



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**MINUTES
RECREATION COMMITTEE MEETING
January 12, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee Meeting was held on January 12, 2016 at 7:55 pm at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Comm Rep Dressler, Koltz, Wittkamp, Chairman Kinnane

Absent: Comm Rep Henderson, Neel

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: President Bickham, Commissioner McGinn, Kaplan, Kilbridge, Mr. K. Evans

2. Approval of Agenda:

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

3. Minutes:

Comm Rep Dressler made a motion, seconded by Comm Rep Wittkamp to approve the minutes of the December 8, 2015 meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Old Business:

None

6. New Business:

A. Rec, Facilities & Golf Report and 4Q2015 Goals/M16-004:

Director Kies reviewed the report pointing out that they had received the Starguard 4-star Award. He noted that the Business and Parks Departments shared in the award as they did a tremendous amount of work (financially and water quality) that supported the award. He also noted that they had a great turn out for the Winterfest.

Comm Rep Koltz asked about the baseball training and Director Kies noted it would be at TC.

President Bickham asked if the name change to "All Aboard" had been voluntary and Executive Director Bostrom explained that it was a legal issue with a trademark.

Director Bechtold reviewed his report noting that they had 507 rounds in December and has shut the course down on December 12th. He explained that they had over 400 people for Breakfast with Santa. He also noted that the video gaming was being re-evaluated by the gaming company to determine if it was viable to leave the machines at BPC. A decision will be made by next September.

Commissioner Kaplan asked about the evaluation and Director Bechtold noted that they were leaning towards removing the machines either permanently or over the winter months.

Mr. K. Evans asked if there was a cost to the district to keep the machines and Director Bechtold noted that there was not. He also asked about the greens and Director Bechtold explained that they were using a thick layer of sand and at some holes, a tarp also.

Commissioner R. Evans asked about the coyotes at the golf course and Director Bechtold explained that 1-2 were not much problem but they were seeing 3-4 that were living behind the 9th green. He explained that they would continue to monitor the situation, encourage residents to use caution and might need to contact the Village for their animal control.

Comm Rep Dressler noted a typo on the Golf portion of the Rec Report (page 17).

Comm Rep Koltz made a motion, seconded by Commissioner R. Evans to send the Rec, Facilities and Golf Report and 4Q Goals to the board as corrected. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner R. Evans noted that he saw Skating with Santa and they had 450 people participating.

Comm Rep Dressler said Winterfest was great and she was impressed with C&M Superintendent Manisco and the way she was taking pictures of the event and getting them up on real time social network to encourage participants to continue to come out.

8. Adjournment:

Comm Rep Dressler made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 8:15 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary