court order of any one or more of the covenants or restrictions contained herein shall in no way affect any other provisions which shall remain in full force and effect.

g. Captions and paragraph headings are for convenience only and are not a part of this Agreement and shall not be used in construing it.

Section 14. Effective Date; Termination. This Agreement shall be deemed dated and become effective on the date the last of the parties' signs as set forth below the signature of their duly authorized representatives ("Effective Date"). The easement granted hereunder is a temporary easement and unless it is extended in writing by the Park District, shall expire, without action by either Party, Five Hundred Forty (540) days after the Effective Date.

IN WITNESS WHEREOF, the parties have signed and executed this Agreement on the date(s) indicated.

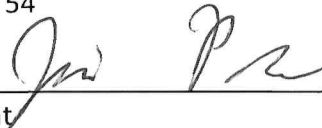
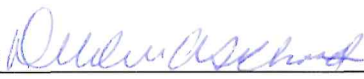
Hoffman Estates Park District	BOARD OF EDUCATION OF SCHAUMBURG COMMUNITY CONSOLIDATED SCHOOL DISTRICT 54
Executive Director of Park District	 President
Attest: _____	Attest:  Secretary
Secretary	Dated: <u>February 21, 2024</u>
Dated: _____	

Exhibit C

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that _____, Executive Director of Hoffman Estates Park District and _____, Secretary of the Hoffman Estates Park District, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes herein set forth.

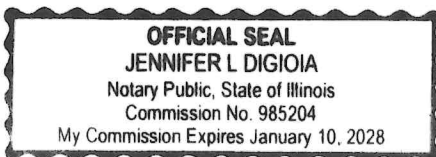
Given under my hand an official seal, this _____ day of _____, 2024.

Notary Public

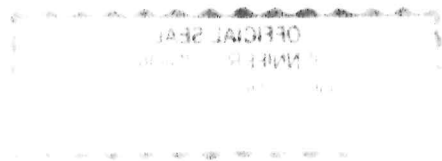
STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Jim Pye, President and Debbie Schmidt, Secretary of the Board of Education of Schaumburg Community Consolidated School District No. 54, Cook County, Illinois, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes herein set forth.

Given under my hand an official seal, this 21st day of February 2024.



Jennifer L. Digioia
Notary Public

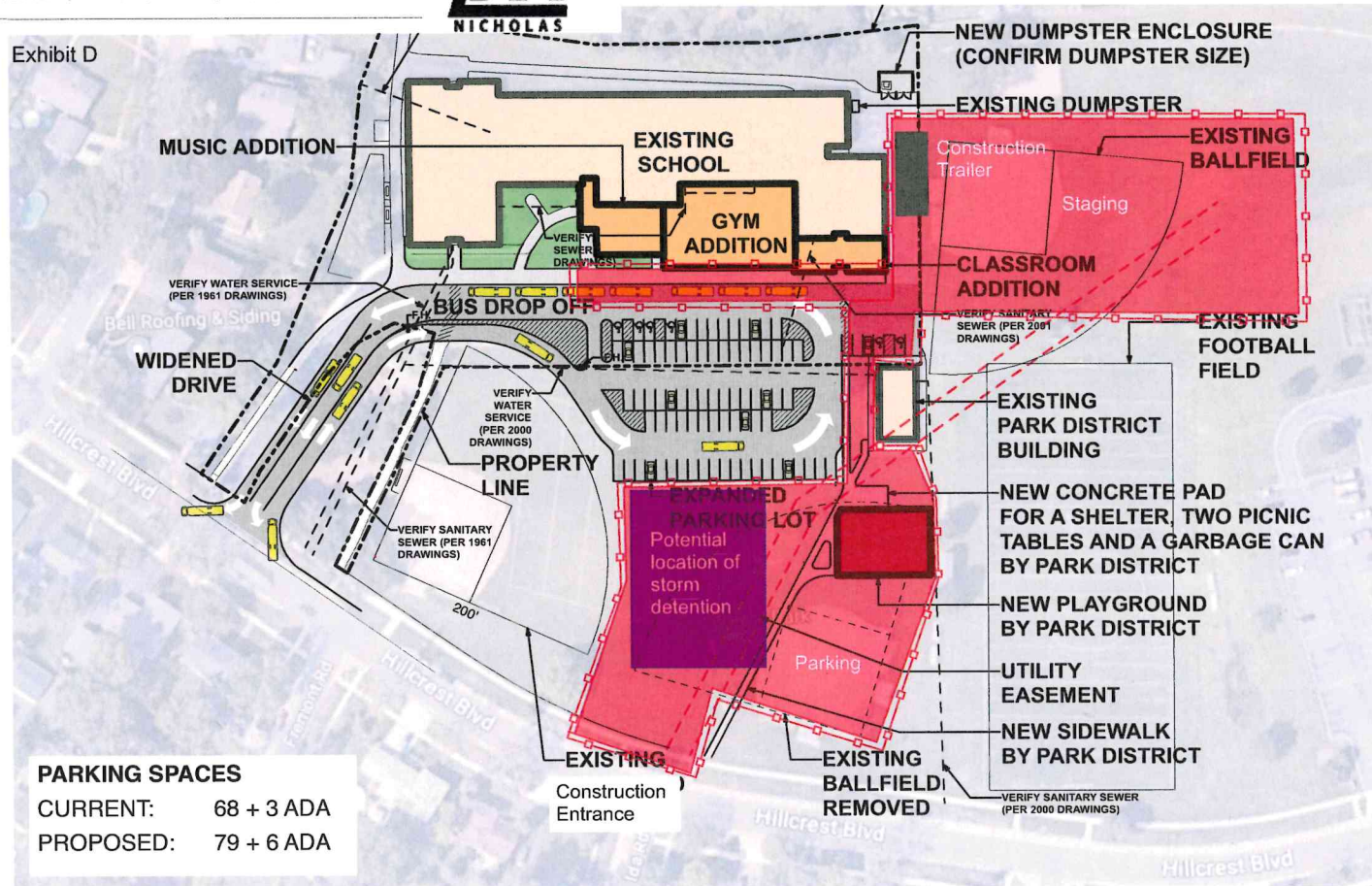


NICHOLAS & ASSOCIATES, INC.

1001 Fitchville Drive Mount Prospect, IL 60056 | Phone (847) 394.6200 | Fax (847) 394.6205



Schaumburg D54 - Additions and Renovations at Lincoln Prairie - Updated Site Logistics Plan Site Work/Prep to Commence 6.1.24



1

SITE PLAN

SITE PLAN

STR
STR Partners, LLC
350 West Ontario Street | Suite 200
Chicago, IL 60654
www.strpartners.com

LINCOLN PRAIRIE SCHOOL ADDITION & RENOVATIONS
500 Hillcrest Blvd., Hoffman Estates, IL 60169
SCHAMBURG COMMUNITY CONSOLIDATED SCHOOL DISTRICT 54
12/11/23

MEMORANDUM NO. M24-011

TO: A&F Committee
FROM: Craig Talsma, Executive Director
Nicole Hopkins, Director of Finance & Administration
RE: Surplus Ordinance O24-001
DATE: February 27, 2024

Motion

Recommend to the full board the approval the attached Ordinance O24-001 an “Ordinance Authorizing the Disposal, Sale or Trade-In of Surplus Property Owned by the Hoffman Estates Park District”.

Background

Through inventory of the Park District’s property, staff has determined that certain items are no longer of value or use to the District and that because of the age and condition of the property, cannot be utilized for any of the Park District’s current needs or operations and is thereby considered surplus property and the property’s sale, trade-in, or disposal would best serve the District.

Rationale

By law and Board policy, it is required that an Ordinance be approved by at least three-fifths of the Park Board. Staff is seeking to dispose of, trade-in, or sell the items listed in the attached document.

ORDINANCE NO. 024-001
AN ORDINANCE AUTHORIZING THE DISPOSAL, SALE OR TRADE-IN
OF SURPLUS PROPERTY OWNED BY THE
HOFFMAN ESTATES PARK DISTRICT

WHEREAS, the Hoffman Estates Park District is the owner of used certain equipment as specified purchased several years ago for a specific and limited purpose and,

WHEREAS, at least three-fifths (3/5) of the Board of Commissioners of the Hoffman Estates Park District finds that the said property is no longer necessary, useful to, or in the best interest of the Park District to maintain this property and is thereby considered as surplus personal property, and

WHEREAS, the Park District wishes to dispose of, trade, or sell said surplus property.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE HOFFMAN ESTATES PARK DISTRICT, COOK COUNTY, ILLINOIS, as detailed in the attached document.

SECTION 1: That pursuant to the authority granted to the Park District under 70 ILCS 1205/8-22 and the findings of the Board of Commissioners of the Hoffman Estates Park District as set forth in the preamble of this Ordinance incorporated herein as part of this Ordinance, the Hoffman Estates Park District is hereby authorized to sell, trade-in, dispose or convey the used equipment, attached, in any manner designated by the Board, with or without due advertising.

SECTION 2: That the Board of Commissioners shall designate the Executive Director to sell, trade-in, dispose or convey said used equipment.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED and APPROVED this _____ day of _____, 2024.

AYES _____

NAYS _____

ABSENT _____

President

ATTEST:

Secretary

IT Equipment for Disposal 2.2024						
Category	Make	Model	Serial #	Type	Wiped or Removed Drive?	Comments
Computer	Lenovo	Ideacentre 31103eu	ds90079069	PC	Removed	Power issues, No RAM. No HD
Computer	Acer	Veriton x2610g	N/A	PC	Wiped	Outdated
Computer	HP	Pro 3500	N/A	PC	Removed	Gail Fitch
Computer	HP	Pro 3500	N/A	PC	Removed	Brian Taylor
Computer	HP	Pro 3500	N/A	PC	Removed	Nick Schuld

Monitor	LG	Flatron w1943ss-pf	109tpb09312	NA	NA	old
Monitor	LG	Flatron w1943ss-pf	109tpkn09301	NA	NA	old
Monitor	LG	Flatron L1734s-bn	904tpb2d744	NA	NA	old
Monitor	LG	28ln4500	311mxqa38124	NA	NA	old + mounting hardware
Monitor	Acer	g195w	3307125140	NA	NA	old
Monitor	Acer	x163w	1702372042	NA	NA	old
Monitor	Acer	v196hql	33201007242	NA	NA	old
Monitor	Acer	v183hv	EtLks0d00224900688505	NA	NA	old
Monitor	Acer	v183hv	EtLks0d002304131ee8505	NA	NA	old
Monitor	Acer	v193w	etlje0w168211031424307	NA	NA	old
Monitor	Acer	v193w	etlc108147218092354203	NA	NA	old
Monitor	Viewsonic	va2248m-led	113621813	NA	NA	old
Monitor	Dell	e175FPf	0cc6397287264a0e3s	NA	NA	old
Monitor	Toshiba	1Llv61k	9q0c8703au1900	NA	NA	old
Monitor	Samsung	s24a300b	z2wnhckb312149a	NA	NA	old
Monitor	Acer	v196hql	mmlxnaa001332027504202	NA	NA	old
Monitor	HP	E243i	6cm81010px	NA	NA	Broken Backlight
Monitor	HP	E243i	6cm8101040	NA	NA	Broken Backlight
Monitor	HP	Pavilion 20xi	3cm3370064	NA	NA	Broken Backlight
Monitor	HP	Pavilion 20xi	3cm51804y7	NA	NA	broken screen
Monitor	HP	Pavilion 20xi	3cm3370064	NA	NA	Broken Backlight
Monitor	elo	e107766	a143020386	NA	NA	old

Printer	HP	Laserjet Pro mfp m426fdn	PhbLL4h1wL	NA	NA	Scanner is not working
Printer	HP	Deskjet 6940	C8970A	NA	NA	Broken

Switch	Cisco	asa-5512--x	Fbx19041003	Server	NA	Does not power on
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Category	Description	Quantity	Comments
Miscellaneous	Q11 microfiche 935-L	1	Really old
Miscellaneous	IBM Wheelwriter 5	1	Electric typewriter
Miscellaneous	Keyboard tray	5	Old
Miscellaneous	Server fans	4	Old
Miscellaneous	Cable arm	1	Not used anymore
Miscellaneous	Watchfire panel 913015	5	4 of them are bad
Miscellaneous	Watchfire panel e913013	3	broken
Miscellaneous	Watchfire cable	8	broken
Miscellaneous	Watchfire PSU 510012	6	two are bad
Miscellaneous	Shortel ip420 Phone	1	no power
Miscellaneous	Ithaca itherm 280	3	broken
Miscellaneous	Axis p13h4-e security camera	3	broken
Miscellaneous	Axis m3203 security camera	4	broken
Miscellaneous	Cash Drawer	4	2 have no key, 1 is missing parts
Miscellaneous	UPS Battery	9	broken
Miscellaneous	Fax Machine	5	Brother Intellifax 4100e (3), 4750e (1), 2820 (1)
Miscellaneous	32" Visio TV	1	D32f-e1, broken
Miscellaneous	P2P dish	2	Old, replaced
Miscellaneous	Vtech Cordless Phone	1	old
Miscellaneous	Kenwood Walkie Talkies	9	Old, replaced
Miscellaneous	Panamax Surge Protector	1	model mi4200
Miscellaneous	Equinox m4230	3	credit card reader and receipt printer, very old
Miscellaneous	Veriphone mx 925	3	old
Miscellaneous	Veriphone V510	1	old
Miscellaneous	Ingenico Card Reader	1	old
Miscellaneous	Isignia 42" Plasma TV	1	old
Miscellaneous	Polaroid PX10 Card Printer	1	bad main board
Miscellaneous	Sony PT 652T	1	old and broken
Miscellaneous	Laptop Battery	1	broken
Miscellaneous	4x4x4 Box of misc cables	1	Cables are either not functional or an old and unused standard
Miscellaneous	Hitachi 42" TV	1	old

Maintenance and Golf Surplus Equipment

Number	Year	Make	Model	Serial Number	Mileage	Reason	Value	
518	2002	Dodge	Ram 1500 Van	2B7HB11Y42K134096	124,537	Rusted / Rotting Out	\$200.00	
541	1989	Samson	Trailer	SST70890007SP	N/A	Rusted /Rotting Out	\$100.00	
420	2017	Graco	Line Striper	3900 Line Lazer	N/A	No longer needed	\$100.00	
476	2011	Graco	Line Striper	3900 Line Lazer	N/A	No longer needed	\$100.00	
421	1999	Toro	CCR2450 Snow Blower	20001819	N/A	No longer needed	\$20.00	
NA	2017	TXT	Golf Carts (84)	N/A	N/A	Reached useful life	\$2,000 each	Trade-In