

MINUTES
RECREATION & FACILITIES COMMITTEE MEETING
November 19, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on November 19, 2024, at 7:32 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman MacGregor, Commissioner Dressler, Comm Reps Beranek, Henderson, Ostermeyer

Absent: Comm Reps Bettencourt and Kulkarni

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

Audience: President Chhatwani, Commissioners McGinn, Kaplan, Friedman and Evans, Comm Rep Dowling

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Beranek made a motion, seconded by Comm Rep Ostermeyer, to approve the minutes of the October 15, 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 / M24-095

Comm Rep Henderson made a motion, seconded by Commissioner Dressler to forward the November Recreation Board Report to be included in the November Executive Director's Report.

Director Miletic highlighted the following items for the Recreation Department:

- Jodi Schultz, our Program Manager for Seniors and Special Events, will be leaving us to join the Round Lake Area Park District.
- Staff is gearing up for winter basketball season. Volunteer coaches are in place. Little Hoopers begins this Friday.
- Winterfest will be Saturday, December 7.

Commissioner Friedman said he attended the basketball evaluations for 5th and 6th grades, and it was great to see 80 kids there. He is coaching two teams (1st/2nd and 5th/6th grades).

President Chhatwani asked if we have a replacement for Jodi. Director Miletic said that Recreation staff are splitting up the events and the Senior Coordinator will be helping out for now.

Comm Rep Ostermeyer said that Swim For All is a good thing and could it be expanded to other activities. Executive Director Talsma explained that we started with Programs for All and are able to work with the school districts to place kids in several different types of programs. We focused on Swim for All this past summer as it is an important life skill.

The motion carried by voice vote.

B. Facilities and Marketing Board Report / M24-093

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

Executive Director Talsma highlighted the following from the report:

- The golf numbers look great for the season.
- The Club is up 65 members so far this year and we are entering the busier months.
- There will be a holiday figure skating exhibition on December 12.
- The Wolverines girls' hockey team went undefeated and won a tournament in Michigan.
- The highest interaction with a Facebook post was regarding the basketball program.

Commissioner Evans asked if we are seeing a drop off in Silver Sneakers fitness members, because Medicare plans are changing. Executive Director Talsma said that we have them at Triphahn and Willow Rec Fitness Centers, but they are not designed for higher end clubs, so it does not affect The Club at Prairie Stone.

Commissioner Evans asked about the signs in the board report regarding life saving vests and if kids can wear their own water wings. Executive Director Talsma said that if they have the coast guard approved vests, they may use their own, but otherwise must use those supplied by the swim program.

The motion carried by voice vote.

7. Committee Member Comments:

Commissioner Dressler said she loved seeing the ad on the marquee signs for gift cards, and the signs all look great. She thanked Director Miletic for meeting with her to review her recreation ideas from the NRPA Conference.

Comm Rep Beranek is currently participating in the multi-sport madness program with her son. Coach Carter has been excellent, and the class is really fun.

Commissioner MacGregor said excellent work on Vogeley and Seascape. He attended the 50+ Pub Trivia and said it was the hardest he's ever been to. He thanked staff for their help with his company outing at Bridges; everyone had a great time.

8. Adjournment:

Comm Rep Beranek made a motion, seconded by Commissioner Dressler to adjourn the meeting at 7:51 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant