

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, AUGUST 19, 2025**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - June 17, 2025  
*Motion to approve the minutes from June 17, 2025 as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Chicago Junior Hockey License Agreement
  - B. School District 15 STAR and Camp/Maintenance Agreements / M25-080  
*Motion to recommend to the full board the approval of the attached intergovernmental agreement with School District 15 for July 1, 2025 – June 30, 2026 for the STAR Before & After Care program.*  
*AND*  
*Motion to recommend to the full board the approval of the attached intergovernmental agreement with School District 15 for September 1, 2025 – August 31, 2026 for facility usage in exchange for mowing and lawn maintenance services provided by HEParks staff.*
  - C. Recreation Board Report / M25-074  
*Motion to recommend the August Recreation Board Report be included in the August Executive Director's Report.*
  - D. Facilities and Marketing Board Report / M25-075  
*Motion to recommend the June Facilities and Marketing Board Report be included in the June Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*

**\*NOTE\* - We will not have a September Rec & Facilities meeting due to the NRPA Conference. The September Board meeting will be moved to Tuesday, September 30 due to Rosh Hashanah. The next Rec & Facilities meeting will be Tuesday, October 21.**