

**Friends of HE Parks
Regular Quarterly Board Meeting Agenda
Wednesday, August 24, 2016
Noon
Bridges of Poplar Creek**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Quarterly Board June 1, 2016
 - b. Annual Meeting June 1, 2016
4. Comments from the Audience
5. Chairman's Report
6. Financial Report
 - a. Quarterly Report
 - b. Scholarship/Outreach Program Report / F16-10
7. Old Business
 - a. Investment Committee
 - b. Board Recruitment and Inventory
 - c. Giving Tree Update
 - d. Estate Giving
8. New Business
 - a. ICompete Program Donation
 - b. 50+ Group Proposal /F16-13
 - c. National Association of Park Foundations
 - d. Executive Service Corp
9. Committee Events Reports/and Calendar
 - a. Girlfriends Night Out Committee – no report
 - b. SRT Golf Committee Report F16-11
 - c. 50/50 Raffles at 1st Place Sports Bar and Grill July 2016 Report F16-12
 - d. Wine Tasting Committee Report F16-14
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 MEETING June 1, 2016

1. Call to Order:

A regular meeting of the Friends of HE Parks Board of Trustees was held on June 1, 2016 at 12:00 p.m. at the Bridges of Poplar Creek in Hoffman Estates, IL.

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

Absent: Trustee Dobbertien, Kaplan

Also Present: Foundation Manager Kusmierski

Audience: Carina Massani

2. Approval of Agenda:

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

3. Minutes:

A. Quarterly Meeting February 11, 2016:

Trustee Musial made a motion, seconded by Trustee R. Evans to approve the minutes of the February 11, 2016 Quarterly meeting as presented. The motion carried by voice vote.

B. Mini Retreat Meeting February 11, 2016:

Trustee Musial made a motion, seconded by Trustee Hiser to approve the minutes of the February 11, 2016 Mini Retreat meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Chairman's Report:

Chairman T. Triphahn addressed the board reminding everyone that they had 2 new members; Deb Dobbertien and Robert Kaplan; although they were unable to attend today's meeting.

He also congratulated the GNO Committee on their best ever event, noting that he was hearing only good things about the event. Foundation Manager Kusmierski will email the Gross Profit Percentage report to all Board members.

He congratulated park district staff on the great web presence for the golf outing.

He thanked everyone for attending the retreat noting that they had some terrific discussions but still needed to address a few action items. He noted that the focus of much of the conversation was how to increase the Foundation's presence in the community. Short discussion ensued regarding the need to schedule another retreat to complete the goals and that conversation will be held at a later date.

He noted that it was exciting to see a Platinum Sponsor. Carina Massani introduced herself as the new Advertising and Sponsorship Manager for the Park District/Foundation.

6. Financial Report:

A. Quarterly Report:

Trustee Musial presented the report noting that they were \$1,200 deficit, however, they had yet to hold their largest fundraiser of the year noting that the 4Quarter would show much profit.

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

Trustee Rossiaky asked if the cash journal was a record of the amounts paid out and it was noted that it was.

B. Scholarship/Outreach Program Report/F16-05:

The report was reviewed and noted that if the district spent over the \$20,000 by June 30, 2016 it would be brought to the board's attention to determine if they wanted to cover the additional sponsorships costs.

7. **Old Business:**

A. Investment Committee:

Foundation Manager Kusmierski reported that the appropriate forms had been completed by Deputy Director Talsma for Morgan Stanley and that the next step would be conversation with the board and/or Investment Committee for recommendations as to percentages of dollars invested and in which categories.

B. Board Recruitment Inventory:

Trustee Kilbridge explained that she had left a message with the Executive Service Corp for recommendations on getting outside involvement with the Foundation and was waiting to hear back from them.

Trustee Mehr suggested contacting someone from the hospital.

Chairman T. Triphahn and Trustee Musial volunteered to participate on the Board Recruitment Committee with Trustee Mehr. Trustee Mehr asked that any recommendations be sent to her and she would direct the contact.

Trustee Rossiaky noted that they had discussed the need to have representation from the Indian Community. It was suggested that Trustee Mehr contact Thakar Bhati. Trustee Mehr suggested someone from a car dealership and Trustee Hiser said he would check with Muller Woodfield Acura as they were providing a car for the golf outing. Trustee S. Triphahn suggested contacting someone from the new medical center and Trustee Kilbridge suggested someone from the school districts. Trustee Musial noted that she knew someone from 211 that was involved in the Chamber and Trustee Kilbridge will check with District 54.

C. Giving Tree Update:

It was noted that the Foundation had sold enough leaves to cover the initial expense of the tree and that once the SRT was complete, staff would pursue selling more leaves. Trustee Musial suggested contacting the baseball/softball group. Trustee R. Evans suggested adding it to the Kioske at the hospital.

It was also noted that the Foundation had a new foam board to bring to events to advertise the Giving Tree and a new display on the wall to explain the leaf costs and the Inaugural Membership program.

D. Corporate Estate Giving:

With Trustee Kaplan not in attendance, there was no formal report. Trustee Mehr suggested connecting with the 50+ group for seminars on gift giving and including the Foundation and/or the Giving Tree. Trustee Evans suggested he work with Program Manager Cuff and Trustee Kaplan to plan something to introduce the Estate Giving and Giving Tree programs for the 50+.

Trustee Bostrom explained that the 50+ area would be under construction with bids going out in September, awards in October and demolition in December. The project was expected to be completed next April.

Chairman T. Triphahn suggested the Foundation help to fund some of the renovation for the project. Trustee Bostrom noted that they were planning on creating a game/activity room with pool and card tables and suggested tying a Foundation donation into that portion of the project. The item will go on the next quarterly meeting agenda.

E. Acknowledging Donations Procedure /F16-08:

Trustee Bostrom explained that they were looking at a threshold of \$500 and the option of giving the donor a gold leaf.

Trustee R. Evans asked about the donations received from the 9 & Stein and it was noted that Director Bechtold had held the event at BPC and worked with an organization that made a \$92 donation to the Foundation.

Trustee S. Triphahn made a motion, seconded by Trustee Kilbridge to approve the Donations Procedure as outlined in F16-08. The motion carried by voice vote.

8. New Business:

A. Uncorked and Untapped:

Trustee Kilbridge noted that since the last event, the committee had not met but her recollection was that they did not want to continue with the event. Trustee Musial noted that the attendance continued to remain low.

Trustee Hiser said he thought it a great event and did not know why it did not have more attendance.

Advertising and Sponsor Manager Massani suggested better advertising to the community. Trustee Bostrom noted that it made money; approximately \$3,000 - \$4,000 through the Reverse Raffle and that there was no other event

to hold the raffle. Trustee Spentzos noted that the event was costly for the food and wine that had to be purchased.

Trustee Bostrom explained that the Foundation would need a third event for the year. Trustee R. Evans noted that that key was to get more people to attend. Trustee Bostrom suggested adding a Kraft Beer Brewery to the event. Trustee Spentzos noted that the beer was not the issue but rather a wine sponsor or donor. Trustee Kilbridge explained that she had been working with Binny's Manager. Trustee Musial noted that if the focus was to be on the Reverse Raffle then the board needed to focus on sale of tickets.

Trustee Spentzos noted that she would be celebrating her 10th Tent Even July 14, 15, 16 and invited the Foundation to hold the Reverse Raffle at the Tent Event. Trustee Bostrom expressed concern about having 6 weeks to prepare for the Reverse Raffle as opposed to 16+ weeks to prepare for the Uncorked with the Reverse Raffle.

Trustee S. Triphahn suggested a give-away with the ticket sales. Trustee R. Evans asked about promotion and suggested a cross marketing approach for the Tent Event and Reverse Raffle sales. Trustee Bostrom explained that it could be posted on the WRC and BPC marquee as on-site promotions.

Trustee Kilbridge suggested replacing Uncorked with a family event noting that she had been talking with Director Kies about an outside company running a family event on park district property and donating a portion of the sales to the Foundation.

It was suggested that the raffle sales for 1st Place's Tent event be a 50/50 nightly sales in light of the short time to prepare. Discussion ensued regarding the Uncorked date of September 16 dependent upon BPC schedule.

Trustee Mehr suggested contacting the Somalier from Harper College to participate in the event noting that his classes were well attended. Staff will purchase 50/50 tickets for the Tent Event ASAP. Trustee Kilbridge volunteered to chair the committee and Trustees S. Triphahn and R. Evans volunteered to be on the committee. Trustee Bostrom noted that he would check on the Crystal Lake Brewing Company. Trustee Mehr suggested that the final "10" for the Reverse Raffle be reduced to 5.

The committee consensus was to hold 50/50 raffles at 1st Place Sports Bar and Grill's Tent Event and to check with BPC regarding the September 16 Uncorked with the Reverse Raffle.

9. Committee Events Reports:

A. GNO F16-04 February 18, 2016:

It was noted that the event was successful raising \$3,855 for the Foundation.

B. SRT F16-06 June 15, 2016:

Trustee Hiser noted that the event now had 20 hole sponsors as opposed to the 9 from last year. He also explained that they were receiving donations from Pepsi and Sysco on the water and food as well as arranging for the Masters Package and a Hole In One for an Acura. Trustee Hiser suggested contact all the car dealers in the area for the SRT next year.

C. Uncorked and Untapped F16-07 Date TBD:

It was noted that last event made \$3,437 primarily from the Reverse Raffle.

10. Next Meeting Date:

Next meeting date is August 24 at noon at BPC. The next mini retreat to address open ended items will be scheduled some time after the summer events.

11. Adjournment:

Trustee Bostrom made a motion, seconded by Trustee Kilbridge to adjourn the meeting at 1:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary

It was noted after the Annual Meeting that followed that details regarding the 50/50 Raffles for the Tent Event had not been determined. The remaining Foundation Trustees to include Chairman T. Triphahn, S. Triphahn, Spentzos, Rossiaky, R. Evans suggested a \$5 ticket sales to include everyone. 1 tix = \$5; 3 tix = \$10; 8 tix = \$20 and different colors for each night; a 2-part ticket; a separate card to collect contact information. Staff will check on the cost of a give-away tee shirt. Drawings to be held about 10 pm Thursday and 11 or 12 pm on Friday and Saturday.



Friends of HE Parks

Hoffman Estates Park District Foundation

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

MINUTES ANNUAL MEETING June 1, 2016

1. Roll Call:

An Annual meeting of the Friends of HE Parks Foundation Board of Trustees was held on June 1, 2016 at 1:30 p.m. at the Bridges of Poplar Creek in Hoffman Estates, IL.

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

Absent: Trustee Dobbertien, Kaplan

Also Present: Foundation Manager Kusmierski

Audience: none

2. Approval of Agenda:

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

3. Comments From the Audience:

None

4. New Business:

A. Current Terms for all Trustees:

Chairman T. Triphahn reviewed the current terms noting that they would have to keep an eye on the appointments and re-appointments to keep within the 50% of board turnover.

B. Re-Appointment to the Board:

i. Trustees:

Trustee Kilbridge made a motion, seconded by Trustee S. Triphahn to re-appoint Trustee Rossiaky and Spentzos for new 3 year terms expiring in 2019. The motion carried by voice vote.

ii. Emeritus/Annual Appointments:

Trustee S. Triphahn made a motion, seconded by Trustee Rossiaky to re-appoint Trustee Collins and McLeod to a 1-year term until 2017. The motion carried by voice vote.

C. Election of Officers:

Trustee Rossiaky made a motion, seconded by Trustee S. Triphahn to re-appoint

- Trustee T. Triphahn to Chairperson
- Trustee Kilbridge to Vice Chairperson
- Trustee Musial to Treasurer
- Trustee Bostrom to Secretary

The motion carried by voice vote.

D. Preliminary Budget:

Trustee Musial reviewed the proposed budget noting that it had not changed much but could be amended if the Foundation took on the 50+ project.

Chairman Triphahn asked if the \$5,000 donation was the American Express and it was noted that it was. The question was raised regarding the \$7,500 sales for the Giving Tree and Trustee Bostrom noted that they had sold \$5,000 in the first 6 months and only to Foundation, Board or Staff. It was noted that after the SRT, attention could be turned towards the sale of leaves for the Giving Tree.

Trustee S. Triphahn made a motion, seconded by Trustee R. Evans to approve the budget as presented. The motion carried by voice vote.

E. Review and Approval of Goals:

The board reviewed and approved the goals.

Trustee Bostrom made a motion, seconded by Trustee Spentzos to approve the goals as presented. The motion carried by voice vote.

F. Review and Approval of ByLaws:

Trustee Bostrom explained that the Foundation was not legally required and had never done an audit. Trustee Musial noted that the removal of Section 5 of Article VIII did not mean that they could not request an audit in the future.

Trustee S. Triphahn made a motion, seconded by Trustee Spentzos to remove Section 5 of Article VIII as outlined in F16-09. The motion carried by voice vote.

Trustee Hiser asked about involving the athletic program parents with the Foundation and Trustee Bostrom explained he could invite Athletic Manager Thomas to a Foundation Meeting as he would be the athletic program liaison.

13. Adjournment:

Trustee R. Evans made a motion, seconded by Trustee Mehr to adjourn the meeting at 1:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary

MEMORANDUM NO. F16-10

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

At the June 2015 quarterly meeting, the board approved increasing the Scholarship Fund to \$20,000 each year. The \$5,000 fourth quarter payment was paid in April 2016 bringing the Scholarship Fund payments to \$20,000. However, the year-end report from July 1, 2015 to June 30, 2016 shows that the district spent \$17,352.95 of that fund balance leaving \$2,647.05 unspent. No participants were turned away during the 2015/2016 year.

In light of the difference in the balance, staff's recommendation was to make the 1st Quarter 2016/2017 Scholarship payment to the park district \$2,352.95 to reflect that difference. A check for that amount was issued at the beginning of August.

Date	Time	Rcpt #	Drwr	Mod	D/C	Type	User	House/Other	Payment Reference	Amount
07/02/2015	8:30A	2381350	102	A/R	C	Fee Wa	CLF	41676	Summer Found payment 2015	110.00
07/02/2015	8:33A	2381352	102	A/R	C	Fee Wa	CLF	69333	Summer found/2015	118.00
07/02/2015	8:36A	2381356	102	A/R	C	Fee Wa	CLF	65002	Swin lessons	13.75
07/02/2015	8:38A	2381357	102	A/R	C	Fee Wa	CLF	59172	summer 2015/25% Boot camp/nature cam summer 2015	123.00
07/02/2015	8:40A	2381358	102	A/R	C	Fee Wa	CLF	52086	Football	110.00
07/02/2015	8:42A	2381360	102	A/R	C	Fee Wa	CLF	69640	summer 2015 /fee wai Kinder camp/2015	148.00
07/02/2015	8:45A	2381364	102	A/R	C	Fee Wa	CLF	63696	summer fee waiver Hoceky & ice camps	630.00
07/02/2015	8:46A	2381365	102	A/R	C	Fee Wa	CLF	63746	summer 2015 wavier Swim lessons/summer 2015	118.00
07/02/2015	8:56A	2381375	102	A/R	C	Fee Wa	CLF	72350	swim lesons/2015 fee waiver	55.00
07/08/2015	10:08A	2388138	102	A/R	C	Fee Wa	CLF	50910	Soccer/Summer 2015 Fee wavier	170.00
07/09/2015	4:20P	2388943	102	A/R	C	Fee Wa	CLF	66850	Fall Baseball waiver/summer 15	75.00
07/14/2015	11:43A	2391708	102	A/R	C	Fee Wa	CLF	54968	GYMNASTICS FEE WAIVER	69.00
07/27/2015	2:14P	2401204	102	A/R	C	Fee Wa	CLF	54968	Martial arts/fall 15 Fee waiver	133.00
07/28/2015	3:55P	2402153	102	A/R	C	Fee Wa	CLF	63696	Hockey/fee waiver fall 2015	935.00
07/30/2015	3:15P	2403654	102	A/R	C	Fee Wa	CLF	43411	Hockey/fall 2015	300.00
08/03/2015	10:52A	2406444	102	A/R	C	Fee Wa	CLF	72666	Swin classes Fee waive/fall 2015	118.00
08/03/2015	2:18P	2406827	102	A/R	C	Fee Wa	CLF	56681	Pre School #5 fee waiver	67.00
08/05/2015	12:14P	2408828	102	A/R	C	Fee Wa	CLF	41676	dance.drum ,martial arts/fee waiver fall	510.00
08/11/2015	11:01A	2415071	102	A/R	C	Fee Wa	CLF	52123	Baton,gym, yoga Fall 2015/waiver	247.00
08/17/2015	11:25A	2419270	102	A/R	C	Fee Wa	CLF	52123	Horsemanship Fee waiver/summer 15	157.00
08/18/2015	3:25P	2420142	102	A/R	C	Fee Wa	CLF	59172	gymnastics/fall 2015 fee waiver	233.00
08/21/2015	12:19P	2421708	102	A/R	C	Fee Wa	CLF	67810	Swim lessons fee waiver fall 15	59.00
08/27/2015	2:10P	2425141	102	A/R	C	Fee Wa	CLF	56681	Pre Sch 9-15-15 bill Fee waiver	67.00
08/31/2015	9:25A	2427022	102	A/R	C	Fee Wa	CLF	31279	Skate class/exercise Fall 2015 fee waiver	225.00
08/31/2015	9:27A	2427024	102	A/R	C	Fee Wa	CLF	68304	Martial Arts/Fall 15 Fee waiver	165.00
08/31/2015	10:38A	2427060	102	A/R	C	Fee Wa	CLF	72960	Baskekball/fall 15 fee waiver	105.00
08/31/2015	12:19P	2427128	102	A/R	C	Fee Wa	CLF	66850	gymnastics/fall 15 Fee waiver	80.00
09/24/2015	12:24P	2440585	102	A/R	C	Fee Wa	CLF	65782	Basketball Fee waiver fall 2015	105.00
09/28/2015	12:07P	2442525	102	A/R	C	Fee Wa	CLF	43411	Basketball/winter/15 Fee waiver	115.00
10/06/2015	8:43A	2446513	102	A/R	C	Fee Wa	CLF	56681	Pre School:15/16 Fee waiver	67.00
10/06/2015	4:26P	2448681	102	A/R	C	Fee Wa	CLF	73281	Volleyball&Hoops Fee waiverfall 15	210.00
10/14/2015	3:02P	2451609	102	A/R	C	Fee Wa	CLF	52407	Basketball/fall/15 Fee waiver	105.00

Date	Time	Rcpt #	Drwr	Mod	D/C	Type	User	House/Other	Payment Reference	Amount
10/16/2015	8:39A	2452323	102	A/R	C	Fee Wa	CLF	47339	Basketball	50.00
10/19/2015	3:21P	2453170	102	A/R	C	Fee Wa	CLF	59974	50%/2015 Basketball X 2	173.00
10/29/2015	12:17P	2456314	102	A/R	C	Fee Wa	CLF	60777	Fee waiver/Fall 2015 Basketball	105.00
11/02/2015	11:23A	2457340	102	A/R	C	Fee Wa	CLF	56681	Fall fee waiver 2015 Pre Sch 15/16	67.00
11/03/2015	11:22A	2457820	102	A/R	C	Fee Wa	CLF	47918	fee waiver Basketball/Gymnastic	230.00
11/04/2015	8:52A	2458148	102	A/R	C	Fee Wa	CLF	73510	Fee waiver/Fall 2015 Basketball/fee waive	150.00
11/09/2015	2:08P	2462770	102	A/R	C	Fee Wa	CLF	53858	Fall 2015 Feeder Basketball x2	300.00
11/23/2015	10:12A	2466448	102	A/R	C	Fee Wa	CLF	72666	Fee waiver fall 2015 Swim lessons	118.00
11/23/2015	3:17P	2466569	102	A/R	C	Fee Wa	CLF	72971	Fee waiver/winter 15 Basketball	105.00
12/01/2015	1:00P	2468088	102	A/R	C	Fee Wa	CLF	52407	fee waiver/early fee Dance/waiver/fall 15	194.00
12/02/2015	8:53A	2468309	102	A/R	C	Fee Wa	CLF	56681	Pre Sch/waiver	67.00
12/03/2015	11:30A	2468674	102	A/R	C	Fee Wa	CLF	59172	Gymnastics/fitness adult class/waiver	245.00
12/09/2015	2:43P	2472917	102	A/R	C	Fee Wa	CLF	47162	Basketball/fee waive	210.00
01/04/2016	12:04P	2479087	102	A/R	C	Fee Wa	CLF	68304	Martial Arts/Winter 2015/fee waiver	170.00
01/04/2016	12:06P	2479089	102	A/R	C	Fee Wa	CLF	31279	dance/zumba/teen weight/W15/waiver	341.00
01/04/2016	12:17P	2479093	102	A/R	C	Fee Wa	CLF	54968	Martial Arts/Winter 2015/fee waiver	117.00
01/04/2016	12:55P	2479132	102	A/R	C	Fee Wa	CLF	56681	Pre Sch/15/16 Fee waiver	67.00
01/05/2016	10:42A	2479460	102	A/R	C	Fee Wa	CLF	73364	Dance/Baseball/ winter 16/fee waiver	344.00
01/07/2016	10:52A	2483201	102	A/R	C	Fee Wa	CLF	31279	Kickbox class	57.00
01/07/2016	10:53A	2483202	102	A/R	C	Fee Wa	CLF	31279	Kickbox/fee waiver	42.00
01/12/2016	10:35A	2484942	102	A/R	C	Fee Wa	CLF	59515	Piano/50% waiver 16	86.00
01/25/2016	2:25P	2488127	102	A/R	C	Fee Wa	CLF	43411	Hockey/Winter 16 Fee waiver	220.00
01/27/2016	9:41A	2488477	102	A/R	C	Fee Wa	CLF	71408	Skat/hockey/exersice Fee waiver winter 16	451.00
02/01/2016	3:20P	2489735	102	A/R	C	Fee Wa	CLF	56681	Pre School	67.00
02/03/2016	9:21A	2490185	102	A/R	C	Fee Wa	CLF	38554	Hockey/waiver 25% Disc late & comm rep	28.00
02/03/2016	9:26A	2490190	102	A/R	C	Fee Wa	CLF	38554	Hockey/waiver 25%	28.00
02/08/2016	8:59A	2494149	102	A/R	C	Fee Wa	CLF	71408	Hockey/Spring 16	300.00
02/08/2016	9:56A	2494170	102	A/R	C	Fee Wa	CLF	71408	Hockey/waiver spring 2016	300.00
02/11/2016	2:13P	2495416	102	A/R	C	Fee Wa	CLF	68304	Baseball/Spring waiv 2016	360.00
02/19/2016	12:29P	2497449	102	A/R	C	Fee Wa	CLF	43411	Hockey/Spring waiver	300.00
02/25/2016	9:00A	2498657	102	A/R	C	Fee Wa	CLF	71408	Hockey/waiver winter 2016	170.00
03/01/2016	9:19A	2500264	102	A/R	C	Fee Wa	CLF	56681	Pre Sch 15/16 Fee waiver	67.00
03/03/2016	11:47A	2501118	102	A/R	C	Fee Wa	CLF	72666	Swim lessons/fee waiver Spring 16	138.00
03/04/2016	9:48A	2501387	102	A/R	C	Fee Wa	CLF	71408	Hockey/spring 2016	80.00
03/07/2016	12:45P	2504106	102	A/R	C	Fee Wa	CLF	17686	Baseball/Spring waiv early fees apply	320.00
03/07/2016	2:23P	2505386	102	A/R	C	Fee Wa	CLF	38554	Hockey/25% fee waive spring 2016/comm rep	76.00
03/10/2016	1:09P	2506931	102	A/R	C	Fee Wa	CLF	73364	Horsmanship/golf/#5 Spr Gema/Sum Andrew	282.00

Date	Time	Rcpt #	Drwr	Mod	D/C	Type	User	House/Other	Payment Reference	Amount
03/11/2016	9:32A	2507153	102	A/R	C	Fee Wa	CLF	47162	Baseball/Soccer Spring waiver	255.00
03/21/2016	10:53A	2510527	102	A/R	C	Fee Wa	CLF	56681	Pre Sch 16/17 Waiver for year	70.00
03/23/2016	4:21P	2511306	102	A/R	C	Fee Wa	CLF	52123	Yoga/Gymnastic Spr waiver 2016	189.00
03/24/2016	3:49P	2511531	102	A/R	C	Fee Wa	CLF	52123	Tumbling/Waiver spring 2016	81.00
03/31/2016	3:56P	2514020	102	A/R	C	Fee Wa	CLF	59172	summer camps fee waiver 2016	283.00
04/05/2016	10:39A	2516454	102	A/R	C	Fee Wa	CLF	68102	Tennis/fee waiver spring 2016	184.00
04/06/2016	10:50A	2518797	102	A/R	C	Fee Wa	CLF	68102	Spg Soccer Fee waiver	110.00
04/08/2016	11:30A	2519527	102	A/R	C	Fee Wa	CLF	54968	Martial arts fee waiver spring 16	63.00
04/11/2016	1:16P	2520449	102	A/R	C	Fee Wa	CLF	42156	Swimming classes fee waiver spr 2016	81.00
04/12/2016	2:36P	2520782	102	A/R	C	Fee Wa	CLF	42156	Gymnastic fee waiver/spr 2016	162.00
04/12/2016	2:57P	2520789	102	A/R	C	Fee Wa	CLF	59974	Basketball/Garage Sa Fee waiver Spr 16	142.00
04/14/2016	11:24A	2521409	102	A/R	C	Fee Wa	CLF	31279	Tumbling/Fee waiver sp 2016	69.50
04/20/2016	9:03A	2523778	102	A/R	C	Fee Wa	CLF	71408	Fitness class waiver/spr 16	70.00
04/25/2016	4:48P	2526199	102	A/R	C	Fee Wa	CLF	59974	Summer camps/sib dis Fee waiver 2016	275.00
04/28/2016	3:36P	2527215	102	A/R	C	Fee Wa	CLF	72666	Summer Camps fee waiver	258.00
05/02/2016	11:25A	2528499	102	A/R	C	Fee Wa	CLF	71408	Hockey/fee waiver Summer 2016	810.00
05/02/2016	4:27P	2528679	102	A/R	C	Fee Wa	CLF	73364	Youth enrichment swimming	202.00
05/04/2016	3:10P	2530476	102	A/R	C	Fee Wa	CLF	63696	Gymnastic/piano/ T-Ball	318.00
05/05/2016	8:40A	2530702	102	A/R	C	Fee Wa	CLF	56966	Summer camp Fee waver summer 16	140.00
05/06/2016	9:05A	2533390	102	A/R	C	Fee Wa	CLF	75507	Summer Camps fee waiver/summer 16	280.00
05/11/2016	12:59P	2535232	102	A/R	C	Fee Wa	CLF	38554	Summer 2016/ Fee waiver	23.70
05/20/2016	10:37A	2538967	102	A/R	C	Fee Wa	CLF	72350	Swim lessons waiver summer 2016	59.00
05/23/2016	12:12P	2540411	102	A/R	C	Fee Wa	CLF	55728	Guitar lessons Fee waice/summer 16	142.00
05/31/2016	2:14P	2544994	102	A/R	C	Fee Wa	CLF	68304	Gold/summer 2016 waiver	290.00
06/01/2016	10:53A	2545272	102	A/R	C	Fee Wa	CLF	59288	Horse riding lessons Fee waiver summer 16	157.00
06/09/2016	10:54A	2553006	102	A/R	C	Fee Wa	CLF	58250	Summer Camp Fee waiver/summer 16	129.00
06/15/2016	12:46P	2556935	102	A/R	C	Fee Wa	CLF	50531	Camp/summer 16 Fee waiver	74.00
06/15/2016	4:27P	2557165	102	A/R	C	Fee Wa	CLF	66850	Fall Baseball Waiver/summer 16	85.00
06/20/2016	3:00P	2560560	102	A/R	C	Fee Wa	CLF	68304	Gold/2016 fee waiver	5.00
06/23/2016	2:16P	2561989	102	A/R	C	Fee Wa	CLF	63696	T-Ball/fee waiver summer 2016	38.00
06/24/2016	10:29A	2562436	102	A/R	C	Fee Wa	CLF	64508	Camp fee waiver summer 16	140.00

Module	Pay Type	Description	Total Credit Amt	Total Credit Cnt	Total Debit Amt	Total Debit Cnt	Net Amount
Activity Reg	Misc	Fee Waiver	17,352.95	100.00	0.00	0.00	17,352.95
Activity Reg TOTALS:			17,352.95	100.00	0.00	0.00	17,352.95
Payment Type Totals	Misc	Fee Waiver	17,352.95	100.00	0.00	0.00	17,352.95
GRAND TOTALS (ALL TYPES):			17,352.95	100.00	0.00	0.00	17,352.95

SELECTION CRITERIA:

Date Range: 07/01/2015 Through 06/30/2016
 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: 80,81,82,83,90,95,96,97,98,10,11,12,13,14,15,16,17,18,19,20,23,25,60,75,79,99,04,06,07,08,26,09,01,02,03
Debits Skipped: 10,11,12,13,14,15,16,17,18,19,20,23,25,60,75,79,80,81,82,83,90,95,96,97,98,99,04,06,07,08,26,09,01,02,03
 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:

 **HOFFMAN ESTATES PARK DISTRICT**

1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org — t 847-885-7500 — f 847-885-7523



July 25, 2016

Dear Friends of HE Parks;

For the last three years, the Hoffman Estates Park District (HE Parks) has partnered with the Hoffman Estates High School and John Muir Elementary School to provide over one-hundred and forty (140) at-risk-youth students the ability to participate in the iCompete Mentoring Program. Due to the gracious funding by the Friends of HEParks Foundation, these kids were able to attend 10 various sporting events, a program kickoff party and an end of the year party at Poplar Creek Bowl, last year. Because of its continued success, HE Parks would love provide this program once again.

Due to a lower amount of children approved for the program in 2015/2016, we only needed to provide one supervisor. Because of this, we have a remaining fund balance of \$1032.49, which we plan to use to purchase equipment and a storage cart for the kids participating in this program. At each event, we have restructured the program to have the participants meet for 30 minutes to play games either in the gymnasium, or outdoors (weather permitting). This equipment will be very helpful in offering variety and exercise for our students.

For the 2016/2017 school year, we are requesting \$3000 to cover the cost of two supervisors, one kickoff celebration, shirts for students and mentors, snacks and the end of the year party. For the upcoming school year, we plan on scheduling twelve (12) total events for our participants to attend. I have attached a budget breakdown that explains in detail, how the funding, if approved, will be spent for this school year.

Thank you for your consideration and continued support.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicole Chesak".

Nicole Chesak
Superintendent of Recreation



Program Budget Worksheet



PROGRAM NAME	PROGRAM MANAGER	SEASON(S)			
iCompete		W	SP	SU	F

Revenue Acct. #	# Participants	Fee per Class	# Classes	Total Revenue
	0	\$0.00	0	\$0.00
	0	\$0.00	0	\$0.00
	0	\$0.00	0	\$0.00
	0	\$0.00	0	\$0.00

Total Revenue = FREE

Payroll Acct. #	# Weeks	# Days	# Hours	Rate 1	# Staff	# Classes	Total Payroll
	0	15	3	\$12.00	1	0	\$540.00
		15	3	\$15.00	1		\$675.00
		15	3	\$15.00	1		\$675.00

coordinator
driver
coordinator

Total Payroll = \$1,890.00

Contractual Acct. #	Cont. Description	Rate	# Classes	Total Contractual	% (if Applicable)

Total Contractual = _____

Expenses:

1. 120 shirts x \$4
2. drawstring bags 60 x \$5
3. snacks for trips \$30 x 11
- 4.
- 5.
- 6.

\$	480.00
\$	300.00
\$	330.00
\$	0.00
\$	0.00
\$	0.00

Expenses Acct. #

Total Expenses = \$1,110.00

Month	Revenue	Payroll	Contract.	Expenses
Acct#				
January	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00
April	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$0.00	\$0.00
July	\$0.00	\$0.00	\$0.00	\$0.00
August	\$0.00	\$0.00	\$0.00	\$0.00
Sept.	\$0.00	\$0.00	\$0.00	\$0.00
Oct.	\$0.00	\$0.00	\$0.00	\$0.00
Nov.	\$0.00	\$0.00	\$0.00	\$0.00
Dec.	\$0.00	\$0.00	\$0.00	\$0.00
Totals:	\$0.00	\$0.00	\$0.00	\$0.00

Total Revenue	FREE
Total Wages	\$1,890.00
Total Contractual	\$0.00
Total Expenses	\$1,110.00
Net Profit/Loss	\$3,000.00
Percentage	-100%

MEMORANDUM NO. F16-13

TO: Foundation Board
FROM: Dean R. Bostrom, Executive Director
Craig Talsma, Deputy Director/Director A&F
Mike Kies, Director of Recreation and Facilities
Nicole Chesak, Superintendent of Recreation
RE: Triphahn Center 50+ Game Room Request
DATE: August 16, 2016

In January 2015 the Friends of HE Parks made their fifth and final payment for the ADA accessible bus originally purchased by the park district in 2010. The Friends of HE Parks provide half of the cost of the bus over the span of five years. The total cost of that project to the Foundation was \$28,650. At the time the final bus payment was made, the Foundation Board noted that it would be interested in funding another project of this scope for the Hoffman Estates Park District.

In 2015 it was determined that park district would look at renovating the north side of the Triphahn Center to offer better service to the programming scheduled for that side of the building, including the 50+ Group. This project will include the addition of a 50+ gaming room. This room will provide space for two billiards tables, card games, darts, and video games as well as other amenities in a social gathering environment for 50+ members.

In the past there has been discussion of finding a way to perhaps connect with members of our community who are in the senior demographic. The board has looked at offering different opportunities to share the benefits the foundation provides. There has even been the hope that certain people may be interested in providing gifts or bequests to the Foundation. This process could productively be started with being a part of the 50+ membership the District has.

One way to reach out to this group could tie back to the Foundation's desire to find another capital/long-term project for the District. Being a part of the new 50+ renovation could provide that opportunity. It is estimated that the overall cost of the 50+ game room and associated amenities will be approximately \$30,000. The foundation could receive recognition within the game room, perhaps naming rights, and further promote our mission. The Foundation could fund this project and really become "part of" the 50+ program. Funding could be done over time by making three \$10,000 payments.

Additionally the concept of making this a long-term commitment much like the scholarship fund could be achieved by continuing a funding to the 50+ group by pledging \$3,000 per year on an on-going basis. This could be somewhat of a scholarship fund and asset replacement program specifically for the 50+ group. This would help the center to flourish under the help of the Foundation and provide the same type of scholarships for senior individuals that find the membership fee out of their means. This will tie directly to the District's plan to evaluate an appropriate membership fee for the new center. The Foundation's initial contribution and annual pledge will provide a long-term relationship that can then be nurtured with that group/demographic.



National Association of Park Foundations

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Major Events **FYE 6/30/09** **FYE 6/30/10** **FYE 6/30/11** **FYE 6/30/12** **FYE 6/30/13** **FYE 6/30/14**

Splish Splash **START OF YEAR**

Income
Expense
Net Income
GP%

Uncorked/Untapped			11/13/2010	9/9/2011	9/21/2012	9/6/2013
Income			\$7,900.00	\$4,315.00	\$12,830.00	\$11,025.00
Expense			\$4,062.00	\$2,084.00	\$4,709.00	\$4,565.00
Net Income			\$3,838.00	\$2,231.00	\$8,121.00	\$6,460.00
GP%			48.6%	51.7%	63.3%	58.6%

Girls Night Out		2/21/2013	2/20/2014
Income		\$3,949.00	\$3,375.00
Expense		\$1,160.00	\$590.00
Net Income		\$2,789.00	\$2,785.00
GP%		70.6%	82.5%

SRT Golf Outing	7/29/2008	7/10/2009	7/20/2010	7/28/2011	7/26/2012	6/25/2014
Income	\$16,368.00	\$20,115.00	\$19,706.00	\$33,615.00	\$30,430.00	\$28,744.00
Expense	\$4,161.00	\$3,079.00	\$4,143.00	\$12,676.00	\$14,117.00	\$12,866.00
Net Income	\$12,207.00	\$17,036.00	\$15,563.00	\$20,939.00	\$16,313.00	\$15,878.00
GP%	74.6%	84.7%	79.0%	62.3%	53.6%	55.2%

Casino Night	4/17/2009	2/27/2010	4/8/2011		SRT 6/26/13
Income	\$17,363.00	\$17,046.00	\$14,503.00		\$32,698.00
Expense	\$10,368.00	\$8,177.00	\$6,725.00		\$14,897.00
Net Income	\$6,995.00	\$8,869.00	\$7,778.00		\$17,801.00
GP%	40.3%	52.0%	53.6%		54.4%

Fall Texas Hold'Em	11/7/2008	11/6/2009	11/12/2010	11/18/2011
Income	\$5,600.00	\$7,937.00	Cancelled	Cancelled
Expense	\$3,096.00	\$4,983.00	Move to	2/24/2012
Net Income	\$2,504.00	\$2,954.00	4/8/11 w/	Cancelled
GP%	44.7%	37.2%	Casino	

Total all Events	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14
Income	\$39,331.00	\$45,098.00	\$42,109.00	\$37,930.00	\$79,907.00	\$43,144.00
Expense	\$17,625.00	\$16,239.00	\$14,930.00	\$14,760.00	\$34,883.00	\$18,021.00
Net Income	\$21,706.00	\$28,859.00	\$27,179.00	\$23,170.00	\$45,024.00	\$25,123.00
GP%	55.2%	64.0%	64.5%	61.1%	56.3%	58.2%

SRT* Note that the Golf Outing moved to June for FY 2012/13.

Major Events

FYE 6/30/15 FYE 6/30/16 FYE 6/30/17 FYE 6/30/18 FYE 6/30/19 FYE 6/30/20

Splish Splash	7/18/2014	7/17/2015	7/X/16	7/X/17	7/X/18	7/X/19
Income	\$2,454.00	Cancelled				
<u>Expense</u>	<u>\$2,183.00</u>					
Net Income	\$271.00					
GP%	11.0%					

Uncorked/Untapped	9/19/2014	9/25/2015	9/X/16	9/X/17	9/X/18	9/X/19
Income	\$6,105.00	\$7,823.00				
<u>Expense</u>	<u>\$3,976.00</u>	<u>\$4,385.66</u>				
Net Income	\$2,129.00	\$3,437.34				
GP%	34.9%	43.9%				

Girls Night Out	2/19/2015	Feb-16	2/X/17	2/X/18	2/X/19	2/X/20
Income	\$4,045.00	\$4,555.00				
<u>Expense</u>	<u>\$897.30</u>	<u>\$700.00</u>				
Net Income	\$3,147.70	\$3,855.00				
GP%	77.8%	84.6%				

SRT Golf Outing	6/17/2015	6/15/2016	6/X/17	6/X/18	6/X/19	6/X/20
Income	\$29,834.00	\$29,682.00				
<u>Expense</u>	<u>\$17,303.00</u>	<u>\$16,154.00</u>				
Net Income	\$12,531.00	\$13,528.00				
GP%	42.0%	45.6%				

Casino Night

Income
Expense
 Net Income
 GP%

Fall Texas Hold'Em

Income
Expense
 Net Income
 GP%

Total all Events	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Income	\$39,984.00	\$42,060.00				
<u>Expense</u>	<u>\$22,176.00</u>	<u>\$21,239.66</u>				
Net Income	\$17,808.00	\$20,820.34				
GP%	44.5%	49.5%				

MEMORANDUM NO. F16-11

TO: Foundation Board
FROM: Gene Hiser
Foundation Manager Kusmierski
RE: SRT Update
DATE: August 3, 2016

The Scott R. Triphahn Celebri-Tee Golf Outing was scheduled for June 15, 2016. We had an excellent turn out with a little over 21 4-somes and 3 for dinner only.

Additionally, we had 19 hole sponsors totaling \$4,750; breaking past records along with a record number of Foundation Sponsors with their total of \$17,000.

Attached is an off-line accounting showing only \$740 outstanding in revenue from the event that totaled \$29,682 in revenue, \$16,154.18 in expense for a net profit of \$13,527.82.

SRT Golf Outing

2015

2016

Revenue	Collected	Outstanding	TOTAL	NOTES	Revenue	Collected	Outstanding	Total	Notes
				96 bands sold. 33 to celebs 69% golfers bought					
Golfers	\$12,810.00	\$6,380.00	\$19,190.00		Golfers	\$15,120.00	\$740.00	\$15,860.00	21 pd 4-some + \$185 (single) + \$135 (celeb disc.)
Dinner	\$0.00				Dinner	\$150.00	\$0.00	\$150.00	Gabe (1), HE Bank (2)
Title	\$3,000.00				Title				See Sponsor line item
Premiers	\$9,000.00			Separate line item	Premier				See Sponsor line item
Hole	\$1,000.00	\$1,000.00	\$2,000.00		Hole	\$4,750.00	\$0.00	\$4,750.00	19 Sponsors/he bank due
Donors	\$500.00		\$500.00	Franz, Varland, Fullerton, Powers	Donors	\$197.00	\$0.00	\$197.00	Daily, Dressler, Varland
Tix	\$3,038.00		\$3,038.00	\$595 #17, \$698#7, \$610 #4, \$1135 Am Sales	ticket sales/Mulligans	\$3,630.00	\$0.00	\$3,630.00	Hole 4/\$275 Hole 7/\$450 Hole 11/\$455 Hole 17/\$220 AM Sales/\$2190 PM Sales/\$40
	\$0.00								
Auctions	\$5,320.00		\$5,425.00	rec'd \$105 after event	Auction	\$5,095.00	\$0.00	\$5,095.00	W-T Weber Class
	\$0.00								
Bronze	\$500.00								
	\$35,168.00		\$30,153.00	w/o Gold, Silver & Bronze Sponsors		\$28,942.00	\$740.00	\$29,682.00	

Hoffman Estates Park District Foundation
Profit & Loss Detail
January 1 through August 17, 2016

Accrual Basis

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
48000 · Annual Sponsorships									
48000A · Platinum Friend									
Deposit	06/30/2016		Napleton Auto	Napleton Auto			10000 · HECB ...	5,000.00	5,000.00
Total 48000A · Platinum Friend									
48000B · Gold Friend									
Deposit	04/05/2016	15000...	HE Community Bank	Annual Gold			10000 · HECB ...	3,000.00	3,000.00
Deposit	04/22/2016	hepd	W-T Engineering	Annual Gold			10000 · HECB ...	3,000.00	6,000.00
Total 48000B · Gold Friend									
48000C · Silver Friend									
Deposit	04/22/2016	hepd	Cary Collins	Annual Silver			10000 · HECB ...	1,500.00	1,500.00
Deposit	05/13/2016	106012	Ancel, Glink, Diamo...	via hepd			10000 · HECB ...	1,500.00	3,000.00
Deposit	06/30/2016		DeFranco Plumbing	DeFranco			10000 · HECB ...	1,500.00	4,500.00
Deposit	06/30/2016		Austin Meade	Meade/Taft			10000 · HECB ...	1,500.00	6,000.00
Total 48000C · Silver Friend									
Total 48000 · Annual Sponsorships									
Total Income								17,000.00	17,000.00
Expense									0.00
Net Income								17,000.00	17,000.00

SPONSORS	TYPE		
Napleton Automotive Group	Platinum	5000	
W-T Engineering, Inc.	Gold	3000	
Hoffman Estates Community Bank	Gold	3000	
Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer	Silver	1500	
Law Offices of Cary Collins	Silver	1500	
Austin Meade, Ltd/Taft Stettinius & Hollister LLP	Silver	1500	New
DeFranco Plumbing	Silver	1500	
		17000	
Allen Gabe Law	Hole		
Amzo Zip Mail	Hole		
Athletico Physical Therapy	Hole		
Cunningham & Co. Ltd	Hole		
DeCarl, Levine & Friedman LLC	Hole	NEW	
Garibaldi's Italian Eatery	Hole	NEW	
Grand Flower Growers, Inc.	Hole	NEW	
Hoffman Estates Community Bank	Hole		
Law Offices of Robert M. Kaplan, P.C.	Hole	NEW	
Liberty Mutual Insurance	Hole	NEW	
Links Technology Inc	Hole	NEW	
Marriott Chicago Northwest	Hole	NEW	
ReMax Suburban / Linda Dressler	Hole	NEW	
Sikich, LLP	Hole		
The UPS Store / Schaumburg	Hole	NEW	
Wealth Financial Group	Hole	NEW	Jason H
Whole Life Chiropractic	Hole	NEW	
Windy City Financial Partners	Hole	NEW	Gene H
Sue Triphahn	Hole	NEW	
Weber Grill Restaurant	Hole	New	Inkind
Pepsi	Hole		Inkind
Sysco	Hole		Inkind
Tour Edge	Hole		Inkind
Town & Country	Hole		Inkind
Divine Signs			

Food on ho

MEMORANDUM NO. F16-12

TO: Foundation Board
FROM: Foundation Manager Kusmierski
RE: 1st Place Sports Bar and Grill Tent Event Raffle Sales
DATE: August 3, 2016

The Board determined to participate in 1st Place Sports Bar and Grill 10th Annual Tent Event by offering a 50/50 raffle each night of the event. Attached please find a P&L Report totaling \$1,595 in revenue for the Foundation.

12:36 PM

07/25/16

Accrual Basis

Hoffman Estates Park District Foundation Profit & Loss Detail

July 1 - 25, 2016

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
47500 · Misc. Events									
475001 · 50/50 Raffle Tent Event									
Deposit	07/15/2016		Miscellaneous	7/14 Date			10000 · HECB ...	375.00	375.00
Deposit	07/18/2016		Miscellaneous	7/15 Sales.			10000 · HECB ...	710.00	1,085.00
Deposit	07/18/2016		Miscellaneous	7/16 Sales			10000 · HECB ...	510.00	1,595.00
Total 475001 · 50/50 Raffle Tent Event								1,595.00	1,595.00
Total 47500 · Misc. Events								1,595.00	1,595.00
Total Income									
Expense									
67500 · Misc Events									
67500H · Misc. Raffle Event Banks									
Check	07/15/2016	1066	Linda Rakiewicz	50/50 Raffle 1...			10000 · HECB ...	100.00	100.00
Deposit	07/18/2016		Miscellaneous	Return of 50/5...			10000 · HECB ...	-100.00	0.00
Total 67500H · Misc. Raffle Event Banks								0.00	0.00
Total 67500 · Misc Events								0.00	0.00
Total Expense									
Net Income								1,595.00	1,595.00

MEMORANDUM NO. F16-14

TO: Foundation Board
FROM: Lili Kilbridge, Uncorked Chair
Carina Massani, Adv & Sponsor Manager
Peg Kusmierski, Found Manager
RE: Uncorked Update
DATE: August 11, 2016

To date the Wine Sponsor is Pinstripes. They will offer 2oz pours for the tasting of both reds and whites. They will also donate a cheese tray to accompany the wines.

We have Divine Signs as a sign sponsor so we can have yard signs printed up to display round the community. We are expanding the marketing plan for the event this year and working with the Chamber to target the Businesses in Hoffman as well as a neighborhood ad in the Daily Herald to encourage community participation.

We are in talks with Ala Carte Entertainment in hopes to have Moretti's as a possible Beer or wine sponsor at the event and will know more early next week. If we fail to get them as a beer sponsor we have spoken to Trustee Spentzos from First Place Sports Bar and Grill to work on the beer donations again this year.

The music has been booked and we have been working with Director Bechtold on the food selection. We know we will have a box of appetizers donated by the food vendor which will lower our cost for food.

The reverse raffle tickets are available for sale and we encourage the entire Foundation and Park District boards to help in the effort. We also have 10 items for the additional raffle prizes.

Registration is open and can be done on-line at www.heparks.org so please encourage your friend to sign up. We actually have 2 registrations to date.