

**MINUTES**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**June 18, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on June 18, 2024, at 7:36 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman MacGregor, Commissioner Dressler, Comm Reps Bettencourt and Ostermeyer

Absent: Comm Reps Beranek, Henderson and Kulkarni

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

Audience: Commissioners McGinn, Friedman, Evans and Kaplan, Comm Reps Dowling, Mr. and Mrs. Ostermeyer

**2. Approval of Agenda:**

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

**3. Approval of the Minutes:**

Comm Rep Ostermeyer made a motion, seconded by Comm Rep Bettencourt, to approve the minutes of the May 21, 2024, meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

**5. Old Business:**

None

6. **New Business:**

A. Windy City Bulls Agreement / M24-053

Comm Rep Bettencourt made a motion, seconded by Comm Rep Ostermeyer to recommend to the full board the approval of the agreement with Northwest Sports, LLC, owner of the Windy City Bulls, through June 30, 2027.

Executive Director Talsma stated that this is a renewal of a current agreement; no terms have changed.

Deputy Director Bechtold said this is a basic renewal and the District is happy to continue this relationship. The team is getting the court time that they need, and we are filling in extra space during the day with an extra rental fee.

Comm Rep Ostermeyer asked if this was part of the Chicago Bulls. Executive Director Talsma replied that this is a farm team, but some Chicago Bulls players do go up and down to this team with rehab assignments.

Commissioner Evans asked what time the team practices. Deputy Director Bechtold said the time is 11:00 a.m. to 1:00 p.m.

The motion carried by voice vote.

B. Direct Fitness Solutions Equipment Purchase for The Club / M24-055

Comm Rep Bettencourt made a motion, seconded by Commissioner Dressler to recommend to the full board the approval to purchase fitness equipment from Direct Fitness Solutions through the Sourcewell Contract for a total of \$39,811 for five (5) cardio fitness pieces, three (3) storage rack pieces, and one (1) weight training piece.

Deputy Director Bechtold said that each year we replace equipment that has reached its lifespan. Some are pieces that staff are looking for; some have been requested by members. This group of equipment includes a new Peloton, a treadmill, and a Smith machine, as well as standard weight racks. He added that we have a small amount remaining in the budget and will use that before the end of the year.

Commissioner Dressler asked if you pay a different membership to use the Peloton. Deputy Director Bechtold said it is included, but you must make a reservation.

The motion carried by voice vote.

C. Garibaldi's Agreement / M24-048

Comm Rep Bettencourt made a motion, seconded by Comm Rep Ostermeyer, to recommend to the full board the approval of the Garibaldi's licensing agreement, which will be in effect from May 1, 2024, to April 30, 2027.

Executive Director Talsma noted that this is a renewal of an existing agreement that had one more year left, the one change being we have opted out of having them run the concession stand at Triphahn Center. This updated agreement extends three more years and takes the Triphahn Center out. The first year will cost the same as the last year on the current agreement, with a 3% increase each year.

Director Miletic said this is a great relationship; his staff at Seascaple has become part of our team as well, which is very nice.

The motion carried by voice vote.

D. Recreation Board Report / M24-047

Comm Rep Ostermeyer made a motion, seconded by Comm Rep Bettencourt to forward the June Recreation Board Report to be included in the June Executive Director's Report.

Director Miletic highlighted the following.

- Along with other neighboring park districts, staff are planning a clinic for girls' flag football, in advance of forming teams in the fall.
- Soccer enrollment is at 305; baseball has 165 players enrolled.
- So far, we have 3,140 campers for the summer.
- The increased temperatures have more people coming in for pool memberships.
- Next week, HOTT Theater will be performing Willy Wonky. They have 43 participants. Tuesday will be indoors and on Wednesday they will present a shorter version outside at the Village Green.

The motion carried by voice vote.

E. Facilities and Marketing Board Report / M24-054

Comm Rep Bettencourt made a motion, seconded by Comm Rep Ostermeyer, to forward the Facilities & Marketing June Board Report to be included in the June Executive Director's Report.

Deputy Director Bechtold highlighted the following from the report:

- This Friday night there will be live music in the Beer Garden: Steve Swing, a jazz guitarist and soloist will perform from 6 to 9 p.m.
- All facilities are doing well.
- The couples Toptracer league has ten teams signed up, using five bays.

Executive Director Talsma said be sure to look at the numbers; a lot of work goes into all of those rounds of golf and events.

Commissioner Kaplan said the sand traps are looking great. He also asked about the ladies' league. Deputy Director Bechtold said we have nine people signed up, so there will be three threesomes, and they can bring a guest.

Commissioner Dressler said that many marketing pieces on the marquee signs are still hard to read, especially those in pastel colors. Deputy Director Bechtold said that staff will take another look at them, and Executive Director Talsma said we need to go outside to look at them in person. He added that the new signs are in process and hope to have all panels replaced in the next four to five months. They should be much clearer and brighter.

Comm Rep Ostermeyer said he will try to attend the music events on Friday nights at the Village Green.

The motion carried by voice vote.

7. **Committee Member Comments:**

Comm Rep Ostermeyer said when he was younger there was a Flick N Float, and wanted to know if this was going to be offered. Director Miletic said we have gone in a different direction since floats are not allowed during the day.

Comm Rep Ostermeyer said he was recently at a lake where they had an outdoor gym. Executive Director Talsma noted that we have one at Fabbrini Park, near the parking lot.

Comm Rep Bettencourt said staff is always doing a great job.

Commissioner Dressler said "great first meeting" to Commissioner MacGregor.

Commissioner MacGregor said he went to South Ridge this past weekend. His grandkids love the splash pad and playground. He added that it looked like the fishing derby was very successful. He thanked staff for mulching the fairways at Black Bear Park, and said the park looks beautiful, and remains incredibly popular in the disc golf community.

8. **Adjournment:**

Comm Rep Ostermeyer made a motion, seconded by Commissioner Dressler to adjourn the meeting at 7:57 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant