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**MINUTES
RECREATION COMMITTEE
November 21, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on November 21, 2017 at 7:40 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Comm Rep Henderson, Snyder, Wittkamp, Chairman Kinnane

Absent: Comm Rep Dressler, Neel

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

Audience: Commissioner Kilbridge, Bickham, McGinn, President Kaplan, Superintendent Manisco and Palmer

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Snyder made a motion, seconded by Comm Rep Henderson to approve the minutes of the October 17, 2017 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Conference Education Session Summaries/M17-125:

Executive Director Bostrom reviewed the items. Superintendent Manisco talked about the Innovative Community Gardening session she attended although in the session the gardens were used to provide food for the needy. Director Kies explained that staff was looking into how we could incorporate food donation into the gardens; maybe 2 plots and volunteers.

Commissioner R. Evans asked Commissioner McGinn about the MacArthur program and it was noted that their vegetables were used for school functions. President Kaplan noted that his Temple also gardened plots and donated the food.

Superintendent Palmer talked about the Parks/Rec 2030 and Beyond session noting that it looked at trends for the next 10 years as well as focusing on Philanthropy and Seniors and that the demographics are becoming more diverse. Com Rep Henderson asked if there were complaints about the offering for the 50+ programs. Superintendent Palmer noted that she was not hearing any complaints but that the district was always looking to improve and expand opportunities for all programming.

Comm Rep Wittkamp noted that the 50+ group was still getting used to the new space and new program manager.

B. Balanced Scorecard/M17-127:

Executive Director Bostrom explained that it was a snap shot of the district and that they would be looking to offer greater detail on future reports.

Commissioner R. Evans made a motion, seconded by Comm Rep Wittkamp to recommend the board approve the Balanced Scorecard M17-127 as presented. The motion carried by voice vote.

C. Rec, Fac & Golf Report/M17-126:

Director Kies reviewed the report. President Kaplan asked if the district was offering skate sharpening yet and Director Kies noted that we had a sharpener but would check with staff to see if they had been offering the service for the tournaments. It was noted that other ice items were being offered through the ICE BOX.

Chairman McGinn asked about the Girls Feeder Basketball and Director Kies noted that they were up to 4 feeder teams.

Director Bechtold reviewed his report announcing that Bridges of Poplar Creek had won Hall of Fame Best of Weddings 2018 from the Knot Magazine 7 years in a row now. He also explained that they were shutting down the greens.

Comm Rep Snyder asked about the hole in one winners and it was noted that while there had been 2 holes in one; neither had paid the fee so there was no prize awarded.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Henderson to send the Rec, Fac & Golf Report M17-126 to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner R. Evans noted that there were many good events coming up and encouraged everyone to participate.

Comm Rep Henderson congratulated BPC on their award.

Chairman Kinnane also congratulated BPC and commended Mrs. Pollack on her work with the kids after school.

8. Adjournment:

Commissioner R. Evans made a motion, seconded by Comm Rep Snyder to adjourn the meeting at 8:10 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary