

**AGENDA**  
**REGULAR BOARD MEETING NO. 1101**  
**TUESDAY, JUNE 25, 2024**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting.*
7. APPROVAL OF MINUTES (attached)  
*Motion to approve the minutes from the Regular and Annual Board Meetings held May 28, 2024, and the Local Government Efficiency Committee Meeting held May 21, 2024.*
  - A. Regular Board Meeting Minutes 5/28/2024
  - B. Annual Board Meeting Minutes 5/28/2024
  - C. Local Government Efficiency Committee Meeting Minutes 5/21/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through N.*
  - A. Hunters Ridge Renovation (OSLAD 2025) / M24-049 (see B&G June packet)
  - B. BPC Utility Vehicle Purchase / M24-050 (see B&G June packet)
  - C. Purchase of Playground Equipment for New Park Development / M24-051 (see B&G June packet)
  - D. Windy City Bulls Agreement / M24-053 (see Rec & Facilities June packet)
  - E. Direct Fitness Solutions Equipment Purchase for The Club / M24-055 (see Rec & Facilities June packet)
  - F. Garibaldi's Agreement / M24-048 (see Rec & Facilities June packet)
  - G. Time & Attendance Software (TimePro) / M24-056 (see A&F June packet)
  - H. Annual Financial Report (2023 Audit) / M24-059 (see A&F June packet)

- I. Popular Annual Financial Report (PAFR) / M24-060 (see A&F June packet)
  - J. Open and Paid Invoice Register: \$545,862.29 (see A&F June packet)
  - K. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F June packet)
  - L. Acceptance of B&G Minutes 5/21/2024 (see B&G June packet)
  - M. Acceptance of Rec & Facilities Minutes 5/21/2024 (see Rec & Facilities June packet)
  - N. Acceptance of A&F Minutes 5/28/2024 (see A&F June packet)
9. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT  
*Motion to adopt the Executive Director’s Report as presented.*
12. OLD BUSINESS
13. NEW BUSINESS
- A. Review/Release Executive Session Minutes / M24-057 / R24-002  
*Motion to recommend to the full board the approval of Resolution R24-002 “Review of Closed Session Minutes” as presented.*
14. COMMISSIONER COMMENTS
15. ADJOURNMENT  
*Motion to adjourn the meeting.*

**MINUTES**  
**REGULAR BOARD MEETING NO. 1100**  
**May 28, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on May 28, 2024, at 6:42 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Chhatwani, Commissioners Dressler (6:58), Friedman, Kaplan, MacGregor and McGinn

Absent: Commissioner Evans

Also Present: Executive Director Talsma, Deputy Director Bechtold (7:00), Director of Administration & Finance Hopkins (7:00), Director of Recreation Miletic (7:00), Executive Assistant Flynn, Superintendent of IT Agudelo (7:00)

Audience: Comm Reps Harner and Winner; Wolf Peddinghaus, Mirza Baig – all arrived at 7:00 p.m.

**2. Executive Session:**

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan to move to Executive Session at 6:43 p.m. for the purposes of:

- A. The selection of a person to fill a public office, pursuant to 5 ILCS 120/2 Section 2(c)(3) of the Open Meetings Act.
- B. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
  - February 27, 2024

On a Roll Call Vote: Carried 5-0-2  
Ayes: 5 Chhatwani, Friedman, Kaplan, MacGregor, McGinn  
Nays: 0  
Absent: 2 Dressler, Evans

**3. Reconvene following Executive Session:**

Commissioner Friedman made a motion, seconded by Commissioner McGinn to close the Executive Session and reconvene to the Special Board Meeting at 6:56 p.m. The motion carried by voice vote.

4. **Pledge of Allegiance:**

Everyone present stood for the Pledge of Allegiance.

5. **Approval of Agenda:**

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor, to approve the agenda as presented. The motion carried by voice vote.

6. **Comments from the Audience:**

None.

7. **Recess for A&F Committee Meeting:**

Commissioner McGinn made a motion, seconded by Commissioner Dressler to recess the Board Meeting at 7:01 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

8. **Reconvene Following A&F Committee Meeting:**

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to reconvene to the Regular Board Meeting at 7:29 p.m. The motion carried by voice vote.

Comm Reps Harner and Winner left the meeting.

9. **Approval of the Minutes:**

Commissioner MacGregor made a motion, seconded by Commissioner McGinn to approve the minutes from the Regular Board Meeting held April 23, 2024, and the Special Board Meeting held May 21, 2024.

The motion carried by voice vote.

10. **Consent Agenda:**

Commissioner Friedman made a motion, seconded by Commissioner MacGregor to approve the consent agenda items A through K.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Dressler Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 1 Evans

- A. Seascape Aquatic Feature / M24-041 (see Rec & Facilities May packet)
- B. Natural Gas Contract / M24-045 (see A&F May packet)
- C. Permissive Drivers for Personal Use Vehicles / M24-046 (see A&F May packet)
- D. Balanced Scorecard / M24-038 (see A&F May packet)

- E. Open and Paid Invoice Register: \$780,568.63 (see A&F May packet)
- F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F May packet)
- G. Local Government Efficiency Draft Report / M24-043 (see Local Government Efficiency Committee May packet)
- H. Acceptance of B&G Minutes 4/16/2024 (see B&G May packet)
- I. Acceptance of Rec & Facilities Minutes 4/16/2024 (see Rec & Facilities May packet)
- J. Acceptance of A&F Minutes 4/23/2024 (see A&F May packet)
- K. Acceptance of Local Government Efficiency Minutes 3/19/2024 (see LGE May packet)

**11. President's Report**

President Chhatwani highlighted the following:

- She attended the Community Garage Sale at Seascapes; she said it was very busy compared to last year.
- Congratulations to HEParks and Director Hopkins for the Outstanding Achievement in the Popular Annual Financial Report
- She conducted another financial literacy training for Mercy Homes in Chicago on May 6.
- She was awarded a Silver Award from President Biden for her volunteer service in 2023.
- She thanked her fellow commissioners and all directors and staff for their contributions to this park district, as she completes her first year as president.

**12. Adoption of Executive Director's Report:**

Commissioner MacGregor made a motion, seconded by Commissioner Friedman, to adopt the Executive Director's Report as presented.

Executive Director Talsma added the following information:

- The Illinois Senate passed the budget, and we are hoping to hear good news regarding a grant for a new playground at Seascapes Aquatic Center.
- Mary Wolff will be retiring after 20 years with the District. She worked part time for nine years and 20 years altogether. Congratulations to Mary.
- The Chicago Wolves have been taken over by the Carolina Hurricanes as their affiliate. We have a full contract with the Wolves through June 2025, and are hoping that Carolina will still use this facility for the following two

The motion carried by voice vote.

**13. Old Business:**

None

**14. New Business:**

None

**15. Commissioner Comments:**

Commissioner Dressler congratulated Director Hopkins for the Popular Financial Reporting award; and she said she is happy we have three new Community Representatives going into positions they requested.

Commissioner McGinn said the weekends have been busy for the District; he thanked Director Miletic and her team, and congratulated Director Hopkins.

Commissioner Kaplan said thank you to all for your work.

Commissioner MacGregor said congratulations to Director Hopkins and said the reporting will only get better. He had a great time at the Kite event. He added that Black Bear Park looks great right now.

Commissioner Friedman thanked Director Miletic and said he is back coaching for HEParks. He asked if we are still good with lifeguards; Director Miletic said we are fully staffed.

**16. Adjournment:**

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan, to adjourn the meeting at 7:44 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant



**MINUTES**  
**ANNUAL BOARD MEETING**  
**May 28, 2024**

**1. Roll Call:**

The annual meeting of the Hoffman Estates Park District Board of Commissioners was held on May 28, 2024 at 7:45 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioners Chhatwani, Dressler, Friedman, Kaplan, MacGregor, and McGinn

Absent: Commissioner Evans

Also Present: Executive Director Talsma, Executive Assistant Flynn

Audience: None

**2. Approval of Agenda:**

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to approve the agenda as presented. The motion carried by voice vote.

**3. Comments from the Audience:**

None

**4. Election of Officers:**

A. President:

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to open the nominations for President. Motion carried by voice vote.

Commissioner Friedman made a motion, seconded by Commissioner McGinn to nominate Raj Chhatwani for President.

Commissioner Dressler made a motion, seconded by Commissioner Kaplan to close the nominations for president. The motion carried by voice vote.

Commissioner Kaplan asked for the vote to approve Raj Chhatwani for president. The motion carried by voice vote.

B. Vice President:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to open the nominations for Vice President. Motion carried by voice vote.

President Chhatwani made a motion, seconded by Commissioner McGinn to nominate Marc Friedman for Vice President.

Commissioner Dressler made a motion, seconded by Commissioner McGinn to close the nominations for Vice President. The motion carried by voice vote.

President Chhatwani asked for a vote to approve Marc Friedman for Vice President. The motion carried by voice vote.

5. Appointment of Officers:

A. Treasurer:

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Commissioner Kaplan as Treasurer. The motion carried by voice vote.

B. Assistant Treasurer:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint Director of Finance & Admin Nicole Hopkins as Assistant Treasurer. The motion carried by voice vote.

C. Secretary:

Commissioner McGinn made a motion, seconded by Commissioner Dressler to appoint Executive Director Talsma as Secretary. The motion carried by voice vote.

D. Assistant Secretary:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to appoint Commissioner Dressler as Assistant Secretary. The motion carried by voice vote.



**6. Annual Appointments:**

A. Attorney:

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Steve Adams of Robbins Schwartz as Attorney for the park district. The motion carried by voice vote.

B. NWSRA Member District Representative:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to appoint Executive Director Talsma as NWSRA Member District Representative. The motion carried by voice vote.

C. NWSRA Member District Alternate Representative:

Commissioner MacGregor made a motion, seconded by Commissioner Dresler to appoint Deputy Director Bechtold as NWSRA Member District Alternate Representative. The motion carried by voice vote.

**7. Committee Appointments:**

A. Administration & Finance Committee:

Commissioner Dressler made a motion, seconded by Commissioner MacGregor to appoint Commissioner McGinn as Chairman of the Administration & Finance Committee and Commissioner Kaplan as the Vice Chairman. The motion carried by voice vote.

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint Lon Harner, Kathy Musial, Jonathan Pilafas, Denise Wilson, and Steve Winner as Community Representatives to the Administration & Finance Committee. The motion carried by voice vote.

B. Buildings & Grounds Committee:

Commissioner Kaplan made a motion, seconded by Commissioner Friedman to appoint Commissioner Evans as Chairman of the Building & Grounds Committee and Commissioner Friedman as the Vice Chairman. The motion carried by voice vote.

Commissioner Kaplan made a motion, seconded by Commissioner MacGregor to appoint Ian Macdonald, Suzanne Poeschel, Lauren Sernett, Maggie Dowling, and Ari Meyer as Community Representatives to the Building & Grounds Committee. The motion carried by voice vote.

C. Recreation & Facilities Committee:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to appoint Commissioner MacGregor as Chairman of the Recreation & Facilities Committee and Commissioner Dressler as Vice Chairman. The motion carried by voice vote.

Commissioner McGinn made a motion, seconded by Commissioner Dressler to appoint Lizzie Beranek, Chad Bettencourt, Pearl Henderson, Mandar Kulkarni, and William Ostermeyer as Community Representatives to the Recreation & Facilities Committee. The motion carried by voice vote.

D. Senior Liaison:

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to appoint Commissioner Dressler as the Liaison for the Senior Commission. The motion carried by voice vote.

E. Hoffman Forward Commissioner Liaison:

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to appoint Commissioner Evans as the Hoffman Forward Commissioner Liaison. The motion carried by voice vote.

F. Executive Director Review Committee Chairman:

Commissioner Dressler made a motion, seconded by Commissioner McGinn to appoint President Chhatwani as Chairman of the Executive Director Review Committee. The motion carried by voice vote.

8. Commissioner Comments:

Commissioner Dressler said she is looking forward to a great year.

Commissioner McGinn congratulated President Chhatwani on a great year.

Commissioner Kaplan told President Chhatwani she is doing a great job.

President Chhatwani thanked Commissioner Kaplan for always helping.

Commissioner MacGregor thanked President Chhatwani for her hard work.

9. Adjournment:

Commissioner Kaplan made a motion, seconded by Commissioner McGinn to adjourn the meeting at 7:53 p.m. The motion carried by voice vote.



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Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant

**MINUTES**  
**LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING**  
**May 21, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Local Government Efficiency Committee was held on May 21, 2024 at 7:23 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Chhatwani, Commissioners McGinn, Dressler, Friedman, and MacGregor, Community Reps Beranek, Bettencourt, Henderson, and Pilafas, Executive Director Talsma

Absent: Commissioners Kaplan and Evans

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

Audience:

**2. Approval of Agenda**

Commissioner MacGregor made a motion, seconded by Commissioner Dressler to approve the agenda as presented. The motion carried by voice vote.

**3. Approval of the Minutes**

Commissioner Friedman 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:**

None

**5. Findings and Recommendations of the Committee on Local Government Efficiency / M24-043:**

Comm Rep Bettencourt made a motion, seconded by President Chhatwani to recommend to the full board the approval of the Local Government Efficiency Draft Report as presented.

Executive Director Talsma stated that Director Hopkins and Superintendent Peddinghaus worked very hard on this, and we are very proud of the report we have put together. He added that the attorneys in Springfield suggested not going light on this. Our report is very

detailed and will be filed. He added that this issue will continue to come up within the state, and we are proving that park districts are necessary within the community.

Superintendent Peddinghaus added that in terms of public health benefits, park districts do a better job than any other agencies.

The motion carried by voice vote.

**6. Committee Member Comments:**

Comm Rep Henderson, President Chhatwani, and Commissioner McGinn thanked Director Hopkins and Superintendent Peddinghaus for their work.

Commissioner MacGregor said that Illinois is recognized as having the best local governments in the nation. At the park level, this area is doing fantastic.

**7. Adjournment:**

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

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant

**HOFFMAN ESTATES PARK DISTRICT  
REGULAR BOARD MEETING NO. 1101**

**EXECUTIVE DIRECTOR'S REPORT**

**June 2024**

**PARKS DIVISION REPORT**

**MOTION**

Motion to recommend to the full board to include the Parks, Planning & Maintenance June Board Report in the June Executive Directors Report.

**ADMINISTRATION & CAPITAL PROJECTS**

***Pine Park Renovation:***

The 5-12 playground arrived at the end of May. Herrera Construction has been working on the installation of this playground and is set to be finished with the installation by June 15. HEParks staff completed the drainage work for this playground and the 2-5 playground. The 2-5 playground is set to be delivered on June 14, and HEParks staff will begin that installation. Once the 2-5 playground is installed, HEParks staff will apply engineered wood fibers to both playgrounds, complete earthwork around the playgrounds and grass the entire area. We anticipate opening the entire playground in early August.



***Asphalt Repairs, Sealcoating and Striping:***

Patriot Maintenance Inc, the contractor that won our bid for 2024, was able to complete the majority of the asphalt work on our bid. The parking lots at Freedom Run, Canterbury Park

Place, South Ridge North Lot, Victoria Soccer/Baseball Lot, Victoria Basketball/Tennis Lot, and Parks Maintenance Parking Lot have all been completed with crack fill, seal coating and striping. Willow Recreation Center, Fabbrini Park and Park Maintenance Yard will all be completed on June 17 and 18, weather permitting. Triphahn Center will be completed as an overnight project on August 12 and 13. The patch work that needed to be completed at Willow Recreation Center was completed prior to the sealcoating and striping and turned out great. The last item was to overlay all the paths at Victoria Park North. This work was completed on June 5 and 6.

## **AQUATICS AND BUILDINGS**

### ***Triphan Center:***

- Continued renovations for offices and hallway - carpet tiles were removed and replaced, walls painted and drop ceiling finished. Executive Assistant's office was completed; a new desk built and hanging wall unit/shelves rehung.
- The condensing fan motor on senior side AC unit was replaced.
- Maintenance/repairs and cleaning were done on Rink 1 and 2 dehumidification units.
- The Wye strainer for the cooling tower was cleaned to remove cottonwood.
- Coils for RTU #6 & #7 were cleaned and a new motor installed for RTU #6.

### ***Bridges of Poplar Creek:***

- Bathroom door by hole #5 was repaired – door hinge replaced.
- A new condensing unit was installed for BPC kitchen.
- Coils cleaned for main kitchen and bar air conditioners.
- The makeup air unit had frozen coils – belt replaced and internal discharge air thermostat adjusted.

### ***The Club at Prairie Stone:***

- The drywall and paint were repaired after mirror replacement; drywall repairs also made in corner of HIIT room.
- A new blower motor was installed on RTU #9 (Seresco for lap pool) with warranty parts.
- A new activation switch was installed for the spa jets.
- Swimsuit dryers were repaired.

### ***Seascape:***

- Performed yearly startup maintenance (cleaning & tune ups) on the pool boilers. Boiler #1 needed a new hydrostatic pressure switch installed; both running successfully.
- IPS conducted annual maintenance on water slides and repaired a major leak.
- A new motor installed on the Accutab chlorinator for the deep end of the pool.
- New gaskets were installed on the deep and lap pool sample pumps.
- Lights and ballasts were replaced in the bath house and guard shack.
- Filter building fascia and trim were painted.
- A small rental tent was repaired after high winds caused it to come off its base; all rental tents were put up.
- A new circulating pump installed on the domestic hot water loop in the bath house.
- The leaking pipe above filter #1 was repaired.
- A new auto fill solenoid was installed.

- Wheels on lifeguard chairs were repaired.
- New commercial grade GFCI breakers with trouble code lights were replaced in mechanical fuse panel.
- Loose wire in Defender #2 filter computer box was repaired. New outlet installed for filter air compressor.
- Thor Guard system tested and working properly.

### ***Splash Pads:***

- Conducted splash pad yearly start-ups and tests.
- New computer hub and activation switch installed at Tropicana splash pad.
- Booster pump installed at Princeton splash pad; adjusted and made new feature nozzles.
- New computer controller installed at Community splash pad.
- Solenoid replaced at South Ridge splash pad.
- New center feature jet plate installed at Vogelei splash pad.
- Splash pad patio maintenance was done at Vogelei – patio joints were weeded and sanded.

## **PARKS**

### ***Parks & Forestry:***

- Landscape bed maintenance and weeding were done at various parks and buildings.
- Tree cleanup was done at Colony Preserve/Park, Willow Greenway North & Victoria Park (residential areas).
- Community garden prep was done at Chino Park.
- Tree maintenance and stump removal were done at South Ridge Park.
- Retaining wall near tennis courts was repaired at Willow Rec Center.
- Prepped for seed bombing event at Black Bear Park; shoreline cleanup was done and removal of invasive plants.
- Landscape setup was done, and annuals planted at Bridges of Poplar Creek.
- Dug out, installed, and poured concrete for the new solar panel post at Princeton.
- Asphalt repairs from tree root damage were done at Fabbrini and new asphalt installed on the pathway.
- Pond maintenance & herbicide application were done at Black Bear, North Ridge, Triphahn Center, Vogelei and Highland Park.
- Turf seeding was done at Birch Park and Sycamore.
- The door lock on Fabbrini pickleball storage building was fixed.
- Removed “no skating” signs and installed new “no swimming” sign at North Ridge (damaged from storm).
- Started repairing block retaining wall around the lake at Fabbrini.
- A new bird feeder was installed at Vogelei Park with assistance from Boy Scouts.
- A new solar fountain was installed at Princeton Park Pond.

### ***Playgrounds:***

- Conducted routine playground checks and mulch raking was done.



- Pour in place playground was done at Seascape.
- A new playground delivered to Pine Park and the playground area drained.
- The playground seat was installed at Poplar and play feature music panel fixed/new hammers installed.
- Mulch added at Tall Oaks, Princeton, and Fabbrini main and fitness playgrounds.
- Canopies were repaired as needed and hung in various playgrounds, dog parks and Seascape.
- Tennis court repairs done at South Ridge - debris cleaned from the cracks and filled with court repair material.
- Pickle ball net posts were fixed, and bolts tightened at Fabbrini.
- The fence was fixed at Cannon tennis courts.
- Graffiti removed at Bode Salem playground.
- Leaking dog park fountain was repaired at Freedom Run.
- Fabbrini drinking fountain repaired – new cover and cartridges installed.
- Yearly RPZ inspections were started with Banda Plumbing.

***Athletic Fields:***

- Routine field prep and maintenance was done.
- Soccer fields were painted at Cannon, Cottonwood, Fabbrini, Eisenhower, Pebble, and Victoria; moved east goal at Victoria back. Bleacher and goal inspections were done.
- Installed anchors for 60' setup at Huntington and South Ridge ball fields. New bases and anchors at Cannon and Olmstead.
- Windscreens were fixed at Cannon for three back stops.
- Painted foul lines on all baseball fields and new foul pole flags were hung at Fabbrini and Cannon using lift.
- Pumped water out of flooded dugouts.
- Cricket and lacrosse fields were painted at Canterbury and football fields painted at Sycamore.

***Golf Course:***

- Routine daily maintenance of the course.
- Verti-cut and topdressing to the greens was completed on June 4.
- The property perimeter at Moon Lake Road was completed with repairs to the wooden fence, landscaping at the marquee sign and Golf Road/Moon Lake Intersection and maintenance to the natural areas.

## RECREATION DIVISION REPORT

### **Motion:**

Recommend to the full board to include the Recreation Board Report in the Executive Director's Report.

### *Recreation Division*



May is always a busy kick-off to summer with lots of endings and beginnings. Preschool graduation, dance recitals, special events and lots of training for pool and camp staff. May 18 was one of busiest days of the year with Garage Sale, Dance Recital, Kids to Parks Day and Lifeguard Training. It was a perfect example of when great teams come together.



### *General Programs*

### **Theatre:**

Willy Wonka Jr continues to practice on Saturdays with 43 cast members. Their show will be June 25 at Prairie Center for the Arts. They also have a free show at the Village Green on June 26. The fall HOTT theatre performance will be Oliver.

### **General Programs:**

<b>Program</b>	<b>Spring 2023</b>	<b>Spring 2024</b>
Shotokan Karate	124	117
Tae Kwon Do	24	36
Gymnastics	260	242
Racquetball lessons	11	29
Racquetball leagues	4	6
Aneta Art	5	3
A and A Music	0	3

New Summer sessions start in mid-June.

### **Dance:**

#### Things that happened in May:

1. Rainbow dance competition
2. Recital 5/18 at Hoffman Estates High School (3 show times)

Things that will be happening in June:

1. Summer classes start 6/3
2. Company auditions 6/29

Winter/Spring Dance Numbers:

Style	W/S 2023 Classes offered	W/S 2023 numbers	W/S 2024 Classes running	Number enrolled as of 5/18/2024
Junior Company	0	0	1	5
Stars Dance Company	1 (4 levels)	25	1 (4 Levels)	26
Ballet/Tap	9	89	8	72
Ballet/Jazz	6	58	5	43
Jazz/Hip Hop	3	35	4	51
Tap	2	11	2	9
Specialty	2	9	2	11
<b>Total</b>	<b>24</b>	<b>227</b>	<b>23</b>	<b>217</b>

Summer Dance Numbers:

Style	Summer 2023 Classes offered	Summer 2023 numbers	Summer 2024 Classes running	Number enrolled as of 6/6/2024
Ballet	3	42	4	48
Ballet/Tap	4	34	4	19
Ballet/Jazz	2	10	2	11
Jazz/Hip Hop	2	15	3	21
Tap	2	14	2	21
Specialty	7	88	6	75
<b>Total</b>	<b>20</b>	<b>203</b>	<b>21</b>	<b>195</b>

Spring Baton Numbers:

Style	Spring 2023 Classes running	Spring 2023 Numbers	Spring 2024 classes being offered	Spring enrolled as of 5/11/2024
Performance baton	2	14	2	20
Baton	8	27	10	30
<b>Total</b>	<b>10</b>	<b>41</b>	<b>11</b>	<b>50</b>

June Baton Numbers:

Style	June 2023 Classes running	June 2023 Numbers	June 2024 classes being offered	Spring enrolled as of 6/6/2024
Performance baton	2	12	2	5
Baton	7	23	7	11
Total	9	35	9	17

**Special Events:**

- The Kids to Park event was at Fabbrini on May 18 . It was well-attended and the weather was perfect. The inflatables and entertainment throughout the day created a perfect kick-off to summer. The fire truck was a hit.
- Seascape Garage sale was May 18 as well with 45 vendors. We had a steady crowd all day.
- Park District staff will be assisting at the Fourth Fest in the Kid Zone both days; our M.O.RE. van and Commissioners will be in the parade.
- UnPlug Day is our next large event on July 13 at South Ridge.
- Our MORE van made a stop at Freezy Friday with the Police Department on June 7. We have MORE van visits scheduled starting June 26 throughout July and August.

**Summer Family Funday Concert Series**

Date	Vendor	Location
6/7	Todd Downing	Vogelei
6/10	Nanny Nikki	Seascape 6pm
6/21	Super Stolie	Vogelei
7/12	Ben and the Tatar Tots	Vogelei
7/13	Jeanie B- Un Plug Day	South Ridge
7/26	Miss Jaime	Vogelei
8/9	Scribble Monster	Vogelei
8/23	Istvan and the Imaginary Band	Vogelei



## Early Childhood

Preschool:

Next School Year

2024-25 WRC		2024-25 TC	
Threeschool	3	Threeschool	5
2's Playschool	4	2's Playschool	4
3's & 4's	31	3's & 4's	64
<b>Total</b>	<b>38</b>	<b>Total</b>	<b>73</b>

- Preschool graduations were held on May 16 (TC) and May 17 (Bridges). 3-year-old preschool had end-of-the-year parties at Huntington Park and Vogelei Park.

LSC:

2023	2024
51 (3 rooms)	53 (3 rooms)

5 Days: 44

3 Days: 5

2 Days: 4

- Graduation was held on May 21 at Bridges.
- The new teacher, Ms. Danielle, started on May 6.

### Rock'n'Kids

Kid Rock: 12

Tot Rock: 10

Summer Camp: Starts June 3<sup>rd</sup>

Camp	Session 1	Session 2	Session 3	Session 4	Session 5
Pre-Camp 5-day TC	8	5	4	4	4
Pre-Camp 2-day TC	4	7	5	4	NA
Pre-Camp 2-day WRC	8	10	7	10	NA
KinderCamp TC	14	15	7	10	8
KinderCamp WRC	7	6	5	5	5
Ready For Kinder	5	7	7	7	6
Jr Leaders	2	3	4	2	NA



### May Board Report

<b><u>May 50+ Events:</u></b>	<b><u>Date:</u></b>	<b><u>Attended:</u></b>
Seniors out Socializing Early Bird- Longhorn Steakhouse	5/8	14
Lake Geneva Boat tour/Pier 290 lunch	5/9	20
Lunch and Learn-Redefining your tomorrow	5/14	26
Pub Trivia	5/15	32
Metropolis 9 to 5 and Salsa 17 Lunch	5/16	14
Seniors out Socializing-Richard Walkers	5/17	Cancelled due to low enrollment
Acrylic Paint Pouring- WRC	5/21	6
Lunch & Learn- Senior Living Myths	5/22	20
Birthday Lunch	5/24	17
Sight Movie	5/23-5/30	15
Baseball and Brews Milwaukee Overnight (Cubs/Brewers Game)	5/29-5/30	Cancelled (2 dropped so only 3 were enrolled)
50+ Pickleball League	April through June	139 -Enrolled in ongoing program

<b>June 50+ Events</b>	<b>Date</b>	<b>Enrolled</b>
How to be a Better Pickleball Partner Clinic	6/1	19
Seniors Out Socializing	6/5	9
Pub Trivia	6/12	6
Fitzgerald's Fish Boil	6/13	13
Movie and Munchies @ TC	6/17	0
Seniors out Socializing- Honey Berry	6/21	1
Lunch & Learn- Lifeway Mobility	6/26	6
Birthday Lunch	6/28	2

### **Group Exercise Enrollments for 50+**

<b>Class</b>	<b>Winter 2024</b>	<b>Spring 2023</b>	<b>Spring 2024 (as of 5/31)</b>
50+ Basic Exercise	77	52	72
Tai Chi (Daytime)	14	10	14
Line Dancing	36	15	20
Gentle Yoga	26	10	22



### *School Age - STAR and Day Camps*

#### **STAR Enrollment 24/25**

- To date, 292 enrollments across all STAR Before and After School Locations

	3 days before	3 days after	5 days before	5 days after	<b>Total enrolled 23/24</b>	<b>Waitlist</b>	<i>Total enrolled last year 23/24</i>
Armstrong	2	4	11	12	<b>29</b>	<b>0</b>	<b>51</b>
Fairview	3	8	7	11	<b>29</b>	<b>0</b>	<b>52</b>
Lakeview	0	3	8	16	<b>27</b>	<b>0</b>	<b>56</b>
MacArthur	1	7	31	43	<b>82</b>	<b>0</b>	<b>86</b>
Muir	0	2	6	6	<b>14</b>	<b>0</b>	<b>43</b>
Lincoln Prairie	3	4	18	8	<b>32</b>	<b>0</b>	<b>53</b>

<b>Total for D54 24/25</b>	<b>9</b>	<b>28</b>	<b>81</b>	<b>96</b>	<b>213</b>	<b>0</b>	<b>341</b>
Whiteley	8	9	20	42	79	82	71

### Summer Camp

- Camp registration is open and taking enrollments.
- To date, 3139 enrollments across all camps

<b>Camp</b>	<b>Current enrollment across 10 weeks</b>
Explorers 5-day South	674
Explorers 3 day	401
Explorers 5-day North	664
Teen	191
Sports (9 weeks)	489
STEAM (9 weeks)	432
Extended Camp (8/12-8/23)	288
	<b>3,139 Total Enrollments</b>



## Youth Athletics

### Adult Sports

- Outdoor pickleball leagues began at Fabbrini on June 3
  - We have three levels of competition.
    - Social League, 3.5 and 4.0+
    - Social has 5 teams, 3.5 has 10 teams and 4.0+ has 6 teams
- Adult Softball began play on June 3 at Cannon Crossing
  - 5 teams will participate.
  - We also have a free agent list going

### Youth Sports

- Soccer leagues will finish on June 15
  - We will field two intervillage teams (7/8 Coed and 3/4 Girls)
  - A total of 305 participants enrolled throughout all age levels



- Contractual classes are picking up
  - Sports Kids, Inc. are running outdoor classes now and they are offering a variety of summer programming opportunities (along with several camp options)
  - Hoffman United Soccer Club has increased programming opportunities for the summer months (classes on Monday, Wednesday, and Friday at a different park each day)
    - We have HUSC fundamentals classes running all three days offered
- Lacrosse is looking to expand offerings for camps/clinics for the summer season
  - Will has been working with local high school coaches and a local lacrosse club for programming
- Baseball leagues are coming to a close for 8<sup>th</sup> grade and below levels
  - We expect Shetland, Pinto, Mustang, Bronco, and Pony to all be done by June 22
  - Working with Rolling Meadows Park District to put together an all-star game for Pinto and Mustang
  - We have 165 enrolled across all age groups
  - Colt baseball will field two teams and games begin on June 8
- Girls Flag Football
  - A free clinic will be held at Fabbri Park from 5:30-7:30pm on June 26
    - We have invited girls from Palatine, Arlington Heights, Rolling Meadows, and Hoffman Estates
  - Meeting with surrounding community Athletics Managers on May 13 to finalize plans for Fall '24 Girls Flag Football League

### **Field Rentals**

- Cricket Rentals are fully booked and paid all weekends from mid-April-October
  - Weekday rentals are filtering in, as well
- Baseball, softball, and soccer rental requests are coming through steadily and continue working to accommodate these within our internal programming needs



### *Aquatics*

May was busy with lots of Seascapes Training. We opened May 25, Memorial Day weekend with a bit of a rainy start. The Club pool is closed for its annual maintenance the week of June 10.

## The Club Swim Lessons

Type of Lesson	2023	2024
Parent/Tot	35	31
Tots	21	15
Group Classes	135	104
Adult	7	N/A

## Seascape Swim Lessons:

Started June 10

Type of Lesson	2022	2023
Parent/Tot	4	0
Tots	4	3
Group Classes	138	60

We have sold 718 seascape passes for summer so far, last year we were at 854 (however the weather started off warmer). Sales continue to rise in June.

## *Recreation Facilities*

### Willow Rec Center Fitness & Racquetball

Membership	<u>5/31/2023</u>	<u>01/01/2024</u>	<u>5/31/2024</u>	<u>2024 YTD</u>
Fitness	143 *	127	138	+11
Racquetball	49*	39	27	-12
<b>Total</b>	<b>192*</b>	<b>166</b>	<b>165</b>	<b>-1</b>

WRC Healthcare 2 Members

**WRC Rental Information: We had a total of 11 rentals**

### \*DOG OFF-LEASH AREAS

Membership	<u>5/31/2023</u>	<u>01/01/2024</u>	<u>5/31/2024</u>	<u>2024 TTD</u>
<b>Total</b>	<b>600*</b>	<b>519*</b>	<b>540</b>	<b>+21</b>

### Triphahn Center Fitness

Membership	<u>5/31/2023</u>	<u>01/01/2024</u>	<u>5/31/2024</u>	<u>2024 YTD</u>
<b>Total</b>	<b>594</b>	<b>569</b>	<b>614</b>	<b>+45</b>
Billed Members	532	505	542	+ 37
Healthcare Numbers	62	64	72	+ 8

**TC Rental Information: We had a total of 46 rentals**

## E-Sports

- We did not have any birthday parties in May. Fortnite Tournaments and Parents Night Out program will resume for our summer programming in June. We will report on June numbers in the July report.

## FACILITIES AND MARKETING DIVISION REPORT

### **Motion:**

Recommend the June Facilities Report to be included in the June Executive Director's Report for Board approval.



### **Bridges General Programs:**

- Ladies League is back starting in June; we currently have 9 participants.
- Toptracer Couples League will be a new league we are offering this summer and currently has 8 teams registered.

### **Golf Rounds**

MONTHLY ROUND TOTALS					
2020	2021	2022	2023	2024	5 Year Average
804	3,954	3,576	4,604	4,759	3,539
YTD ROUND TOTALS					
2020	2021	2022	2023	2024	5 Year Average
1,117	7,756	5,623	7,490	8,899	6,177

### **Range Information**

MONTHLY RANGE BASKET SALES TOTALS					
2020	2021	2022	2023	2024	5 Year Average
323	2,902	2,083	2,861	3,524	2,339
YTD RANGE BASKET SALES TOTALS					
2020	2021	2022	2023	2024	5 Year Average
538	6,521	3,926	5,303	7,022	4,662

## Toptracer Hour Totals

MONTHLY TOPTRACER RESERVATION HOUR TOTALS			
2022	2023	2024	3 Year Average
418	597	739	585
YTD TOPTRACER RESERVATION HOUR TOTALS			
2022	2023	2024	3 Year Average
1,174	2,147	2,770	2,030

## Food & Beverage

### May 2024

- 3 golf outings servicing 338 guests (2 new)
- 2 dinners servicing 206 guests
- 1 breakfast servicing 20 guests
- 1 all-day meeting but two sessions, lunch 32 and dinner 85
- 2 showers servicing 72 guests
- 1 reception only servicing 110 guests

### June 2024

- 9 golf outings servicing 951 guests (2 of the 9, grill station only)
- 1 awards banquet servicing 110 guests
- 1 breakfast meeting servicing 25 guests
- 1 lunch meeting servicing 65 guests
- 1 ceremony and reception servicing 106 guests
- 1 anniversary party servicing 75 guests
- 2 showers servicing 80 guests
- 1 Toptracer party servicing 24 guests (4 bays)

### 2024 Golf Outings

- 5 new golf outings booked (2 in May)
- Total 2024 Shotgun Events: 36

### 2023 weddings

- 9 ceremony and receptions
- 3 reception only
- 1 ceremony only

### 2024 weddings

- 8 ceremony and receptions (1 moved to 2025)
- 2 reception only

### 2025

- 5 ceremony and receptions



<b>Membership Totals</b>	<b><u>5/31/2023</u></b>	<b><u>01/01/2024</u></b>	<b><u>5/31/2024</u></b>	<b><u>Var. +/-</u></b>
Totals	2798	2769	2815	+46

**Member Services/Sales & Fitness**

- The Club team enrolled 118 new members in May, offering an enrollment fee of \$29. As expected, month-to-month membership growth is slowing down, but the facility remains very busy due to the influx of student memberships. We enrolled 120 students with the student summer pass offer in the month of May.
- We continued the offer of a free month to existing members who referred new members in May. We had 9 member referrals in May.
- The Club had 2,179 unique visits in May (including summer passes), meaning approximately 74% of members visited/used the facility at least once in May. We are beginning to see a drop in this number, which is normal, indicating better weather and less inside workouts all the time.
- The Club had 96 United Healthcare Renew Active pass holders use the facility in May (visiting at least one time).
- Club staff kicked off the month of May with the 2<sup>nd</sup> annual 5K walk/run benefiting Anderson Humane (animal shelter and placement) on May 4. Our generous members donated two vans’ worth of needed supplies and had an amazing day to walk/run the 5K led by the team at Dick Pond – Hoffman Estates.
- Club staff celebrated **Cinco De Mayo** with a special Zumba! Party led by the Club’s Zumba! Instructors.

Club staff participated in the **Nationwide Memorial Day Weekend Murph Challenge** where members and guests were invited in to participate in an organized and programmed fitness challenge honoring members of the Military. Members and guests had a great time participating together on Memorial Day at The Club.

**Operations Departments:**

- The Club rentals stats for May:
  - (40) volleyball rentals; (2) Birthday parties
  - (31) basketball rentals; (5) Pickleball court rentals
- The Club offered a ran the following programming and specials in May
  - Pickleball 101/102 (5 classes)

## **ICE DEPARTMENT**

### **Ice Hockey**

- Secured an additional tournament in early September which is part of the Super Series tournament which caters to AAA.
- Rented some last-minute slots to the Northwest Chargers for the summer.
- Timberwolves are renting slots throughout summer and running a “summer camp” the week of July 22.
- Working on Try Hockey for Free (Girls/Goalies) and Try Skating for Free events in July and August.

### **Skating**

- Figure skating summer camp is going well; each Friday we highlight what skaters learned during camp by doing a “number” for parents.
- New classes start the week of June 17; We will offer some specialty classes including Hoffman Skating Academy, Jump & Spin and Power Edges.
- Unlimited Monthly Freestyle has 29 memberships.
- Figure Skating classes for spring currently have 348 registered compared to 400 last year.

### **Public Skating**

- (3) Public Skate sessions totaling 123 patrons in May
- Working on fall public skate events

### **Hockey**

- Wolf Pack teams finished spring playoffs. Our Pee wee 1 and Midget 1 teams won the championship in their division.
- Wolverines girls tournament teams played in the “Showdown in the Windy City” tournament. The U12 team went undefeated and won the championship.
- The first week of summer hockey camp went well and numbers are strong for the rest of the summer.
- U16 Wolverines girls have tryouts for fall season coming up.
- Hockey Classes are starting up June 11 followed by Summer Clinics for Wolfpack and Wolverines the following week.

## **MARKETING – BRIDGES AND THE CLUB**

- Created new slides for the lobby TV promoting upcoming events, weddings, The Club monthly promo, etc.
- Attended Chamber events to promote the golf course, Toptracer Range, golf outings and events
- Created new posters, tabloids and flyers to promote SRT golf outing, Toptracer Range, and other 2024 events
- Designed and scheduled marquee images for golf outings and events
- Took various photos to build “asset library” for future digital and print promotions

- Ran promotion for 25% off Friday and Saturday nights in May
- Started promoting new hire, Brian Dumler, PGA
- Started promoting now hiring for positions

Created/scheduled limited email blasts:

<b>DATE</b>	<b>EMAIL MAIN SUBJECT(S)</b>
5-1-24	Bridges hires Brian Dumler, PGA
5-2-24	Upcoming May Events: 25% TTR; Yappy Hour; Beer Garden Opens Soon; Senior Scramble; SRT
5-7-24	Spring Senior Scramble
5-9-24	Mother's Day Special
5-10-24	Beer Garden Opens: 25% TTR; Yappy Hour; Beer Garden Live Music; Senior Scramble; SRT
5-16-24	Upcoming May Events: 25% TTR; Beer Garden Open; Golf Lessons; Live Music; SRT
5-17-24	TaylorMade Fitting Experience
5-22-24	Now Hiring; Ladies League; Couple TTR League; 25% TTR; Beer Garden Open; Golf Lessons; Live Music; SRT
5-23-24	2nd TaylorMade Fitting Experience
5-28-24	3rd TaylorMade Fitting Experience
5-30-24	Ladies League; TTR Couples League; Now Hiring; 25% TTR; Beer Garden Open; Golf Lessons; Live Music; SRT; Yappy Hour

**THE CLUB**

- Designed June promo, and referral marketing collateral (digital and print)
- Attended Chamber events to promote Club promotions and events
- Created/scheduled social media posts for upcoming programs, promotions, and events
- Took various photos to build "asset library" for future digital and print promotions
- Utilized small "A" frames to promote monthly referrals and events  
Created and sent out an email blast highlighting: June promo; 5K Walk/Run; Zumba Party; Massage \$8.00 Off; Student Summer Pass; Pop Up Fitness in the Park; Murph Challenge; Aqua Center Temp Closure; Open Play Pickleball
- Created marketing collateral for Hideaway and Pop-Up Fitness in the Park
- Promoted various Member Incentive events (5K, Pop Up Fitness, Fitness Fun at Hideaway, Murph Challenge.); 5K had 86 participants and several donations for Anderson Humane Shelter

**OTHER**

Attended weekly C&M meetings with Rec marketing

## C&M DEPARTMENT – RECREATION

### May C&M Production Metrics

- 9 Integrated Campaigns: Soccer, Seascape Opening, Community Fishing Derby, Free Summer Events, Seascape on the Lawn, Figure Skating Beach Party Show, Softball, Parks to Capital, Continued SRT collateral development
- 89 C&M production tasks (plus 154 sub tasks)

### May Email Performance Metrics:

<b>Email Campaign Name</b>	<b>Open Rate</b>	<b>Click Rate</b>	<b>Bounce Rate</b>	<b>Unsubscribe Rate</b>
June 50+ Newsletter	52.14%	1.26%	0.06%	0.05%
TH_All Things Fun! 5/30/24	36.07%	2.22%	0.07%	0.05%
TU What's Happening_5/28/24	43.54%	2.42%	0.07%	0.11%
TH_All Things Fun! 5/22/24	36.72%	2.07%	0.05%	0.07%
TU What's Happening_5/21/24	37.96%	2.40%	0.07%	0.06%
TH_All Things Fun! 5/16/24	36.87%	2.11%	0.05%	0.05%
Community Interest and Opinion Survey Notice 5-16-24	46.39%	0.94%	0.06%	0.12%
TU What's Happening_5/14/24	37.96%	2.31%	0.03%	0.09%
TH_All Things Fun! 5/9/24	38.32%	1.53%	0.11%	0.09%
Great Cause HEParks Foundation Golf Outing_5/8/24	43.10%	0.51%	0.10%	0.13%
TU What's Happening_5/7/24	38.49%	2.29%	0.15%	0.09%
TH_HEParks for All Things Fun! 5/2/24	84.34%	1.39%	0.06%	0.06%
May 50+ NEWSLETTER	84.67%	1.41%	0.08%	0.08%
13 Campaigns in MAY 2024	47.43%	1.76%	0.07%	0.08%

### MAY Social Media Performance Metrics:

- Total social posts across Facebook, Instagram, LinkedIn, & Twitter = 162 posts, reels, & stories
- 14.8k Organic Facebook reach and 1.3k Organic Instagram Reach
- 76.4 K Organic Facebook Impressions and 729 Organic Facebook content interactions  
403 Organic Instagram content interactions
- The Highest Organic Content Reach in May was a Facebook Post promoting the Garage Sale. The post organically reached 786 people, reached 3,103 people and had 3,296 Impressions, & 10 Interactions
- The most Popular Post was on Facebook with 48 Interactions Celebrating Preschool Graduations: 1,915 Reach, 1,978 Impressions



May Website Performance Metrics:

- Traffic increased a bit over April by 8,817 visitors.
- Top 10 Pages

Page title and screen class	↓ Views	Users	Views per user	Average engagement time	Event count
	142,766 <small>100% of total</small>	21,805 <small>100% of total</small>	6.55 <small>Avg 0%</small>	4m 10s <small>Avg 0%</small>	390,602 <small>100% of total</small>
1 Hoffman Estates WebTrac - WebTrac Activity Search	31,112	7,017	4.43	3m 00s	89,575
2 Hoffman Estates WebTrac - Splash	29,345	3,492	8.40	5m 03s	52,239
3 Welcome - Hoffman Estates Park District	5,579	3,240	1.72	32s	18,262
4 Hoffman Estates Park District - Gold medal awarded parks, programs, and facilities	5,337	3,339	1.60	29s	17,801
5 Hoffman Estates WebTrac - Login	4,785	1,832	2.61	35s	13,391
6 Hoffman Estates WebTrac	3,764	1,314	2.86	27s	10,268
7 Hoffman Estates WebTrac - Shopping Cart	3,091	1,217	2.54	50s	8,171
8 Seascap Family Aquatic Center - Hoffman Estates Park District	2,632	1,633	1.61	56s	10,457
9 Hoffman Estates WebTrac - WebTrac Membership Search	2,348	1,445	1.62	39s	6,937
10 Explore Programs - Hoffman Estates Park District	2,321	1,521	1.53	28s	5,720

Acquisition of (unique) visitors by channel:

Sessions by  
Session primary channel group ...

SESSION PRIMARY CHAN...	SESSIONS
Organic Search	23K
Direct	11K
Email	5.4K
Referral	2.5K
Organic Social	635
Unassigned	331

Top Organic Search Words on Google:

Organic Google Search c...  
by Organic Google Sea...

ORGANIC GOOGLE ...	ORGANIC GOO...
hoffman estates par...	2.6K
seascap	432
heparks	328
hoffman park district	128
hoffman estates su...	103
seascap hoffman e...	88
hoffman estates par...	84

Sessions	Engaged sessions	Average engagement time per session	Engaged sessions per user	Events per session	Engagement rate
30,844 0% of total	18,940 100% of total	2m 57s Avg 0%	1.10 Avg 0%	11.83 Avg 0%	61.41% Avg 0%
17,357	11,871	2m 11s	1.25	13.38	68.39%
10,683	5,499	3m 34s	0.82	9.36	51.47%
1,242	775	9m 55s	1.61	13.43	62.4%
1,028	518	1m 07s	0.87	7.79	50.39%
425	232	46s	0.68	8.57	54.59%
287	0	3m 51s	0.00	14.60	0%
1	0	0s	0.00	3.00	0%

**FINANCE, IT and HR DIVISION REPORT**  
**FINANCE & IT DIVISION REPORT**

**Motion:**

Forward the June Administration & Finance Report to be included in the June Executive Director’s Report for Board approval.

**Finance/Administration:**

- Lauterbach & Amen completed their fieldwork and testing. Compilation of the statistical data as well as developing the Management Discussion and Analysis (MDA) is completed. The audit will be presented at the June meeting in draft form.
- Processed applicable monthly and quarterly returns as required.
- Processed Club/TC/WRC cancellations, including attaching documentation to RecTrac household members and member holds prior to the May billing.
- Completed BS&A software updates.
- Automated additional reports for Rec, Maintenance, and WRC
- Monitor Multiple Chargebacks.
- Troubleshoot any permission issues and processing issues as they arose.
- Payroll Cycle Processing
  - 05/10/24      \$361,990.96
  - 05/24/24      \$386,771.80

**Administrative Registration/EFT Billing:**

- EFT Billings for:

- Sponsorship/Marquee; LSC (weekly); Club/TC/WRC Fitness; Fitness/Locker; Freestyle
- STAR; Preschool; Dance
- Administrative
  - Database Maintenance
    - Duplicate Households/Employee Pass\Aged Punch Passes
  - Program Fee/Rule Adjustments
  - Assisted in Training New Staff
  - Billing NSF Payment Retries
- Administrative Registration for:
  - Camp

### **Technology:**

- Watchfire Marquee Signs
  - All paperwork was received from Vernon & Maz. Director of Parks, Dustin Hugen, worked with the Village and determined that a permit is not required since no structural work is involved.
  - The order was placed with Electro-Matic with expected completion by the end of September.
- Security Camera Upgrades
  - Bridges of Poplar Creek
    - BPC Range West camera suffered a hardware failure. Sent camera to Axis for warranty repair/replacement.
- District iPhone upgrade
  - IT is in the process of upgrading all Parks Department District mobile phones from the Samsung S20 5G (Android) to the iPhone 13 5G. These are the Free phones from Verizon available to Government Liable customers under the State of IL contract.
- STAR to Camp Mobile phone conversion
  - IT worked with our School Age Program Manager to convert all STAR mobile phones to the various camp sites.
- New Network Switch at Vogelei
  - The 24-port network switch at Vogelei suffered a hardware failure. IT replaced the switch with a 48-port spare switch. The broken switch was replaced under warranty
- Audit analog POTS (Plain Old Telephone Service) lines.
  - Due to AT&T retiring our analog POTS lines, IT is working to standardize ALL of the District's elevators in order to be code compliant.
    - All Fax lines with the exception of the North Side Admin fax machine utilizing analog POTS lines have been disconnected from Infobip. IT is researching an alternative solution.
      - Peerless/Infobip sent us a final check with credits due and ALL accounts are now closed.

## **Park District Updates 5.24.2024**

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

### **Upcoming Events**

**May 24 - 50+ May Birthday Lunch**

**May 24 - Sight Movie @AMC South Barrington FREE 50+ Trip**

**May 26 - Public Skate**

**May 28 - Magic Class**

**May 29 - 50+ Overnight Trip to Milwaukee**

**May 31 - Live Music: "The Dynamix" at Bridges Beer Garden**

**Jun 5 - SRT Charity Golf Outing**

**Jun 5 - Pop Up Fitness in the Park: Family Zumba**

**Jun 6 - Summer Sounds on the Green: The Nite Hawks- Big Band, Swing, Jazz, Jump, Blues**

**Jun 7 - Fun Day In The Park- with TALL TALES AND SILLY SONGS**

**Jun 7 - Fitness & Fun at the Hideaway**

**Jun 8 - Yappy Hour at Bridges Beer Garden**

### **HEParks Receives Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)**

The Government Finance Officers Association (GFOA) has established the Popular Annual Financial Reporting Awards program. This is a separate award from GFOA which we have received for the past ten years for the Comprehensive Annual Financial Report. This new program encourages governmental entities to provide financial transparency to their stakeholders, residents and taxpayers by presenting complex financial information in a more accessible and understandable format. Last fall, staff submitted a PAFR to the GFOA covering our 2022 financials, and the report was judged on five categories. This week, HEParks was informed that we received the Award for Outstanding Achievement! A copy of the award certificate is attached, as well as the PAFR.

### **HEParks is Awarded \$4,000 Swim Lesson Grant**

As part of the HEParks "Swim for All" initiative, where the district is pledging to provide swim instruction at no cost to those Hoffman Estates children in need, staff recently applied for the DuPage County 2024 Protect Swimmers 10M Swim Lesson Funding Opportunity. The District was informed this week that we have been awarded \$4,000 to provide no cost swim lessons to high-risk children and essential water safety information to community members. We are proud to participate in this program which is protecting swimmers across the state of Illinois!

### **Village of Hoffman Estates UNITY DAY Festival of Culture – Saturday, June 1, Noon – 3:30 p.m. – Village Hall**

The Village of Hoffman Estates and the Cultural Awareness Commission present the Unity Day Festival of Culture on Saturday, June 1. Come to the village hall at noon for various cultural food tastings, entertainment (live music and dance performances), and kids crafts. The event is free, but RSVPs are required. Please call Hallie at 847-781-2606 to RSVP by Friday, May 24.

**Friends of HEParks Foundation present the Scott R. Triphahn (SRT) Golf Outing Fundraiser – Wednesday, June 5 – Bridges of Poplar Creek**

Get your foursomes together and join us for the annual SRT Golf Outing benefitting the Friends of HEParks Foundation. The Foundation funds scholarships for the Hoffman Estates Park District, providing access to athletics, programs and activities to children and families who would otherwise not be able to participate. This year, we will be focusing our fundraising efforts on HEParks' Swim For All program, which will provide underprivileged Hoffman Estates kids with the power of swim lessons at no cost. Please see the attached flyer or click on the [registration link](#) for detailed information, or click on this [link for sponsorship opportunities](#). We look forward to seeing you on June 5!

**HE Chamber Annual Fishing Derby – Saturday, June 15 – 9:00am to 1:00pm – South Ridge Lake**

Join the Hoffman Estates Chamber of Commerce on Saturday, June 15 for the 2024 Community Fishing Derby. The derby will take place at South Ridge Lake, located at 1450 Freeman Road. There will be cash prizes for tagged fish; a Learn to Fish Clinic will be available from 8:00 to 9:00 a.m., before the derby begins; no fishing license is required; bait (worms) will be available for purchase, as will hot dogs, chips, pop and water. Pre-registration is \$5.00 at this [link](#), or you may register on-site for \$10.

**Upcoming Neighborhood Block Parties**

Here is a list of upcoming neighborhood block parties. Mayor McLeod tries to attend each one, and would love to see Park District representatives from time to time. Feel free to stop by!

**4044/4055 Dixon Drive**

Sunday, May 26

4:00 – 9:00 p.m. (police/fire after 5pm)

4:30 – 5:00 p.m. (Mayor)

Have a great weekend!

Craig



Government Finance Officers Association

Award for  
Outstanding  
Achievement in  
Popular Annual  
Financial Reporting

Presented to

**Hoffman Estates Park District  
Illinois**

For its Annual Financial Report  
For the Fiscal Year Ended

December 31, 2022

*Christopher P. Morrill*

Executive Director/CEO

## **Park District Updates 5.31.2024**

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

### **Upcoming Events**

**May 31 - Live Music: "The Dynamix" at Bridges Beer Garden**

**Jun 5 - SRT Charity Golf Outing**

**Jun 5 - Pop Up Fitness in the Park: Family Zumba**

**Jun 6 - Summer Sounds on the Green: The Nite Hawks- Big Band, Swing, Jazz, Jump, Blues**

**Jun 7 - Fun Day In The Park- with TALL TALES AND SILLY SONGS**

**Jun 7 - Fitness & Fun at the Hideaway**

**Jun 8 - Yappy Hour at Bridges Beer Garden**

**Jun 8 - E-Sports: Kid's Night Out**

**Jun 10 - Fun Day In The Park- with Little Miss Ann @SEASCAPE**

**Jun 12 - 50+ Pub Trivia**

**Jun 13 - 50+ Fitzgerald's Fish Boil**

**Jun 13 - Summer Sounds on the Green- STARLIGHT CITY BAND- Pop / Dance / Modern Rock**

### **Friends of HEParks Foundation present the Scott R. Triphahn (SRT) Golf Outing Fundraiser – Wednesday, June 5 – Bridges of Poplar Creek**

Get your foursomes together and join us for the annual SRT Golf Outing benefitting the Friends of HEParks Foundation. The Foundation funds scholarships for the Hoffman Estates Park District, providing access to athletics, programs and activities to children and families who would otherwise not be able to participate. This year, we will be focusing our fundraising efforts on HEParks' Swim For All program, which will provide underprivileged Hoffman Estates kids with the power of swim lessons at no cost. Please click on the [registration link](#) for detailed information, or click on this [link for sponsorship opportunities](#). We look forward to seeing you on June 5!

### **HE Chamber Annual Community Fishing Derby – Saturday, June 15 – 9:00am to 1:00pm – South Ridge Lake**

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Have a great weekend!

Craig

## **Park District Updates 6.7.2024**

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

### **Upcoming Events**

**Jun 7 - Fitness & Fun at the Hideaway**

**Jun 8 - Yappy Hour at Bridges Beer Garden**

**Jun 8 - E-Sports: Kid's Night Out**

**Jun 10 - Fun Day In The Park- with Little Miss Ann @SEASCAPE**

**Jun 12 - 50+ Pub Trivia**

**Jun 13 - 50+ Fitzgerald's Fish Boil**

**Jun 13 - Summer Sounds on the Green- STARLIGHT CITY BAND- Pop / Dance / Modern Rock**

**Jun 14 - Fortnite E-Sports Tournament**

**Jun 15 - Games on the Lawn at Seascap**

**Jun 15 - 30th Annual Community Fishing Derby**

**Jun 20 - World's Largest Swim Lesson at Seascap**

**Jun 20 - Summer Sounds on the Green: ALIKA ARLYNN BAND- Country**

### **HE Chamber Annual Community Fishing Derby – Saturday, June 15 – 9:00am to 1:00pm – South Ridge Lake**

Join the Hoffman Estates Chamber of Commerce on Saturday, June 15 for the 2024 Community Fishing Derby. The derby will take place at South Ridge Lake, located at 1450 Freeman Road. There will be cash prizes for tagged fish; a Learn to Fish Clinic will be available from 8:00 to 9:00 a.m., before the derby begins; no fishing license is required; bait (worms) will be available for purchase, as will hot dogs, chips, pop and water. Pre-registration is \$5.00 at this [link](#), or you may register on-site for \$10.

### **2024 Juneteenth Celebration – Saturday, June 22 – 2:00-6:00 p.m. – Harper College**

A joint effort between Schaumburg Township, the iCU Community Organization, NFP and Harper College, this free event will observe the Juneteenth holiday, commemorating the end of slavery in the United States. Come gather with your community to learn and explore the historical significance of Juneteenth, while enjoying food, entertainment, and fun activities. The event will take place at the Drs. Kenneth and Catherine Ender Pavillion at 1200 W. Algonquin Road.

### **IAPD 2024 Summer Golf Tour**

This summer, the IAPD Golf Tour will make stops at Sanctuary Golf Course in New Lenox (Wednesday, July 31), Shepherd's Crook Golf Course in Zion (Monday, August 26) and Sunset Valley Golf Club in Highland Park (Monday, September 30). HEParks will enter a foursome in each of the three events. Each outing begins with registration and warm-ups at 11:00 a.m. (lunch is on your own), with a 12:00 shotgun start, followed by dinner, awards and raffles 4:30-



6:00 p.m. Commissioners, please let Cindy know if you are interested in participating in one or more events.

Have a great weekend!

Craig

## **Park District Updates 6.14.2024**

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

### **Upcoming Events**

**Jun 14 - Fortnite E-Sports Tournament**

**Jun 15 - Games on the Lawn at Seascap**

**Jun 15 - 30th Annual Community Fishing Derby**

**Jun 19 - Family Storytime at the Parks**

**Jun 20 - World's Largest Swim Lesson at Seascap**

**Jun 20 - Summer Sounds on the Green: ALIKA ARLYNN BAND- Country**

**Jun 21 - Fun Day In The Park- with SUPER STOLIE**

**Jun 21 - Live Music: "Stevie Swing" at Bridges Beer Garden**

**Jun 22 - E-Sports: Kid's Night Out**

**Jun 23 - Pop Up Fitness in the Park: Yoga**

**Jun 25 - "Willy Wonka Jr." by HEParks Youth & HOTT Productions NFP- Youth HOTT (Hands On Theatre Training)**

**Jun 26 - SLSF / Rotary Club of Schaumburg/H.E. Golf Outing**

### **HE Chamber Annual Community Fishing Derby – TOMORROW, June 15 – 9:00am to 1:00pm – South Ridge Lake**

Join the Hoffman Estates Chamber of Commerce on Saturday, June 15 for the 2024 Community Fishing Derby. The derby will take place at South Ridge Lake, located at 1450 Freeman Road. There will be cash prizes for tagged fish; a Learn to Fish Clinic will be available from 8:00 to 9:00 a.m., before the derby begins; no fishing license is required; bait (worms) will be available for purchase, as will hot dogs, chips, pop and water. Pre-registration is \$5.00 at this [link](#), or you may register on-site for \$10.

### **2024 Juneteenth Celebration – Saturday, June 22 – 2:00-6:00 p.m. – Harper College**

A joint effort between Schaumburg Township, the iCU Community Organization, NFP and Harper College, this free event will observe the Juneteenth holiday, commemorating the end of slavery in the United States. Come gather with your community to learn and explore the historical significance of Juneteenth, while enjoying food, entertainment, and fun activities. The

event will take place at the Drs. Kenneth and Catherine Ender Pavillion at 1200 W. Algonquin Road.

### **IAPD 2024 Summer Golf Tour**

This summer, the IAPD Golf Tour will make stops at *Sanctuary Golf Course in New Lenox (Wednesday, July 31)*, *Shepherd's Crook Golf Course in Zion (Monday, August 26)* and *Sunset Valley Golf Club in Highland Park (Monday, September 30)*. HEParks will enter a foursome in each of the three events. Each outing begins with registration and warm-ups at 11:00 a.m. (lunch is on your own), with a 12:00 shotgun start, followed by dinner, awards and raffles 4:30-6:00 p.m. Commissioners, please let Cindy know if you are interested in participating in one or more events.

### **Upcoming Neighborhood Block Parties**

Here is a list of upcoming neighborhood block parties. Mayor McLeod tries to attend each one – feel free to stop by!

#### **1217 Silver Pine Drive**

Sunday, June 23

3:00 – 8:00 p.m. (police/fire requested at 4pm)

4:00 – 5:00 p.m. (Mayor)

#### **675 Randi Lane**

Sunday, June 30

2:00 – 9:00 p.m. (police/fire requested at 4pm)

4:00 – 5:00 p.m. (Mayor)

Have a great weekend!

Craig

## **Park District Updates 6.21.2024**

Please note that if a Park Commissioner would like to be registered for any event please contact Cindy.

### **Upcoming Events**

**Jun 21 - Live Music: "Stevie Swing" at Bridges Beer Garden**

**Jun 22 - E-Sports: Kid's Night Out**

**Jun 23 - Pop Up Fitness in the Park: Yoga**

**Jun 23 - Public Skate**

**Jun 25 - "Willy Wonka Jr." by HEParks Youth & HOTT Productions NFP- Youth HOTT (Hands On Theatre Training)**

**Jun 26 - SLSF / Rotary Club of Schaumburg/H.E. Golf Outing**

[Jun 26 - Family Storytime at the Parks](#)

[Jun 26 - Girls Flag Football Free Clinic](#)

[Jun 26 - Fun Day in the Park- Willy Wonka and the Chocolate Factory- HEParks' Performance](#)

[Jun 27 - Summer Sounds on the Green: ELGIN SYMPHONY ORCHESTRA BRASS- Classics / Pops](#)

[Jun 28 - Family Storytime in the Parks](#)

[Jun 28 - Fortnite E-Sports Tournament](#)

[June 30 - Public Skate](#)

[July 5 - Freezie Friday's](#)

[July 7 - Games on the Lawn at Seascap](#)

[July 7 - Public Skate](#)

### [2024 Juneteenth Celebration – Saturday, June 22 – 2:00-6:00 p.m. – Harper College](#)

A joint effort between Schaumburg Township, the iCU Community Organization, NFP and Harper College, this free event will observe the Juneteenth holiday, commemorating the end of slavery in the United States. Come gather with your community to learn and explore the historical significance of Juneteenth, while enjoying food, entertainment, and fun activities. The event will take place at the Drs. Kenneth and Catherine Ender Pavillion at 1200 W. Algonquin Road.

### [Northwest Fourth Fest – July 3-7 – Including Parade on Thursday, July 4](#)

Join the community for this annual festival, organized by the Village of Hoffman Estates and HEParks, including plenty of live music, food, carnival rides and games, and fireworks! The festival runs from Wednesday, July 3 through Sunday, July 7. The event takes place near the NOW Arena at 5333 Prairie Stone Parkway, while the Hoffman Estates – Celebrating the American Dream Parade takes place along Illinois Boulevard on Thursday morning. Fireworks (9:30 p.m.) and final live music events take place Saturday evening. More details are available at the [Northwest Fourth Fest website](#).

### [IAPD 2024 Summer Golf Tour](#)

This summer, the IAPD Golf Tour will make stops at *Sanctuary Golf Course in New Lenox (Wednesday, July 31)*, *Shepherd's Crook Golf Course in Zion (Monday, August 26)* and *Sunset Valley Golf Club in Highland Park (Monday, September 30)*. HEParks will enter a foursome in each of the three events. Each outing begins with registration and warm-ups at 11:00 a.m. (lunch is on your own), with a 12:00 shotgun start, followed by dinner, awards and raffles 4:30-6:00 p.m. Commissioners, please let Cindy know if you are interested in participating in one or more events. So far, we have Marc joining all three events, and Robert will play the 8/26 and 9/30 dates.

### [Upcoming Neighborhood Block Parties](#)

Here is a list of upcoming neighborhood block parties. Mayor McLeod tries to attend each one – feel free to stop by!

**1217 Silver Pine Drive**

Sunday, June 23

3:00 – 8:00 p.m. (police/fire requested at 4pm)

4:00 – 5:00 p.m. (Mayor)

**675 Randi Lane**

Sunday, June 30

2:00 – 9:00 p.m. (police/fire requested at 4pm)

4:00 – 5:00 p.m. (Mayor)

Have a great weekend!

Craig

**MEMORANDUM NO. M24-057**

**TO: Board of Commissioners**  
**FROM: Craig Talsma, Executive Director**  
**RE: Review of Closed Session Minutes ~ Resolution R24-002**  
**DATE: June 25, 2024**

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**Recommendation**

Recommend to the full board the approval of Resolution R24-002 “Review of Closed Session Minutes” as presented.

**Background**

The park district is required by law to review closed session minutes every six months. The last review was conducted in December 2023.

The Executive Director has reviewed all closed session minutes from meetings held between 1993 and 1999 and has determined that at this time, there is no longer a reason to keep the following minutes confidential.

**Rationale**

Resolution R24-002 proposes to release the following portions from Executive Session minutes from the years 1993-1999 that pertain to various employment/personnel topics, potential property acquisitions and purchases, litigation, and Executive Director evaluations. All other Executive Session minutes which have been determined to be confidential shall, if not released by the terms of this Resolution, remain confidential.

<b>Meeting</b>	<b>Date</b>	<b>Reason</b>
Regular Board 808	11/16/1999	Appt/employment/compensation
Special Board	10/12/1999	Purchase/lease of real property
Regular Board 806	9/21/1999	Purchase/lease of real property
Special Board	8/10/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Pending/probable litigation
Regular Board 804	7/20/1999	Appt/employment/compensation
Regular Board 804	7/20/1999	Appt/employment/compensation
Special Board	7/6/1999	Purchase/lease of real property
Regular Board 802	5/18/1999	Purchase/lease of real property
Regular Board 802	5/18/1999	Pending/probable litigation

Regular Board 802	5/18/1999	Appt/employment/compensation
Regular Board 801	4/20/1999	Purchase/lease of real property
Regular Board 798	1/19/1999	Purchase/lease of real property
Regular Board 797	12/15/1998	Purchase/lease of real property
Regular Board 797	12/15/1998	Appt/employment/compensation
Regular Board 796	11/17/1998	Purchase/lease of real property
Regular Board 794	9/15/1998	Pending/probable litigation
Regular Board 792	7/21/1998	Appt/employment/compensation
Regular Board 791	6/16/1998	Purchase/lease of real property
Regular Board 790	5/19/1998	Appt/employment/compensation
Regular Board 790	5/19/1998	Purchase/lease of real property
Cmte of the Whole	4/29/1998	Appt/employment/compensation
Regular Board 789	4/21/1998	Appt/employment/compensation
Regular Board 789	4/21/1998	Appt/employment/compensation
Regular Board 789	4/21/1998	Purchase/lease of real property
Regular Board 787	2/17/1998	Purchase/lease of real property
Regular Board 786	1/20/1998	Purchase/lease of real property
Regular Board 786	1/20/1998	Pending/probable litigation
Regular Board 785	12/16/1997	Appt/employment/compensation
Regular Board 785	12/16/1997	Purchase/lease of real property
Regular Board 785	12/16/1997	Pending/probable litigation
Regular Board 784	12/9/1997	Purchase/lease of real property
Regular Board 783	10/21/1997	Appt/employment/compensation
Special Board	6/1/1997	Purchase/lease of real property
Regular Board 776	3/18/1997	Appt/employment/compensation
Special Board	3/4/1997	Purchase/lease of real property
Regular Board 764	9/3/1996	Purchase/lease of real property
Regular Board 764	9/3/1996	Appt/employment/compensation
Regular Board 763	8/20/1996	Purchase/lease of real property
Regular Board 762	8/6/1996	Purchase/lease of real property
Regular Board 760	7/2/1996	Purchase/lease of real property
Regular Board 758	6/4/1996	Appt/employment/compensation
Regular Board 758	6/4/1996	Appt/employment/compensation
Regular Board 737	7/18/1995	Purchase/lease of real property
Regular Board 683	2/16/1993	Appt/employment/compensation

**RESOLUTION NO. R24-002 (6/25/2024)**

**REVIEW OF CLOSED SESSION MINUTES**

**WHEREAS**, an amendment to the Open Meeting Acts requiring a review of the district's minutes of closed sessions became effective June 1, 1989, and

**WHEREAS**, the Board of Commissioners of the Hoffman Estates Park District has kept Executive Session minutes since January 1, 1982, and

**WHEREAS**, the Board of Commissioners has reviewed the minutes of Executive Session,

**BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Hoffman Estates Park District that the following minutes or portions thereof from Executive Session no longer require confidential treatment:

<b>Meeting</b>	<b>Date</b>	<b>Reason</b>
Regular Board 808	11/16/1999	Appt/employment/compensation
Special Board	10/12/1999	Purchase/lease of real property
Regular Board 806	9/21/1999	Purchase/lease of real property
Special Board	8/10/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Purchase/lease of real property
Regular Board 804	7/20/1999	Pending/probable litigation
Regular Board 804	7/20/1999	Appt/employment/compensation
Regular Board 804	7/20/1999	Appt/employment/compensation
Special Board	7/6/1999	Purchase/lease of real property
Regular Board 802	5/18/1999	Purchase/lease of real property
Regular Board 802	5/18/1999	Pending/probable litigation
Regular Board 802	5/18/1999	Appt/employment/compensation
Regular Board 801	4/20/1999	Purchase/lease of real property
Regular Board 798	1/19/1999	Purchase/lease of real property
Regular Board 797	12/15/1998	Purchase/lease of real property
Regular Board 797	12/15/1998	Appt/employment/compensation
Regular Board 796	11/17/1998	Purchase/lease of real property
Regular Board 794	9/15/1998	Pending/probable litigation
Regular Board 792	7/21/1998	Appt/employment/compensation
Regular Board 791	6/16/1998	Purchase/lease of real property
Regular Board 790	5/19/1998	Appt/employment/compensation
Regular Board 790	5/19/1998	Purchase/lease of real property
Cmte of the Whole	4/29/1998	Appt/employment/compensation
Regular Board 789	4/21/1998	Appt/employment/compensation
Regular Board 789	4/21/1998	Appt/employment/compensation

Regular Board 789	4/21/1998	Purchase/lease of real property
Regular Board 787	2/17/1998	Purchase/lease of real property
Regular Board 786	1/20/1998	Purchase/lease of real property
Regular Board 786	1/20/1998	Pending/probable litigation
Regular Board 785	12/16/1997	Appt/employment/compensation
Regular Board 785	12/16/1997	Purchase/lease of real property
Regular Board 785	12/16/1997	Pending/probable litigation
Regular Board 784	12/9/1997	Purchase/lease of real property
Regular Board 783	10/21/1997	Appt/employment/compensation
Special Board	6/1/1997	Purchase/lease of real property
Regular Board 776	3/18/1997	Appt/employment/compensation
Special Board	3/4/1997	Purchase/lease of real property
Regular Board 764	9/3/1996	Purchase/lease of real property
Regular Board 764	9/3/1996	Appt/employment/compensation
Regular Board 763	8/20/1996	Purchase/lease of real property
Regular Board 762	8/6/1996	Purchase/lease of real property
Regular Board 760	7/2/1996	Purchase/lease of real property
Regular Board 758	6/4/1996	Appt/employment/compensation
Regular Board 758	6/4/1996	Appt/employment/compensation
Regular Board 737	7/18/1995	Purchase/lease of real property
Regular Board 683	2/16/1993	Appt/employment/compensation

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Hoffman Estates Park District that all other Executive Session minutes which have been determined to be confidential shall, if not released by the terms of this Resolution, remain confidential.

**Passed and Approved** by the Board of Commissioners of the Hoffman Estates Park District, Cook County, Illinois, on the 25<sup>th</sup> day of June, 2024.

AYES:

NAYS:

ABSENT:

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President

ATTEST:

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Secretary