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**MINUTES
RECREATION COMMITTEE MEETING
September 12, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on September 12, 2017 at 7:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Comm Rep Dressler, Henderson

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

Audience: President Kaplan, Commissioners Bickham, McGinn, Kilbridge, K. Evans, Jiri Keprda of the Boys Scouts

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Neel made a motion, seconded by Comm Rep R. Evans to approve the minutes of the July 18, 2017 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Eagle Scout Project (Chimney Swallow) M17-101:

Eagle Scout Jiri Keprda made a presentation to the board about the Chimney Swallow and the Chimney Tower he built to help them nest.

Commissioner McGinn asked how he knew the right birds would occupy the tower and Jiri explained that it was built to attract Chimney Swallows and others had been successful, however, there was no guarantee.

Commissioner R. Evans noted it was a good presentation and asked if they felt the 12 feet would be enough and Jiri explained that the example he had used had been 12 feet.

Comm Rep Neel asked how many birds would occupy the chimney and Jiri explained it would only be good for a couple of adult birds. Director Kies noted that Kane County had the same type/size of tower and they were very successful.

No vote was required.

B. Palatine Public Library Agreement/M17-102:

Director Kies reviewed the item noting that it was a very positive relationship and that they were only doing 1 year with 2 renewals because the Palatine Library was expecting a lot of turnover in a short period of time.

Comm Rep Neel made a motion, seconded by Comm Rep Snyder to recommend the board approve the renewal of the lease for a period of one year commencing October 1, 2017 and ending September 30, 2018 with two one year renewal options for 2018/19 and 2019/2020. The motion carried by voice vote.

C. HUSC Agreement, Revised/M17-105:

Executive Director Bostrom explained that this had previously been presented but HUSC had required a substantial reduction in the amount of hours required.

President Kaplan asked about nets for other rentals and Director Kies explained that the district would provide those.

Commissioner McGinn asked about using Victoria and Director Kies said it was just for games and not practices.

President Kaplan asked about the total revenue and Director Kies explained it would be \$21,000.

Commissioner Kinnane asked if the fee covered the maintenance costs of the fields and Director Kies said he believed it would be covered based on the costs he had seen.

Commissioner R. Evans made a motion, seconded by Comm Rep Neel to recommend the board approve the revised license agreement with HUSC, LLC for the fall 2017 and spring 2018. The motion carried by voice vote.

D. Rec, Fac & Golf Report/M17-099:

Director Kies reviewed the item. President Kaplan asked about the speed skating from Glen Ellyn. Comm Rep Wittkamp noted that he had skated in that club years earlier.

Executive Director Bostrom reviewed the golf portion noting that BPC was above the 5-year average.

Commissioner R. Evans noted that there were high school teams that used the course at a discounted rate and in return volunteered to address the divots. He wondered if they were going to volunteer again this year. Deputy Director Talsma explained that they were helping with the scoring on fall tournaments and staff will check about the other volunteering.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Neel to send the Rec, Fac & Golf Report M17-099 to the board. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner R. Evans said he had been at the 50+ Open House and felt it well attended.

Comm Rep Snyder wished Commissioner R. Evans a happy belated birthday.

Comm Rep Neel noted that she had a neighbor that attended the 50+ Opening and found everyone very friendly and the space awesome. She also explained that she had a friend teaching in the dance program and was excited to see programs for boys.

8. Adjournment:

Comm Rep Neel made a motion, seconded by Comm Rep Snyder to adjourn the meeting at 8:35 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary