



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



**MINUTES
RECREATION COMMITTEE MEETING
January 16, 2018**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on January 16, 2018 at 7:25 p.m. at the Triphahn Center in Hoffman Estates, IL.

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

Absent: Comm Rep Dressler, Snyder

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

Audience: President Kaplan, Commissioners K. Evans, Bickham, Kilbridge, McGinn, Comm Rep Sernett

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Wittkamp made a motion, seconded by Comm Rep Henderson to approve the minutes of the December 12, 2017 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. Independent Contractor Agreements/M18-004:

Director Kies reviewed the item noting that the only change from past agreements was that the district felt they could run the Pickle Ball in-house rather than having First Serve run it.

President Kaplan asked about the percentage difference on the Karate and Director Kies noted that it was because it was run at their facility and not ours.

Commissioner K. Evans noted that there were typos to be addressed; the Tumbling Times & Shotokan text contract has 2 extraneous "@" 3rd paragraph and the word "sole" is repeated in the 1st paragraph of VIII.

Commissioner Bickham questioned if there were only 3 contracts and Deputy Director Talsma noted that staff believed there were only 3 that would require coming before the board.

Comm Rep Henderson questioned why they were seeing them for the first time and Deputy Director Talsma explained that in the past because no single payment had been beyond the Executive Director's authority, none of the outside contracts had come before the board. Now since the change to policy and it is the cost of the entire contract, there were 3 that were beyond the Executive Director's authority and so have been brought to committee and then to the board for approval.

Commissioner R. Evans made a motion, seconded by Comm Rep Neel to recommend the board approve the annual agreements with Tumbling Times, Inc., Illinois Shotokan Karate, Inc. and First Serve Management, Inc. as corrected. The motion carried by voice vote.

B. Rec, Fac & Golf Report and 4Q2017 Goals/M18-002:

Director Kies reviewed the report thanking BPC and staff for the terrific job on the Winter Festival noting that it had the most attendance yet.

Comm Rep Henderson asked about the fish fry and Director Bechtold explained that it was cod and would have a feature fish each week.

Director Bechtold reviewed the golf portion of the report noting that there had been golf in December. He also explained that BPC Chef Cesar Betancourt was taking a new position effective January 26 and the district

would be advertising. He noted that they still had their Sous Chef on staff and that it was a quiet time of the season.

He explained that the pipes would be repaired in time for the February 3 event and that they had not had to cancel any events due to the water damage.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Neel to send the Board Report and 4Q2017 Goals/ M18-002 to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Neel commended everyone on a job well done.

Comm Rep Henderson agreed.

Commissioner R. Evans noted that the recent ad from PSSWC he had receiving looked very classy.

Chairman Kinnane wanted to acknowledge Chuck from the STAR Program for helping his son during an incident/accident in class.

8. Adjournment:

Comm Rep Wittkamp made a motion, seconded by Comm Rep Neel to adjourn the meeting at 8:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary