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MINUTES BUILDINGS & GROUNDS COMMITTEE MEETING September 17, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Buildings & Grounds Committee was held on September 17, 2024, at 7:02 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: Chairman Evans, Commissioner Friedman, Comm Reps Dowling,

Meyer, Poeschel, and Sernett

Absent:

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of

Parks, Planning and Maintenance Hugen, Director of Recreation

Miletic, Executive Assistant Flynn, IT Specialist Hassler

Audience: Commissioners Dressler, McGinn, McGregor, and Kaplan; Comm

Reps Beranek, Bettencourt, Kulkarni, Henderson, Ostermeyer

2. Approval of Agenda:

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

3. **Approval of the Minutes:**

Comm Rep Poeschel made a motion, seconded by Comm Rep Sernett to approve the minutes of the August 20, 2024, meeting as presented. The motion carried by voice vote.

4. <u>Comments from the Audience:</u>

Andi and Rob Toro from the Canterbury Fields neighborhood reported noise complaints from the cricket pitch behind their house, as well as a child on a motorbike in the park. They also asked if the porta potty could be placed on the other side of the bathrooms. Executive Director Talsma noted that residents are always welcome to reach out to staff for these types of concerns. He will have a staff member reach out to them and work with the rental group as well on noise levels. He added that the motorbike is a violation of a village ordinance, and that report would go to the police.

5. Old Business:

None

6. New Business:

A. Parks, Planning & Maintenance Board Report / M24-078

Commissioner Friedman made a motion, seconded by Comm Rep Meyer, to include the Parks, Planning & Maintenance September Board Report in the September Executive Director's Report.

Director Hugen noted that after a long wait, the replacement skylights and windows at Willow Rec Center will be installed in late September/early October.

Commissioner McGinn said that he noticed a leak over the basketball court at The Club. Director Hugen said there are many leaks in the roof at The Club, and this is the first building scheduled for a roof replacement in 2026.

The motion carried by voice vote.

7. <u>Committee Member Comments:</u>

Commissioner Friedman asked if the park sign at Fabbrini could be raised up or replaced with one similar to the sign for Bridges. He added that there is a "Park Entrance" sign attached to the back of the stop sign but it is small. Director Hugen said the park signs are the same at all parks and not planned to be changed at this time. He added that if there is a "Park Entrance" sign it is not ours, and he will go take a look at it.

8. Adjournment:

Commissioner Friedman made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 7:16 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma Secretary

Cindy Flynn Executive Assistant

The following questions were received and responded to prior to the meeting on 9.17.2024:

1. Dog owners at Bo's Run Park in Winston Knolls area wondering what happened to the U.S. flag, and is it coming back?

Only one company can fix the pulley system, and we are still waiting. As soon as the contractor has received the necessary parts, labor will be scheduled, and the flag will be back.