

Friends of HE Parks
Regular Quarterly Board Meeting Agenda
Wednesday, November 16, 2016
Noon
Bridges of Poplar Creek

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Quarterly Board August 24, 2016
4. Comments from the Audience
5. Chairman's Report
6. Financial Report
 - a. Quarterly Report
 - b. Scholarship/Outreach Program Report / F16-16
7. Old Business
 - a. National Association of Park Foundations / F16-18
 - b. 50+ Group Proposal / M16-137
 - c. ICompete Update / F16-19
 - d. Investment Committee
 - e. Board Recruitment and Inventory
 - f. Giving Tree Update
 - g. Estate Giving
8. New Business
 - a. Update and Clarification of Benefits for Friends (Platinum, Gold, Silver, Bronze) and Event Friends of Friends of HE Parks.
9. Committee Events Reports/and Calendar
 - a. Girlfriends Night Out Committee – F16-17
 - b. SRT Golf Committee Report – no report
 - c. Wine Tasting Committee Report F16-15
10. Next meeting date
11. Adjournment

We invite those who may need an accommodation due to a disability to contact us 48 hours in advance. Please contact Peg Kusmierski, Administrative Assistant at 847-885-7500.



Friends of HE Parks

Hoffman Estates Park District Foundation

P.O. Box 957524, Hoffman Estates, Illinois 60169 • Phone: 847-310-3617

MINUTES QUARTERLY BOARD MEETING August 24, 2016

1. **Call to Order:**

A regular meeting of the Friends of HE Parks Board of Trustees was held on August 24, 2016 at 12:00 noon at the Bridges of Hoffman Estates in Hoffman Estates, IL.

Present: Trustee Bostrom, Dobbertien, R. Evans, Kilbridge, Mehr, Musial, Rossiaky, Spentzos, S. Triphahn, T. Triphahn

Absent: Trustee Hiser, Kaplan

Also Present: Foundation Manager Kusmierski, Ad & Spons Manager Massani, Deputy Director Talsma

Audience: None

2. **Approval of Agenda:**

Trustee Musial made a motion, seconded by Trustee Kilbridge to approve the agenda as presented. The motion carried by voice vote.

3. **Minutes:**

Trustee S. Triphahn made a motion, seconded by Trustee Bostrom to approve the minutes of the June 1 Quarterly meeting as presented. The motion carried by voice vote.

Trustee Bostrom made a motion, seconded by Trustee S. Triphahn to approve the minutes of the June 1 Annual meeting as presented. The motion carried by voice vote.

4. **Comments From the Audience:**

None

5. Chairman's Report:

Chairman T. Triphahn welcomed new Trustee Deb Dobbertien and asked the board to introduce themselves to her. He also thanked Trustee Spentzos for allowing the Foundation to piggy-back on her Tent Event to sell raffle tickets feeling that it had been a successful event and a lot of fun. He also thanked district staff for making the event so easy for the Trustees to participate.

6. Financials:

A. Quarterly Report:

Trustee Musial reviewed the report noting it was a good year; that the SRT had brought in a good dollar amount and the Sponsorships to the Foundation were at \$17,000.

Chairman Triphahn asked about the American Express donations and it was noted that it was a give back program based upon all the items the park district purchase using the American Express card.

Trustee Mehr made a motion, seconded by Trustee Kilbridge to approve the financials as presented. The motion carried by voice vote.

B. Scholarship / Outreach Report/F16-10:

Trustee Musial explained that the Foundation had budgeted \$20,000 for the fund but that the district had only required approximately \$17,500. The unexpended funds had been rolled over to the 2016/17 year and the 1st Quarter check for that same time had been cut at approximately \$2,500 to make a full payment of \$5,000.

7. Old Business:

a. Investment Committee:

Deputy Director Talsma noted that the forms had been filed and the next step would be to discuss with the committee the options. Staff will contact Trustee Hiser and others.

Trustee Musial noted that the Foundation could use to move \$50,000 from the checking account. Trustee Mehr noted that HE Community Bank offered a "bring it home savings" at .65%. Deputy Director Talsma noted that Capital One was offering 1% on their money markets.

Trustee Musial made a motion, seconded by Trustee S. Triphahn to move \$50,000 into an investment account. The motion carried by voice vote.

b. Board Recruitment and Inventory:

Trustee Mehr explained that she had spoken with Thakar Bsati and would check to see if he could offer recommendations for Board Trustees. Trustee Rossiaky explained that he had a meeting with a potential client the next day and would keep the Recruitment Committee apprised of his meeting outcome.

Trustee Mehr will contact Amita Health for a possible Trustee.

c. Giving Tree Update:

Trustee Bostrom noted that the Foundation had collected \$5550 in donations to cover the initial expenses. He noted that the Main Event was making at \$2,500 donation and would become the first recipient of the gold leaf for their donation of over \$500 according to the Foundation's newly passed procedure on donations. He also explained that Board members had been invited to the VIP Event on Sunday 8/28 from 3-6 and the Ribbon Cutting Ceremony on Tuesday 8/30 from noon to 2.

Trustee Mehr suggested tweaking the Giving Tree ad in the district's winter brochure to suggest the purchase of leaves as a gift idea for the holidays.

d. Estate Giving:

Trustee Evans noted that he had talked with 50+ Coordinator Cuff and Trustee Kaplan about presenting the Foundation Estate Giving and it was noted that they would be having guest speakers in April on that subject.

8. New Business:

a. ICompete Program Donation:

Trustee Bostrom reviewed the item noting that the high school was expanding their participation so the program would be increasing. Chairman T. Triphahn asked if the district did this program in conjunction with another agency and it was noted that the High School provided advisors to kids in the John Muir Program but the Foundation provided the actual funds.

Trustee Musial asked about the discrepancy between the 120 shirts but only 60 bags. Staff will check.

Trustee Musial made a motion, seconded by Trustee S. Triphahn to recommend the board approve funds to support the ICompete program for 2016/17 school year not to exceed \$3,400. The motion carried by voice vote.

b. 50+ Group Proposal/F16-13:

Trustee Bostrom reviewed the item noting that in response to the Foundation looking for a capital project to support, the district was renovating the north side of the Triphahn Center to include the 50+ area and was creating a 50+ Game room that would need new pool tables, game tables, TVs, games, etc. He suggested the Foundation taking on the project and with park board approval, naming rights to the room. He felt that connecting with the 50+ group would benefit both the group and the Foundation's Estate Giving program and the Giving Tree. He noted the initial project was \$30,000 payable in 3 years at \$10,000 and suggested an ongoing donation of \$3,000 for the naming rights, upkeep of the items in the room and 50+ scholarships.

Deputy Director Talsma explained agreed that the Foundation could benefit from having a presence within the 50+ area.

Trustee Musial noted that the 50+ group was already eligible for the present scholarships. Deputy Director Talsma noted that was correct, however, at this time the district did not look at the Senior Trips as a program eligible for scholarship funds. Discussion ensued and comparisons were made between this suggestion and the on-going donation to the ICompete Program as sponsorship for the children at John Muir School.

Trustee Mehr noted that the Foundation could put a yearly time limit on the \$3,000 annual donation. Trustee Musial noted that she would be in favor of taking on the maintenance of the items in the Game room but would look for a specific amount of repair annually as opposed to a general \$3,000 donation each year.

Chairman T. Triphahn asked about the number of 50+ that might be impacted by this project and Trustee Bostrom noted that they had 600+ members.

Trustee Dobbertien noted that she would be focusing on getting that group more active with the Foundation. Trustee Mehr noted that the Foundation would need to look at events that would involve that group.

Trustee Kilbridge noted that there was a disconnect between what the Foundation did and what the community knew the Foundation did. It was suggested to send the 50+ Calendar to the Trustees. Ad/Sponsorship Manager Massani suggested a better connection to the group could be achieved with a more active Foundation role and events for them.

The board consensus appeared to be in favor of supporting the capital project and providing the items for the 50+ game room as well as getting more involved and educating the group.

Chairman T. Triphahn asked that the items list, renovation floor plans and schedules along with the minimum term commitment for the room naming be forwarded to the Foundation Board for their formal vote at the next Quarterly Meeting. Deputy Director Talsma noted that the FFE items would not be purchased until 2017.

Chairman T. Triphahn asked if there were other options at this time and it was noted that other than construction and/or mechanical repairs, nothing would lend itself as well to the Foundation interests.

c. National Association of Park Foundations:

Trustee Bostrom reviewed explaining that the NAPF would be at the next conference and suggested that staff meet with them then to collect information. Chairman T. Triphahn suggested that NAPF could make a presentation to the Foundation Board if staff felt it warranted.

The board consensus was to have district staff collect information on the NAPF to share with the Foundation Board in the future.

d. Executive Service Corp:

Trustee Kilbridge addressed the issue noting that she spoke with the ESC but was having some trouble getting a specific list of their services. It was noted that they were a group of retired executives providing services to non-profits for a fee.

Trustee Bostrom noted that they had potential but would recommend the board check out NAPF first. The board consensus was to hold off on the ESC.

9. Committee Events Reports and Calendar:

a. Girlfriend's Night Out:

The date of February 16, 2017 was chosen and the event will be held at First Place Sports Bar and Grill. The committee will determine when their first meeting will be held.

b. SRT Golf Outing /F16-11:

Deputy Director Talsma explained that there still seemed to be a fair number interested in golfing with celebrities but that the committee could look at only offering the celebs free golf and dinner without the gift. Staff will check on the response to whether 4-somes wanted to golf with celebrities. It was noted that the SRT made approximately \$13,500 net profits or 45.6%. The question was raised as to why the percentage was falling and it was noted that initially

BPC did not charge for anything on this event but they were unable to continue that policy.

c. 50/50 Tent Raffle:

The event made \$1595 in revenue for ticket sales and would be happy to consider it again next year.

d. Wine Event/September 23, 2016:

Ad/Sponsor Manager Massani noted that Pinstripes and Moretti's would be wine sponsors and 1st Place Sports Bar and Grill's vendor was providing the beer. She also explained that she had found a bottle/wine opener for about \$2.50 that would work as a nice give-away.

Deputy Director Talsma noted that the event would primarily be a vehicle for the Reverse Raffle as at \$25/ticket for admission; costs of \$15/person appetizer, \$5/person staff costs; \$2.50/person gift cost it would be a break even event. The board asked for the Facebook invite for the Uncorked and staff will check on that.

The next Uncorked meeting will be September 13 at 6 pm at the Triphahn Center.

10. Next meeting date:

The board determined that the next meeting date would be November 16, 2016 at noon. The location will be determined just prior to the meeting and will be Bridges of Poplar Creek if the weather allows for the facility to remain open. Otherwise it will be moved to the Triphahn Center.

11. Adjournment:

Trustee Rossiaky made a motion, seconded by Trustee Spentzos to adjourn the meeting at 2:00 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary/Foundation Manager

MEMORANDUM NO. F16-16

TO: Foundation Board
FROM: Trustee Musial
Foundation Manager Kusmierski
RE: Scholarship/Outreach Programs
DATE: November 3, 2016

At the June 2015 quarterly meeting, the board approved increasing the Scholarship Fund to \$20,000 each year. The first quarter payment was made August 11th for \$2,352.95 with the 2015/16 balance of \$2,647.05 rolled into the 2016/2017 fund to create the full 1st Quarter payment of \$5,000.

The 2nd quarter payment of \$5,000 was made in October for a total fund account balanced of \$10,000 with approximately \$6,853.50 having been spent thus far for the Scholarship program.

Date	Time	Rcpt #	Drwr	Mod	D/C	Type	User	House/Other	Payment Reference	Amount
07/06/2016	11:05A	2570060	102	A/R	C	Fee Wa	CLF	15712	Summer camps	77.00
07/06/2016	1:27P	2570258	102	A/R	C	Fee Wa	CLF	31279	Fee waive summer 16	
07/06/2016	1:30P	2570261	102	A/R	C	Fee Wa	CLF	59288	Gymnastics/ fee waiver sum 16	210.00
07/06/2016	5:17P	2570478	102	A/R	C	Fee Wa	CLF	50910	Soccer/summer 2016 fee waiver	54.00
07/07/2016	9:52A	2570652	102	A/R	C	Fee Wa	CLF	75994	Soccer/summer 2016 fee waiver	110.00
07/07/2016	10:47A	2570723	102	A/R	C	Fee Wa	CLF	75994	Summer camp fee waiver/2016	140.00
07/08/2016	10:03A	2573198	102	A/R	C	Fee Wa	CLF	75994	Summer camps/2016 fee waiver	23.00
07/13/2016	2:03P	2576219	102	A/R	C	Fee Wa	CLF	52086	trf to 5 day late fee waiver 2016	15.00
07/14/2016	9:14A	2576490	102	A/R	C	Fee Wa	CLF	47162	Baseball/fee waiver summer 2016	35.00
07/25/2016	1:27P	2582642	102	A/R	C	Fee Wa	CLF	59974	Summer Camps/ fee waiver 2016	140.00
07/27/2016	2:45P	2584007	102	A/R	C	Fee Wa	CLF	68304	Soccer for 2	340.00
07/27/2016	2:55P	2584019	102	A/R	C	Fee Wa	CLF	47918	Martial arts fee waiver/fall 16	170.00
07/28/2016	5:46P	2584660	102	A/R	C	Fee Wa	CLF	69640	Dance/fee waiver Fall 2016	121.00
08/01/2016	3:37P	2586928	102	A/R	C	Fee Wa	CLF	43411	Swimming/fee waiver fall 2016	122.00
08/03/2016	8:28A	2587622	102	A/R	C	Fee Wa	CLF	73364	Hockey/fee waiver fall 2016	300.00
08/03/2016	11:35A	2587737	102	A/R	C	Fee Wa	CLF	59974	soccer/ fee waiver fall 2016/early fee	121.75
08/08/2016	2:05P	2593799	102	A/R	C	Fee Wa	CLF	42156	Basketball/fee waive 2016 fall	210.00
08/08/2016	2:07P	2593803	102	A/R	C	Fee Wa	CLF	59288	soccer,drawing/gymna Fall waiver 2016	263.00
08/10/2016	12:00P	2595129	102	A/R	C	Fee Wa	CLF	73364	Kid's Sports/fall 16 fee waiver	54.00
08/10/2016	3:58P	2595323	102	A/R	C	Fee Wa	CLF	75568	Skating/fee waiver fall 2016	410.00
08/22/2016	12:05P	2600698	102	A/R	C	Fee Wa	CLF	59172	Basketball/fee waive fall 2016	54.00
08/24/2016	9:05A	2601476	102	A/R	C	Fee Wa	CLF	59515	martial art/boot cam hoops/fee/wai/fall16	187.00
08/24/2016	2:02P	2601619	102	A/R	C	Fee Wa	CLF	50531	Piano/fee waiver fall 16/100%	171.00
08/24/2016	3:39P	2601701	102	A/R	C	Fee Wa	CLF	71408	Skating/Fee waiver Fall 2016	205.00
08/25/2016	10:04A	2601920	102	A/R	C	Fee Wa	CLF	74626	hockey x 4 Fall 2016 fee waiver	1,080.00
08/30/2016	9:31A	2604336	102	A/R	C	Fee Wa	CLF	71408	Soccer/25% fee waive fall 16	37.00
08/30/2016	4:47P	2604687	102	A/R	C	Fee Wa	CLF	76866	Hockey/fee waiver fall 2016	240.00
09/06/2016	9:21A	2607713	102	A/R	C	Fee Wa	CLF	65782	Swimming/ fall 2016 fee waiver	61.00
09/06/2016	9:22A	2607715	102	A/R	C	Fee Wa	CLF	56681	Basketball/fall 16 Fee waiver	105.00
09/09/2016	12:52P	2611808	102	A/R	C	Fee Wa	CLF	31279	Pre Sch/ fee waiver	70.00
09/22/2016	2:45P	2617573	102	A/R	C	Fee Wa	CLF	77085	DANCE/FEE WAIVER FALL 2016	230.00
09/23/2016	10:08A	2617807	102	A/R	C	Fee Wa	CLF	73281	Hockey/fee waiver Fall 2016	265.00
									Basketball/fall fee waiver 2016	105.00

Date	Time	Rcpt #	Drwr	Mod	D/C	Type	User	House/Other	Payment Reference	Amount
09/27/2016	1:22P	2619399	102	A/R	C	Fee Wa	CLF	77085	Gymnastic/fee waiver fall 2016	74.00
10/03/2016	12:33P	2621511	102	A/R	C	Fee Wa	CLF	56681	Pre Sch/fee waiver	70.00
10/12/2016	9:32A	2627631	102	A/R	C	Fee Wa	CLF	59767	Archery/Horsemanship fall fee waiver	220.00
10/13/2016	10:33A	2627979	102	A/R	C	Fee Wa	CLF	59974	Feeder basketball trf of program	75.00
10/26/2016	12:21P	2632575	102	A/R	C	Fee Wa	CLF	59515	Basketball/winter fee waiver	120.00
10/26/2016	4:44P	2632647	102	A/R	C	Fee Wa	CLF	71408	Hockey/fall 2016 fee waiver	80.00
10/27/2016	8:52A	2632705	102	A/R	C	Fee Wa	CLF	74626	basketball/25% fee waiver/fall 2016	28.75
10/28/2016	1:36P	2633242	102	A/R	C	Fee Wa	CLF	55728	Gymnastics/fee waive fall 2016	81.00
11/01/2016	8:32A	2634264	102	A/R	C	Fee Wa	CLF	56681	Pre School/Nov Bill Fee waiver	70.00
11/02/2016	2:42P	2635036	102	A/R	C	Fee Wa	CLF	77373	Basketball/fall waiv	120.00
11/08/2016	12:06P	2639713	102	A/R	C	Fee Wa	CLF	54968	Tennis/fall waiver	69.00
11/10/2016	12:53P	2640766	102	A/R	C	Fee Wa	CLF	47162	Basketball/fee waive fall 2016	120.00

Module	Pay Type	Description	Total Credit Amt	Total Credit Cnt	Total Debit Amt	Total Debit Cnt	Net Amount
Activity Reg	Misc	Fee Waiver	6,853.50	44.00	0.00	0.00	6,853.50
Activity Reg TOTALS:			6,853.50	44.00	0.00	0.00	6,853.50
Payment Type Totals	Misc	Fee Waiver	6,853.50	44.00	0.00	0.00	6,853.50
GRAND TOTALS (ALL TYPES):			6,853.50	44.00	0.00	0.00	6,853.50

SELECTION CRITERIA:

Date Range: 07/01/2016 Through 11/30/2016
 Time Range: 12:00A Through 11:59P Fixed Times? yes
 Drawer Range: 0 Through 9999
 Receipt Range: 0 Through 999999999
 Sort By: Date
 Sub Total By Date: No
 Sub Total DateBy Pay Type: Yes
 Include Over/Short Postings: no
 Credit Type: 05
 Debit Types: 05
Credits Skipped: 80,81,82,83,90,95,96,97,98,10,11,12,13,14,15,17,18,19,23,25,60,75,79,99,04,06,07,08,26,20,21,22,71,72,73,74,78,91,92,93,94,16,09
Debits Skipped: 10,11,12,13,14,15,17,18,19,23,25,60,75,79,80,81,82,83,90,95,96,97,98,99,04,06,07,08,26,16,20,21,22,71,72,73,74,78,91,92,93,94,09
 Print Transaction Detail: yes
 Print Credit Card Info: no
 Print Module Subtotals: yes
 Balance Sheet Option: Standard
 Modules: (AR) yes (FR) yes (LS) yes (PM) yes (TP) yes (CR) yes (PS) yes (RN) yes (LK) yes (MISC) yes (GLOBAL) yes
 User Range: CLF Through CLF
 Individual Selections:

Currency	Count	Amount	Coin	Count	Amount
Hundreds:	_____	_____	Halves:	_____	_____
Fifties:	_____	_____	Quarters:	_____	_____
Twenties:	_____	_____	Dimes:	_____	_____
Tens:	_____	_____	Nickels:	_____	_____
Fives:	_____	_____	Pennies:	_____	_____
Ones:	_____	_____	For Cur:	_____	_____
For Cur:	_____	_____	_____ :	_____	_____
_____ :	_____	_____	_____ :	_____	_____
_____ :	_____	_____	_____ :	_____	_____
TOTAL:	_____	_____	TOTAL:	_____	_____

TOTAL CURRENCY AND COIN: _____

TOTAL CHECKS: _____

OVER/SHORT AMOUNT: _____

NET BANK DEPOSIT AMOUNT: _____

TOTAL CREDIT CARDS: _____

Clerk: _____

Date: _____ **Time:** _____

Counted By: _____

Verified By: _____

Accepted By: _____

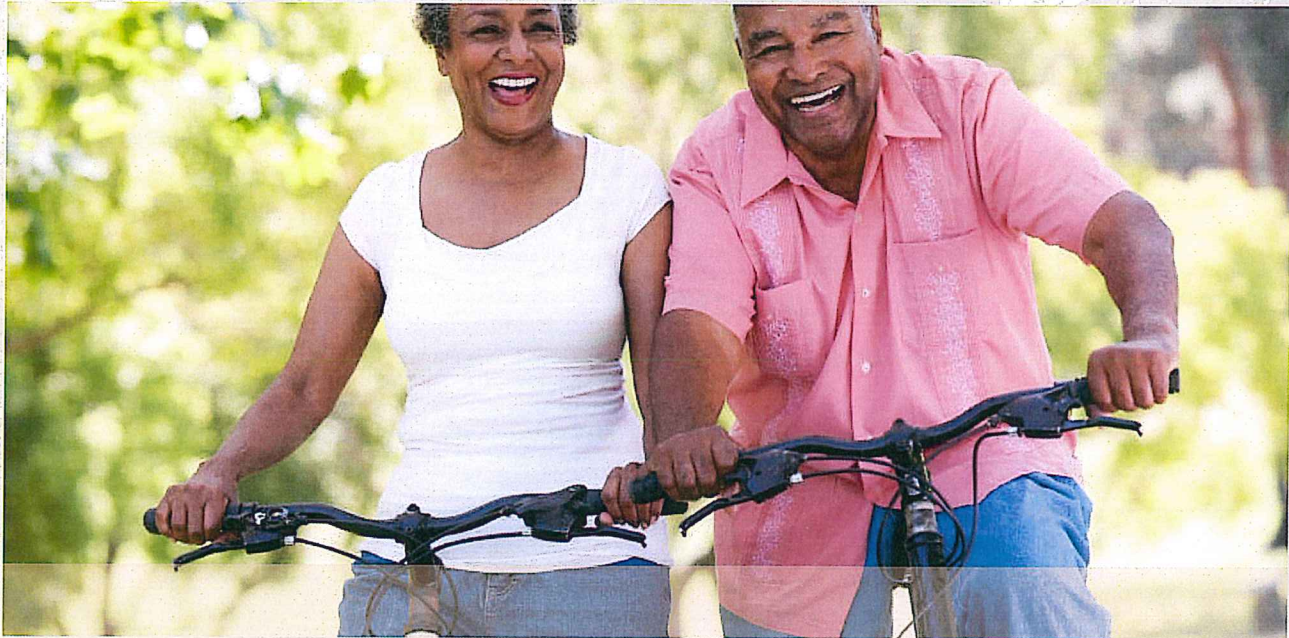
Total Fee Waiver _____ **Total Other Pay Types** _____ **GRAND TOTAL** _____

MEMORANDUM NO. F16-18

TO: Foundation Board
FROM: Dean Bostrom, Executive Director
RE: National Association of Park Foundations
DATE: November 9, 2016

At the August 24, 2016 Quarterly Board meeting the Trustees asked that staff collect information on the National Association of Park Foundations (NAPF) to share at the next board meeting.

Staff was able to meet and talk to Donald Ortale, Executive Director of the NAPF at the NRPA Conference in St. Louis earlier this year. Mr. Ortale has agreed to attend the November 16th Quarterly Foundation Board meeting and present an overview of the NAPF to our board and how the association can assist our Foundation to meet and expand our future goals. The presentation is expected to be approximately 30 minutes in duration including time for "Questions and Answers".



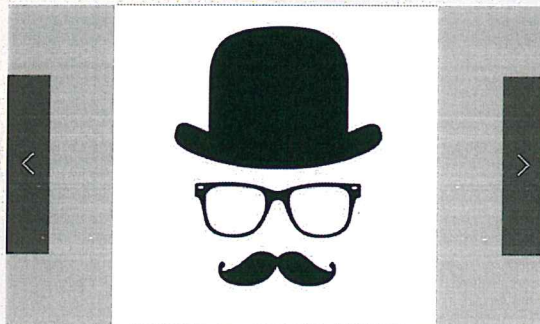
STRENGTHENING LOCAL PARK FOUNDATIONS

The National Association of Park Foundations is the trusted national leader in providing knowledge, skills and capacity to local park foundations, volunteers and other citizens who work to enhance and strengthen park systems in their communities.

The National Association of Park Foundations vision is to build effective, active, local park foundations, volunteers and other citizens that support their park systems to enhance the park experience in their communities.



SPONSOR MEMBERS



MEMBERSHIP BENEFITS

TESTIMONIALS

"The Wisconsin Park & Recreation Association and its membership agencies have truly benefitted from all of the statewide presentations that the National Association of Park Foundations has provided to date. It is critical for our membership agencies to have community support if their park and recreation services and operations are to continue and to be enhanced in the future. NAPF has shown how important it is for Foundations to be created to assist in generating needed support funding, as well as to strengthen those that have Foundations, but have been struggling with their purpose and funding contacts. NAPF is the answer!"

Steven J. Thompson, CPRP, CEO
Wisconsin Park & Recreation Association

"Park foundations can be a key factor in the operation of a successful park and recreation agency. The National Association of Park Foundation is equipped to help your agency start a foundation or jump start a current foundation into becoming a high performer".

Peter M. Murphy, J.D., CAE
President and CEO
Illinois Association of Park Districts

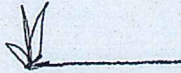
EXPLORE NAPF



ABOUT US

The National Association of Park Foundations is the trusted national leader in providing knowledge, skills and capacity to local park foundations, volunteers and other citizens who work to enhance and strengthen park systems in their communities.

The National Association of Park Foundations vision is to build effective, active, local park foundations, volunteers and other citizens that support their park systems to enhance the park experience in their communities.



"The Wisconsin Park & Recreation Association and its membership agencies have truly benefitted from all of the statewide presentations that the National Association of Park Foundations has provided to date. It is critical for our membership agencies to have community support if their park and recreation services and operations are to continue and to be enhanced in the future. NAPF has shown how important it is for Foundations to be created to assist in generating needed support funding, as well as to strengthen those that have Foundations, but have been struggling with their purpose and funding contacts. NAPF is the answer!"

*Steven J Thompson
CEO*

Wisconsin Park and Recreation Association

"Our agency is eager to be a part of the new National Association of Park Foundations. Our intent is to help our own Park Foundation grow and develop. As funding for improvements and projects decrease, it is imperative our foundation become more active and supportive for the initiatives on the horizon. This seems to be the perfect fit to reenergize and engage the foundation leadership. We are thrilled to be part of this new and much needed association."

*Mark McKinnon
Executive Consultant*

"Be a Person of Depth not just Breath"

"The Clarendon Hills Park District Foundation is currently working through the IRS Retroactive Reinstatement process. Working with the National Association of Park Foundations has simplified the process for us in a very professional manner. The Association's attention to detail is impressive and persistent. We are proud to be charter members of the National Association of Park Foundations and look forward to working with the Association through our upcoming board development and strategic planning sessions."

*John Steeves
President
Clarendon Hills Park District Foundation*

HOFFMAN ESTATES PARK DISTRICT MEMORANDUM # 16-137

To: Friends of HE Parks Board
From: Dean Bostrom, Executive Director
Craig Talsma, Deputy Director/Director of Admin & Finance
Date: November 11, 2016
Re: Triphahn Center 50 Plus Game Room

Background

At the August 2016 Foundation board meeting, a proposal was presented and discussed which would enable the Friends of HE Parks to contribute to the successful renovation of the Triphahn Center's 50 Plus Center, and obtain the exclusive naming rights to the new 50 Plus game room being constructed as part of the planned renovation. The overall renovation will cost approximately \$1.1 million dollars and among other things will completely renovate the existing 50 Plus Center to allow for the Park District to more effectively meet the growing needs of this active adult demographic. The Triphahn Center's 50 Plus Center is scheduled to open in May of 2017.

The 50 Plus group currently has over 600 members that participate in a wide variety of activities and programs. Attached is additional information highlighting the various programs and activities currently offered by the Park District. It is anticipated with the completion of the of the renovation project that the number of programs and activities offered will increase.

At the August board meeting, information was requested regarding the physical layout of the renovation project, including the game room. Attached is a single page drawing that shows the areas to be renovated within the Triphahn Center, including the location of the new 1,015 sq. ft. game room.

Implications

In response to the discussion at the August board meeting, the park district has refined the proposal. The following proposal requests a total commitment of \$51,000 over ten years:

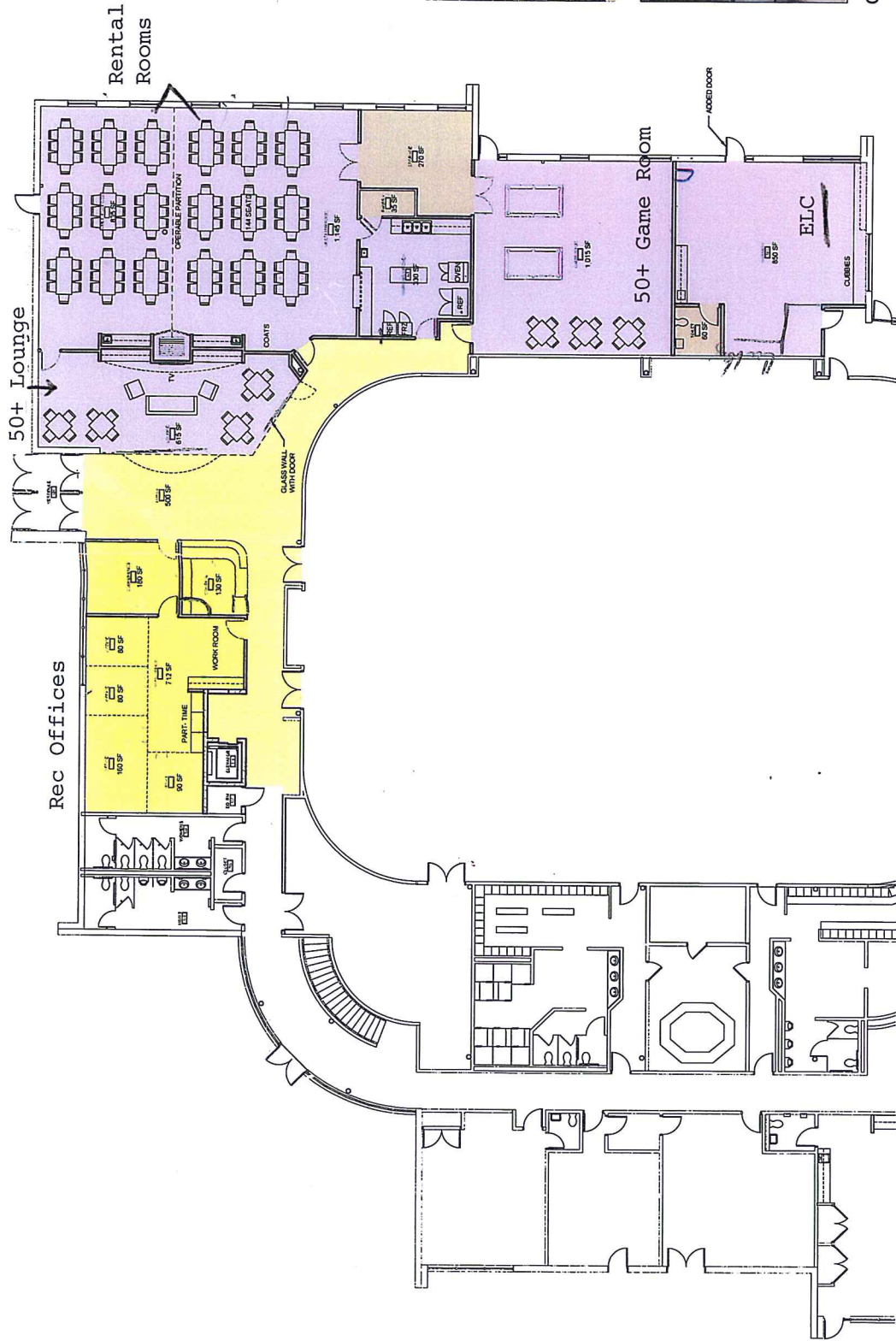
- The Park District provides the exclusive naming rights to the 50 Plus game room which will include an information board regarding current Foundation events and opportunities, as well as ongoing opportunities to market programs and services to the 50 Plus membership.
- The terms of the naming rights would be for 10 years effective June 1, 2017 through May 31, 2027 (if for some reason the center does not open prior to June 1, 2017, the starting and ending term dates would be adjusted accordingly).
- In return, the Foundation would provide the District, a payment of \$10,000 by July 1, 2017; \$10,000 by July 1, 2018; \$10,000 by July 1, 2019.
- For the period July 1, 2020 through July 1, 2026, the Foundation will provide the park district \$3,000 each year to help defray the costs of maintaining the game room and its amenities for a total contribution of \$51,000.

This exciting opportunity will allow the Foundation to be an integral part of this very large continually growing demographic within our community. This demographic has always been tax supported by the District in the past, and the total renovation cost for the project is being paid for by District funds with no chargeback to the senior programming area.

The ability for the Foundation to help offset a very small portion of the renovation costs in exchange for a direct permanent presence within the 50 Plus Center will provide greater involvement with this demographic. This involvement can foster greater participation for Foundation events, volunteers for these events, and future donations from this group. This presence will allow this demographic to see firsthand the purpose and mission of the Friends of HE Parks, which can generate great dividends for many future years.

Recommendation

The Park District recommends that the Friends of HE Parks Board commit to the contribution and naming rights of the 50 Plus Center as outlined in this memo.



FLOOR PLAN - CONCEPT C

HOFFMAN ESTATES PARK DISTRICT - 50+ ACTIVE ADULT SERVICES

2015-066
12 FEBRUARY 2016

50+
active adult
activities center

November 2016

hoffman estates park district *making life fun*

Sunday

Regularly Scheduled Programs and Activities

Balloon Volleyball
Thursdays
10 AM - 11 AM

BINGO at Culver's
4th Tuesday -
Next date: 11/22
8:30 AM/Registration
9 AM - 10:30 AM Games

Culver's
(1410 E Algonquin Rd) fur-
nishes the prizes.
There is no charge. Transpor-
tation on own.

Book Club
(STD), leads discussion)
Last Monday -
Next date: 11/28
1 PM
TC Room 110

Bowling Buddies
(Contact: Barbara
Ryder, (630) 808-6191)
Fridays, 10 AM
Streamwood Lanes,
1232 E Irving Park Rd,
Streamwood
3 games for \$4.50

Bridge
(Rubber/Social)
Wednesdays
1 PM

Cards/Games
Thursdays
1:30 PM

Handicraft Circle
Fridays
1:30 PM

Mah Jongg
Mondays
1:00 PM

Pickleball
Monday, Wednesday, Friday
2 PM-2:30 PM w/coaching
(beginners only)
2:30 PM - 5 PM. (Please note
time change.)
Open Play

Fees: All 3 days
\$3/daily drop-in
\$10/3 games
\$25/10 games

Advanced
PSSWC

Contact PSSWC for details.

Monday

10:30a Basic Exercise
2p Pickleball
4:30p Gentle Yoga
5:30p Write it Now!
7p Line Dance

7

10:30a Basic Exercise
2p Pickleball
4:30p Gentle Yoga
5:30p Write it Now!
7p Line Dance

14

10:30a Basic Exercise
2p Pickleball
4:30p Gentle Yoga
5:30p Write it Now!
7p Line Dance

21

10:30a Basic Exercise
2p Pickleball
4:30p Gentle Yoga
5:30p Write it Now!
6:15p Chair Yoga
7p Line Dance

28

10:30a Basic Exercise
2p Pickleball
4:30p Gentle Yoga
5:30p Write it Now!
6:15p Chair Yoga
7p Line Dance

Tuesday

5p Speak Spanish Today!
5:30p Tai Chi

8

5p Speak Spanish Today!
5:30p Tai Chi

15

9a-10a (RSVP)
Bouquet Hoorsy
11a Free Adult Health/
Flu Clinic
5p Speak Spanish Today!
5:30p Tai Chi

22

5p Speak Spanish Today!
5:30p Tai Chi

29

5p Speak Spanish Today!
5:30p Tai Chi

Wednesday

10:30a Basic Exercise
2p Pickleball

9

10:30a Basic Exercise
2p Pickleball

16

10:30a Basic Exercise

23

10:30a Basic Exercise

30

10:30a Basic Exercise

Thursday

10:30a Basic Exercise
11:30a BBLS
12:15p Musical/Brain talk
2p Pickleball

10

10:30a Basic Exercise
11:30a BBLS
12:15p Nature Walk
2p Pickleball

17

Noon Harvest
Luncheon, Stonegate
2p Ageless Grace
5:30p BPCCC
Dine/6:30p Pub Quiz

24

Thanksgiving Day
TC/50+ CLOSED

25

50+ CLOSED
NO VOLLEYBALL
NO PICKLEBALL

Friday

10:30a Basic Exercise
11:30a BBLS
12:15p Musical/Brain talk
2p Pickleball

11

10:30a Basic Exercise
11:30a BBLS
12:15p Nature Walk
2p Pickleball

18

10:30a Basic Exercise
No BBLS
2p Pickleball

25

50+ CLOSED
NO VOLLEYBALL
NO PICKLEBALL

Saturday

9a Gentle Yoga

5

9a Gentle Yoga
9:30a Emerson Creek
Tearoom/Holiday 'vintagi'
Market trip

12

9a Gentle Yoga

19

9a Gentle Yoga

26

9a Gentle Yoga

Key

BBLS = Brown Bag Lunch Social
Bouquet Hoorsy is a free demonstration class on
holiday bouquet technique, courtesy of Visiting
Angels, Elgin (RSVP to Rica by 11/11)
BPCCC = Bridges of Poplar Creek Country Club
Harvest Luncheon, Hoffman Estates Commission for
Seniors, RSVP to Sue Lessen at (847)781-2806

Wii Sports
Tuesdays & Thursdays
11 AM
Tournament play, 2nd
Tuesday, 10AM monthly,
October through April,
courtesy of Clare Oaks,
Bartlett

Volleyball
Tuesdays
NOON - 2 PM
Fridays
9:30 AM - 11:30 AM
Walking Club
Monday-Friday
9 AM
Fabbri Park
(Weather-permitting)

Pub Quiz
(Courtesy of Dr. Thomas J.
Hoover, DDS, Hoffman Estates)
Location: Bridges of
Poplar Creek
3rd Thursdays -
Next Date: 11/17
5:30 PM - Meal
6:30 PM Pub Quiz
Monthly gifts furnished by First
Light Home Care, NW Region,
Lake Barrington Woods &
Montezzo Funeral Home

Ping Pong
(Table donated by Eastgate
Manor, Algonquin)
M/W
8 AM - Noon
Pinochle
Tuesdays
2 PM
Pocket Billiards
Monday through Friday
8 AM to 4 PM

Peg Kusmierski

From: Rica Cuff
Sent: Tuesday, November 01, 2016 9:07 AM
To: Peg Kusmierski
Subject: 50+ Club Newsletter



A place for fun,
fellowship, and
valuable resources.

Table of Contents

[Classes](#)

[Trips](#)

[Special Event](#)

[Holiday Dinner Party](#)

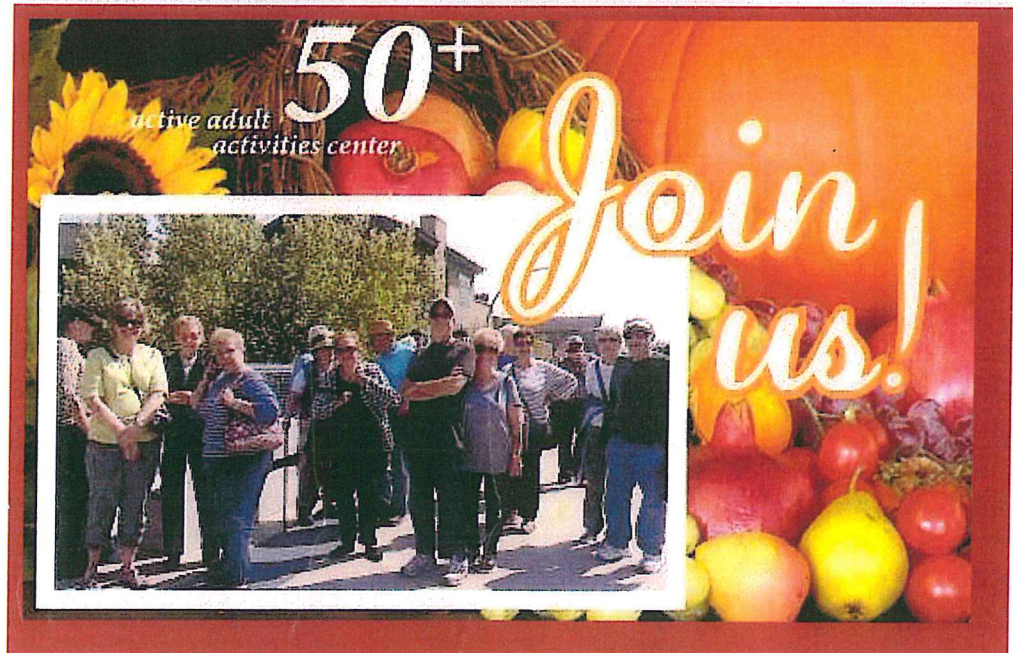
[50+ Fridays](#)

**[November
Calendar](#)**

Click the link
above to see the
calendar.

**Regularly Scheduled
Programs &
Activities**

**Balloon Volleyball
Thursdays**



50+ Active Adults

at the Triphahn Community Center and Ice Arena

November 2016

We've big things planned for you but not without big changes.

Starting this month, you'll begin seeing the 50+ Center packed up in preparation for the renovation of the north side of the Triphahn Center. It is scheduled to begin in early December and wrap up by the middle of June.

What that means is the following:

10 AM - 11 AM

~

BINGO at Culver's

4th Tuesday -

Next date: 11/22

8:30 AM Registration

9 AM - 10:30 AM Games

Culver's,

(1410 E Algonquin Rd)

furnishes the prizes.

There is no charge.

Transportation/on own.

~

Book Club

(STDL leads discussion)

Last Monday -

Next date: 11/28

1 PM

TC Room 110

~

Bowling Buddies

(Contact: Barbara

Ryden, (630) 808-6191)

Fridays, 10 AM

Streamwood Lanes,

1232 E Irving Park Rd,

Streamwood

3 games for \$4.50

~

Bridge

(Rubber/Social)

Wednesdays

1 PM

~

Cards/Games

Thursdays

1:30 PM

~

Handicraft Circle

Fridays

1:30 PM

~

Mah Jongg

Mondays

1:00 PM

~

Pickleball

Monday, Wednesday,

Friday

2 PM-2:30 PM

w/coaching

(beginners only)

2:30 PM - 5 PM (Please

note time change.)

Open Play

Fees: All 3 days

\$3/daily drop-in

\$10/3 games

All classes and regularly scheduled programs and activities will be moved to new locations, mostly on the south side of the Triphahn Center. A few will be relocated to another park district facility. The classes that will not be relocated are those that are already held on the south side of the building. Also, since the gym WILL NOT be affected, all Volleyball play and Pickleball will remain as is.

Once the renovation begins, the north side entrance will be closed to the public. All entry into the building will be done through the main entrance, on the south side of the building.

Stay tuned for updates and if you have questions regarding the relocation of your class, don't hesitate to call me or the Triphahn Center at 1-847-885-7500, x0.

Itineraries will still go out for trips. The new trip check-in will also be on the south side of the Triphahn Center.

So, please hang in there with us as we create a new, improved, beautiful space for you to enjoy your free time in!

Remember, registration begins on Monday, November 21, 2016, for all 50+ Winter trips and classes. The Winter schedule preview is below!

Rica Cuff

50+ Program Manager, Hoffman Estates Park District

Classes

(Ageless Grace, Basic Exercise & Movement, Gentle Yoga, Line Dancing, and Tai Chi can be prorated and now daily drop in when minimum registration has been met. Click on program number to register or register in-person at any Hoffman Estates park district service desk.)

Ageless Grace: Changing the Model of Aging

Ageless Grace is the NEW! cutting edge body and brain fitness program consisting of 21 simple exercises that activate all 5 functions of the brain and all systems of the body. It's always fun, there are no techniques to learn! Some exercises are similar to yoga, tai chi and balance, others incorporate play and imagination, providing more cardio, strengthening and flexibility.

Triphahn Center Game Room

Thursdays, 11/17-12/29, 2:00P-2:45P (NO CLASS Thanksgiving Day)

(18+ years - Triphahn)

[Program # 245349-B](#)

Fees: \$30/ \$35

Basic Exercise & Movement

Burn calories and increase your energy with low impact cardio exercises.

Strengthen the entire body including your heart, and all muscle groups using

tubing, small balls, stretching and strengthening. Learn how to move your body

and become stronger and fitter. Plenty of fun, laughter and great music included.

Register for two classes, receive 10% off the second class. Drop in available.

Triphahn Center Dance Room

Mondays, 10/31-12/5, 10:30A-11:15A

[Program # 245325-D](#)

Fees: \$25/\$30

Wednesdays, 11/2-12/7, 10:30A-11:15A

[Program # 245325-E](#)

Fees: \$25/\$30

Fridays, 11/4-12/9, 10:30A-11:15A

\$25/10 games

~

Advanced
PSSWC
Contact PSSWC for
details.

~

Ping Pong

(Table donated by
Eastgate Manor,
Algonquin)
M/W
8 AM - Noon

~

Pinochle

Tuesdays
2 PM

~

Pocket Billiards

Monday through Friday
8 AM to 4 PM

~

Pub Quiz

(Courtesy of Dr. Thomas
J. Hoover, DDS,
Hoffman Estates)
Location: Bridges of
Poplar Creek
3rd Thursdays -
Next Date: 11/17
5:30 PM - Meal
6:30 PM Pub Quiz
Monthly gifts furnished
by First Light Home
Care, NW Region, Lake
Barrington Woods &
Morizzo Funeral Home -
thank you!

October winning team:
Ed & Alice Vogel,
Angela Espinoza and
Judy Brehm

~

Volleyball

Tuesdays
NOON - 2 PM

Fridays

9:30 AM - 11:30 AM

~

Walking Club

Monday-Friday
9 AM

Fabbrini Park
(Weather-permitting)

~

Wii Sports

Tuesdays &
Thursdays

[Program # 245325-F](#)

Fees: \$25/\$30

Chair Yoga

A yoga class for people with limited mobility! While seated in chairs, you'll be given instruction in twists, hip stretches, forward and mild back bends all while developing strength, stability, and flexibility in mind, body, and spirit. Limited standing involved, if able. Adults, 18 and older. Class Will Not Meet On: 9/5
Triphahn Center Game Room
Mondays, 11/21-12/26, 6:15P-7:15P

[Program # 245348-B](#)

Fees: \$46/\$51

Gentle Yoga - All classes have resumed.

Yoga can promote healing in your body as your stress level is reduced and you learn to interact differently with everyday stresses. It can also decrease your blood pressure, heart rate and respiratory rate while giving you a renewed sense of energy and focus. Expect gentle stretching and moving exercises, which incorporate deep breathing and poses to strengthen and bring flexibility to your body. Bring a ¼" yoga mat, block, strap and towel to class. Dress comfortably.
Triphahn Center, Game Room Drop in available.

Mondays, 10/24-12/19, 4:30P -5:30P

[Program # 245324-A](#) (9 weeks)

Fees: \$57/\$62

Wednesdays, 10/26-12/21, 5:30P-6:30P

[Program # 245324-B](#) (9 weeks)

Fees: \$57/\$62

Saturdays, 10/29-12/17, 9A-10A - PLEASE NOTE TIME CHANGE

New location: Triphahn Center Board Room

[Program # 235324-F](#) (8 weeks)

Fees: \$50/\$55

Line Dance

Singles, couples, all are welcome to this fun filled Country Western driven line dance class. Easy, step by step instructions. Learn steps and patterns of dances, taught in fours. Adults 18 and older. Drop in available.

Triphahn Center 50+ Center

Mondays, 11/14-12/19, 7P-8P

[Program # 245311-D](#)

Fees: \$25/\$30

Speak Spanish Today

Become comfortable with the Spanish language in a fun, interactive, small-class setting. Level 1 is a very basic conversational Spanish class starting with basic words, phrases, verbs and numbers. You'll be speaking Spanish from the very first day! Level 2 is a more advanced basic conversational Spanish class involving verb conjugation in the past, present and future, involving more complex sentence formation. Please bring a notebook and pencil or your tablet. No drop-in available. Open to adults 18 and older.

Triphahn Center, Room 110

Level 1

Tuesdays, 11/1-12/6, 5P-5:45P

[Program # 245315-C](#)

Fees: \$25/\$30

Level 2

Tuesdays, 11/1-12/6, 6P-6:45P

[Program # 245315-D](#)

Fees: \$25/\$30

11 AM

Tournament play, 2nd
Tuesday, 10AM
monthly, October
through April, courtesy
of Clare Oaks, Bartlett

Tai Chi

Use T'ai Chi Ch'uan's slow, non-strenuous, fluid movements toward life-long health maintenance. This quiet, therapeutic exercise sharpens and calms the mind, loosens and strengthens the body offering greater freedom and range of motion while improving balance, coordination, breathing, circulation and posture.

Triphahn Center, 50+ Center Drop in available.

Tuesdays, 10/25-11/29, 5:30P-6:30P

[Program # 245337-B](#)

Fees: \$75/\$78

Tuesdays, 12/6-1/10, 5:30P-6:30P

[Program # 245337-C](#)

Fees: \$65/\$70

Trips

Bus boarding is based on your registration number.

Tea & Holiday Vintage Market - closed/itinerary is forthcoming

Sa, 11/12, 9:30A-3:30P

Travel to Oswego, IL, with us for tea and home-made lunch at the Emerson Creek Tearoom before browsing on own at the popular annual Holiday Vintage Market!

Park District transportation and the tea & lunch, including tax and gratuity, are included in the fee. 18 & older Registration deadline: 10/12/16

Program # 245318-A

Fees: \$45/\$50

Lyric Opera

W, 1/25/17, 12:30P-6:30P

The Magic Flute, Mozart's classic opera, is a "sublime fairy tale that moves freely between earthy comedy and noble mysticism". We have main floor seating for this "not-heavy-duty" opera in German with English-translation. Your fee includes a 30-min. pre-opera talk and Park District transportation. Registration deadline: 11/25 (50+ years - HE Parks Bus)

[Program # 245316-A](#)

Fees: \$105/\$110

Register for all trips and classes by clicking on any program links above, online at www.heparks.org, under Programs, 50+, or in-person at any Hoffman Estates Park District facility service desk.

Winter Trip Preview!

Lyric Opera of Chicago - registration deadline is 11/25 (see above)

W, 1/25, 12:30p-6:30p

Windy City Bulls, Sears Centre

W, 2/7, 7p-9:30p

Mardi Gras Party!, Joliet

T, 2/28, 9:30a-4p

Riverdance, Paramount Theater Aurora

F, 3/31, 6:30p-11:30p

Silent Sky, Oak Brook

Th, 4/6, 11a-6p

Niagara Falls & Toronto - flyers are available at the Triphahn Center service desks

Diamond Tours

Sn-Sa, 4/30-5/6

Special Event - November 15

Bouquet Hooray!

Do you love flowers but don't know what to do with them?

If this is you, don't miss this demonstration!

[Click here for details!](#)



Holiday Dinner Party

Holiday Dinner Party

Date: Thursday, December 8

Time: 6pm-9pm

Location: Bridges of Poplar Creek Country Club

Dress: As Dressy as you'd like!

Entertainment by vocalist Maureen Christine
"A natural, melodious, voice"

Plated meal - choice between sirloin steak and Grilled Vegetable Vegan Entrée. Both come with salad and are to be selected at the time of your registration.

Program # 245317-H \$20



50+ Fridays

11/4

11:30 AM Brown Bag Lunch Social/12:15 PM The Impact of Music on the Brain

11/11

11:30 AM Brown Bag Lunch Social, 12:15 PM PSSWC Walking Trail

(wx-permitting)- bus transportation provided

11/18

11:30 AM No Brown Bag Lunch Social

11/25

50+ Center CLOSED for the Thanksgiving holiday/No volleyball or pickleball

facebook



[Click here](#) to see our Facebook page!

Hoffman Estates Park District | 847-885-7500 | jkudron@heparks.org | <http://www.heparks.org>
1685 W. Higgins Road
Hoffman Estates, IL 60169

Please don't wait until the last minute...

to register or sign up for a class, trip, or program. Our trips fill up quickly but also we can decide as early as a month out if registration is sufficient to hold a class, trip or program.

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Hoffman Estates Park District, 1685 W. Higgins Road, Hoffman Estates, IL 60169

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Constant Contact

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Rica Cuff
50+ Program Manager

MEMORANDUM NO. F16-19

TO: Foundation Board
FROM: Dean Bostrom, Executive Director
RE: ICompete Update
DATE: November 9, 2016

At the August Quarterly meeting, the board approved for the fourth year to partner with the Hoffman Estates High School and John Muir Elementary School to provide financial support for the ICompete Program that mentors at-risk-youth students.

At the Quarterly Meeting for November, staff will be presenting a short power point to update the board on the results this program is having with our youth.

Platinum Friend \$5,000

PLATINUM FRIENDS WILL BE ACKNOWLEDGED AT ALL FUNDRAISING EVENTS AND OFFERED THE FOLLOWING BENEFITS:

- Ultra Premium Signage at all fundraisers acknowledging the Platinum Friend Status.
- Marketing materials to include the acknowledgment of Platinum Friend Status listed in all event programs for all fundraisers and a link from our website to yours through your logo on our web page.
- Two 4-somes in our Scott R. Triphahn Celebrate Tee Golf Outing held each summer at Bridges of Poplar Creek Country Club.
- One 4-some with carts to the Bridges of Poplar Creek Golf Course for your use during the golf season in which the donation is made
- 4 tickets to the Uncorked and Untapped Wine/Beer Event.
- 4 tickets to the Girl's Night Out Event.
- 10 daily pool passes to Seascope Family Aquatic Center, 10 daily fitness passes to PSS&WC, 10 daily admission passes to open skate with skate rental at the Triphahn Center.

Gold Friend \$3,000

GOLD FRIENDS WILL BE ACKNOWLEDGED AT ALL FUNDRAISING EVENTS AND OFFERED THE FOLLOWING BENEFITS:

- Premium Signage at all fundraisers acknowledging the Gold Friend status.
- Marketing materials to include the acknowledgment of Gold Friend Status listed in all event programs for all fundraisers and a link from our website to yours through your logo on our web page.
- One 4-some in our Scott R. Triphahn Celebrate Tee Golf Outing held each summer at Bridges of Poplar Creek Country Club.
- One 4-some with carts to the Bridges of Poplar Creek Golf Course for the golf season in which the donation is made.
- 2 tickets to the Uncorked and Untapped Wine/Beer Event.
- 2 tickets to the Girl's Night Out Event.
- 5 daily pool passes to Seascope Family Aquatic Center, 5 daily fitness passes to PSS&WC, 5 daily admission passes to open skate with skate rental at the Triphahn Center.

Silver Friend \$1,500

SILVER FRIENDS WILL BE ACKNOWLEDGED AT ALL FUNDRAISING EVENTS AND OFFERED THE FOLLOWING BENEFITS:

- Tabletop and/or course sign at all fundraisers acknowledging the Silver Friend Status.
- Marketing materials to include the acknowledgment of Silver Friend Status listed in all event programs for all fundraisers.
- One 4-some at Bridges of Poplar Creek Country Club.
- 2 tickets to the Uncorked and Untapped Wine/Beer Event.
- 2 tickets to the Girls Night Out Event.

Bronze Friend \$500

BRONZE FRIENDS WILL BE ACKNOWLEDGED AT ALL FUNDRAISING EVENTS AND OFFERED THE FOLLOWING BENEFITS:

- Marketing materials to include the acknowledgement of Bronze Friend Status listed in all event programs for all fundraisers.
- Table top and/or course sign to include the acknowledgement of Bronze Friend Status at all event programs for all fundraisers.

Event Friend \$250

Splash Family Bash

Join us at Seascope Family Aquatic Center for a fun event with swimming, activities, music and dinner.

Scott R. Triphahn Celebrate Tee Golf Outing

Each foursome of golfers is assigned a fifth Celebrity Golfer, a retired professional athlete! Takes place at the beautiful, 18-hole championship golf course at Bridges of Poplar Creek Country Club.

Uncorked & Untapped Wine and Beer Tasting Event

Participants sample a variety of wines and craft beers paired with delicious dishes.

Girls Night Out

This event is designed to pamper the ladies with a dinner buffet, drinks, goodie bags and great prizes.

Prize Sponsor – Donation of Prize

Prize Sponsors will be acknowledged at the specific event for which they make a prize donation. All donations will be acknowledged in the event program and at the prize table.

MEMORANDUM F16-017

TO: Foundation Board of Trustees
FROM: Lisa Spentzos, Trustee
Peg Kusmierski, Foundation Manager
RE: Girls Night Out Report
DATE: November 10, 2016

Background:

Each year the Friends of HE Parks Foundation holds a fundraising event in February at The First Place Sports Bar and Grill titled The Girls' Night Out. Invitations are sent out to past participants and advertisements are put up on the park district's marquees as well as flyers through the park district's facilities. Many Foundation Trustees place flyers for the event in their place of business and the GNO Committee reaches out to the community for participation and raffle prizes. The first 50 ladies to walk through the door receive a "Goodie Bag" made up of items donated from business around the community.

Implications:

This year the committee had its first meeting November 9, 2016 at 1st Place Sports Bar and Grill to begin the process of securing 50 filled goodie bags and raffle prizes for the evening. The event is scheduled for Thursday, February 16 at 7 pm and offers a buffet and open bar from 7 pm to 9 pm, however, guests are welcome to remain until the bar closes. Last year the event netted \$3,855 for the Foundation.

MEMORANDUM NO. F16-15

TO: Foundation Board
FROM: Lili Kilbridge, Uncorked Chair
Peg Kusmierski, Found Manager
RE: Uncorked Update
DATE: November 1, 2016

The Uncorked and Untapped Beer/Wine Event was held September 23, 2016 and a terrific success. We had 130 participants of which 3 were volunteers at no charge, 1 was a free participation ticket for the event and 8 walk-ins at \$30 for a total registration revenue amount of \$3,190.

Additionally, 299 Reverse Raffle tickets were sold for a raffle revenue of \$5,980. 1 raffle was awarded as a free prize to the staff person that sold the greatest number of raffle tickets at the front desk; Laurie Roycroft at WRC.

We had Morretti's/ Lyndfred and Pinstripes as our wine sponsors who also donated a cheese tray and pasta to compliment the event. We were also lucky to have the beer donated again this year by Town & Country Distributors. With all the advertising that we did, we even locked in a brewery for next year's event. Once we have a date for next year we will begin locking in the vendors as September is a busy time for them.

Attached is a P&L Detailed report that encompasses all revenues and expenses.

Hoffman Estates Park District Foundation Profit & Loss Detail July 1 through October 17, 2016

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
46601 · Uncorked and Untapped Revenues									
46601A · Registration Revenue	10/14/2016		Hoffman Estates Pa...	Participation t...			10000 · HECB ...	2,890.00	2,890.00
Deposit									
Total 46601A · Registration Revenue								2,890.00	2,890.00
46601D · Reverse Raffle Sales									
Deposit	10/14/2016		Hoffman Estates Pa...	RR ticket Sale...			10000 · HECB ...	5,660.00	5,660.00
Deposit	10/14/2016		Miscellaneous	cash for Pars...			10000 · HECB ...	20.00	5,680.00
Total 46601D · Reverse Raffle Sales								5,680.00	5,680.00
46601F · Uncorked Donations									
Deposit	09/19/2016	4211	Cary Collins	Deposit			10000 · HECB ...	100.00	100.00
Deposit	09/29/2016		Miscellaneous	Glenn Daily WT			10000 · HECB ...	25.00	125.00
Total 46601F · Uncorked Donations								125.00	125.00
Total 46601 · Uncorked and Untapped Revenues								8,695.00	8,695.00
Total Income								8,695.00	8,695.00
Expense									
66601 · Uncorked and Untapped Wine Even									
66601A · Wine Event Banks									
Check	07/15/2016	1066	Linda Rakiewicz	RR Tix Bank			10000 · HECB ...	100.00	100.00
Deposit	07/18/2016		Miscellaneous	Return of RR ...			10000 · HECB ...	-100.00	0.00
Check	09/14/2016	1072	Linda Rakiewicz	Banks			10000 · HECB ...	400.00	400.00
Deposit	09/27/2016		Miscellaneous	Uncorked Ban...			10000 · HECB ...	-400.00	0.00
Total 66601A · Wine Event Banks								0.00	0.00
66601B · Food and Beverage									
Check	10/12/2016	1082	Bridges of Poplar Cr...	9/23/2016			10000 · HECB ...	1,345.75	1,345.75
Total 66601B · Food and Beverage								1,345.75	1,345.75
66601C · Advertising/Raffle Tickets									
Check	08/01/2016	1070	Hoffman Estates Pa...	Cost of RR Ti...			10000 · HECB ...	68.79	68.79
Total 66601C · Advertising/Raffle Tickets								68.79	68.79
66601D · Miscellaneous									
Check	09/21/2016	1073	Kaiser Brothers	Kaiser Brothe...			10000 · HECB ...	300.00	300.00
Check	10/12/2016	1083	Hoffman Estates Pa...	Gift Give-Awa...			10000 · HECB ...	463.28	763.28
Total 66601D · Miscellaneous								763.28	763.28

Hoffman Estates Park District Foundation
Profit & Loss Detail
July 1 through October 17, 2016

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
66601E · Reverse Raffle Prize									
Check	09/23/2016	1077	Rich Nye	Reverse Raffl...			10000 · HECB ...	500.00	500.00
Check	09/23/2016	1078	Kathy Musial	K Musial (Don...			10000 · HECB ...	250.00	750.00
Check	09/23/2016	1079	Gene Hiser	Reverse Raffl...			10000 · HECB ...	500.00	1,250.00
Check	09/23/2016	1080	1st Place Sports Bar...	Reverse Raffl...			10000 · HECB ...	500.00	1,750.00
Check	09/23/2016	1081	Todd Mossel	Reverse Raffl...			10000 · HECB ...	500.00	2,250.00
Total 66601E · Reverse Raffle Prize									2,250.00
Total 66601 · Uncorked and Untapped Wine Even									4,427.82
Total Expense									4,427.82
Net Income									4,267.18