



**MINUTES**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**September 17, 2024**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on September 17, 2024, at 7:20 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman MacGregor, Comm Reps Beranek, Bettencourt, Henderson, Kulkarni and Ostermeyer

Absent: Commissioner Dressler

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 McGinn, Friedman, Evans and Kaplan, Comm Rep Dowling

**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:**

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

**4. Comments from the Audience:**

None

**5. Old Business:**

None

6. **New Business:**

A. Recreation Board Report / M24-076

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

Director Miletic noted that the Rec Department has been busy with the fall season kickoff and preparations are being made for all of the Halloween festivities.

The motion carried by voice vote.

B. Facilities and Marketing Board Report / M24-077

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

Deputy Director Bechtold highlighted the following from the report:

- Fall Toptracer leagues are filling in so sign up soon.
- The Club will host an open house on October 5 from 9am to noon. Vendors will be on-site, and a referral program will be in place.
- Marketing has been out in the community often this past month.
- Evaluations took place for the Wolf Pack teams. We will have 7 Wolf Pack teams and 2 Wolverines teams. Fewer teams with larger rosters; only slightly lower enrollment overall.

The motion carried by voice vote.

7. **Committee Member Comments:**

Commissioner MacGregor said he enjoyed the garage sale; thank you to staff who worked on it. He also thanked Brian and Jenny for helping organize a work outing for him at Toptracer. Black Bear Park looks great after a recent trim.

8. **Adjournment:**

Comm Rep Bettencourt made a motion, seconded by Comm Rep Ostermeyer to adjourn the meeting at 7:26 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma  
Secretary

Cindy Flynn  
Executive Assistant