

**MINUTES**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**April 16, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on April 16, 2024, at 7:23 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Dressler, Comm Reps Beranek, Bettencourt and Henderson

Absent: Commissioner Friedman, Comm Rep Pilafas, Student Rep Verma

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Parks, Planning & Maintenance Hugen, Director of Recreation Miletic, Executive Assistant Flynn, IT Specialist Hassler

Audience: Commissioners Evans, Kaplan, and MacGregor, Comm Reps Poeschel and Sernett, Rich Dahome

**2. Approval of Agenda:**

Comm Rep Beranek made a motion, seconded by Comm Rep Bettencourt, to approve the agenda as presented. The motion carried by voice vote.

**3. Approval of the Minutes:**

Comm Rep Bettencourt made a motion, seconded by Comm Rep Henderson, to approve the minutes of the March 19, 2024, meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

Director Miletic introduced Rich Dahome, the district's new Athletic Manager.

**5. Old Business:**

None

6. **New Business:**

A. Recreation Board Report and 1<sup>st</sup> Quarter Goals / M24-034

Comm Rep Henderson made a motion, seconded by Comm Rep Bettencourt to forward the April Recreation Board Report and 1<sup>st</sup> Quarter Goals to be included in the April Executive Director's Report.

Director Miletic highlighted the following:

- Shelby Mephram will start next Monday as the new Aquatics Manager.
- We have over 2,035 campers registered so far. Will be a busy summer!
- The dance recital is coming up on April 18.
- HOTT productions just wrapped up their performances. Most shows were sold out.

The motion carried by voice vote.

B. Facilities and Marketing Board Report and 1<sup>st</sup> Quarter Goals / M24-033

Comm Rep Henderson made a motion, seconded by Comm Rep Bettencourt, to forward the Facilities & Marketing April Board Report and 1<sup>st</sup> Quarter Goals to be included in the April Executive Director's Report.

Deputy Director Bechtold highlighted the following from the report:

- We have a new staff member, Amber Taitel, our Hockey and Ice Manager. Amber has been with the district part-time since 2019 and is well-respected by the parents.

Comm Rep Beranek was happy to see her family in a photo in the board report.

Commissioner MacGregor said in the marketing report, the time on the webpage increased considerably between March and April. He asked if we have screens up for an extended time. Executive Director Talsma said yes, we have screens set up in the lobby of TC now.

The motion carried by voice vote.

7. **Committee Member Comments:**

Comm Rep Henderson asked about Breakfast with Bunny. Deputy Director said this was held at Bridges of Poplar Creek and we had 347 guests between the two seatings.

Commissioner Dressler thanked Commissioner Friedman for covering the March 19 meeting. She is happy to see Kite Day happening on May 4. Joey and Maria's wedding was fun. Also, the SRT Golf Outing is coming up on June 5 – please consider signing up to play!

8. **Adjournment:**

Comm Rep Beranek made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:31 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant