

MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
March 19, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on March 19, 2024 at 7:22 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Friedman, Comm Reps Beranek, Bettencourt and Henderson

Absent: Commissioner Dressler, Comm Rep Pilafas, Student Rep Verma

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

Audience: President Chhatwani, Commissioners Evans (phone), Kaplan, MacGregor (phone), and McGinn, Kimberly Barton, Nick Wirth

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Beranek made a motion, seconded by Comm Rep Bettencourt to approve the minutes of the February 20, 2024 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

Director Miletic introduced Nick Wirth, the district's new Superintendent of Facilities and Athletics.

5. Old Business:

None

6. **New Business:**

A. Recreation Board Report / M24-026

Comm Rep Bettencourt made a motion, seconded by Comm Rep Henderson to forward the March Recreation Board Report to be included in the March Executive Director's Report.

Director Miletic highlighted the following:

- Winter Basketball season is ending. New swim lessons session is beginning.
- Camp and STAR registration began this month.
- Egg hunts are coming up on March 30. Feel free to reach out to Director Miletic or Jodi Schultz if you would like to volunteer.

The motion carried by voice vote.

B. Facilities and Marketing Board Report / M24-020

Comm Rep Beranek made a motion, seconded by Comm Rep Bettencourt to forward the Facilities & Marketing March Board Report to be included in the March Executive Director's Report.

Executive Director Talsma highlighted the following from the report:

- We were able to have 337 rounds of golf in February. The range, golf course and fish fry all came early this year.
- Toptracer leagues have started.
- Hockey is heading into the spring season. We are looking to hire a new hockey and ice operations manager and are speaking with an internal candidate.
- We are looking to return to volunteer coaches only for hockey. We will have "train the trainer" coaching sessions.
- The Club is up to 2,822 total members, and approximately 80 percent of them used the facility at least once in February.

Commissioner Kaplan asked if Nick Cinquegrani is still the head of ice operations. Executive Director Talsma said yes he is.

Comm Rep Henderson asked how many years Toptracer has been open. Executive Director Talsma said it officially opened in 2023. A new software system for the food and beverage service is now up and running. Food and beverage have done very well at Toptracer.

Comm Rep Henderson asked if we replaced the basketball coach that was released. Director Miletic said there were two high school players (Ian Miletic and Derek Clark) who stepped up to fill in the remaining part of the season for this 5th/6th grade boys' team.

The motion carried by voice vote.

7. **Committee Member Comments:**

Comm Rep Bettencourt said he went to Olmstead Park after the storm last month; he said the parks team did an excellent job cleaning it up.

Comm Rep Henderson said good job to Director Hugen.

Comm Rep Beranek attended Breakfast with Bunny and said it was a well-organized, fun event.

8. **Adjournment:**

Comm Rep Beranek made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:37 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant