

MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
August 20, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on August 20, 2024, at 7:50 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman MacGregor, Commissioner Dressler, Comm Reps Beranek (phone), Bettencourt, Henderson, Kulkarni (phone) and Ostermeyer

Absent:

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: President Chhatwani, Commissioners McGinn, Friedman, Evans and Kaplan, Comm Reps Dowling, Pilafas, Poeschel, Sernett and Musial

2. Approval of Agenda:

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

3. Approval of the Minutes:

Commissioner Dressler made a motion, seconded by Comm Rep Bettencourt, to approve the minutes of the June 18, 2024, meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. **New Business:**

A. Ascension Sponsorship Agreement / M24-065

Comm Rep Bettencourt made a motion, seconded by Commissioner Dressler to recommend to the full board the approval of the Ascension St. Alexius Sponsorship Agreement for the period of August 1, 2024 through July 31, 2025, in the amount of \$75,000.

Executive Director Talsma stated that this is a renewal of a current agreement; no terms have changed. Ascension's sponsorship amount is \$75,000; they sponsor some events, and the district provides advertising for Ascension and discounts for their full-time staff.

Comm Rep Ostermeyer asked what kind of programming we do at Ascension. Executive Director Talsma said that we do not do any programming there, but sometimes they come to our events, and we have partnered with them on some health and wellness events like the Color Run.

The motion carried by voice vote.

B. Recreation Board Report / M24-068

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

Director Miletic highlighted the following.

- July has been a busy month. The Volunteer Appreciation event was well attended with many of the additional volunteers we had this year.
- We have a great partnership with the police department and worked several events with them this summer.
- HOTT Theater has been doing well and is gearing up for their fall performances.
- Staff has moved on from summer camp to training for before/after care programs.
- The season is winding down at Seascap.

The motion carried by voice vote.

C. Facilities and Marketing Board Report / M24-069

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

Deputy Director Bechtold highlighted the following from the report:

- The golf course and facilities have been busy over the summer.
- Hockey season is kicking off.
- Marketing is trying new things and tweaking others.

The motion carried by voice vote.

7. Committee Member Comments:

Commissioner Dressler said she was sorry to miss the Volunteer Appreciation event.

Comm Rep Henderson thanked staff for a lovely Volunteer event. She also asked if we spray the park for bugs. Executive Director Talsma responded that mosquito abatement is a separate taxing agency.

Comm Rep Ostermeyer said he missed the Volunteer Appreciation event and is busy with classes the next eight weeks.

Executive Director Talsma said it was great seeing everyone at the Volunteer Appreciation event.

8. Adjournment:

Comm Rep Ostermeyer made a motion, seconded by Comm Rep Henderson to adjourn the meeting at 7:59 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant