

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF DECEMBER 21, 2010**

The regular meeting of the Board of Park Commissioners was called to order at 7:00 p.m. by President Haderlein. Roll call was taken with Commissioners Nevins, Camin, Bertram, Johnson and Haderlein present. Also present were Executive Director Debbie Kopas, Attorney Matt Lulich, Superintendent of Parks and Planning Doug Boehm, Superintendent of Finance & Administration Renae Ross, Superintendent of Recreation Tracey Anderson, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Racquet & Fitness Club Manager Dave Thommes, Marketing Manager Nicole Castagna, Irons Oaks Manager Cheryl Vargo, Administrative Assistant Pam Melnyk, Secretary Cathi Hurtubise, Leisure Services Committee Member Dallas Collins and Patch.com Editor Ryan Fitzpatrick.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

CONSENT AGENDA:

a. Lions Pool Pump

A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the repair and rebuild of the baby pool pump by Pro Pump, Inc., Gary, Indiana in the amount of \$8,299.

b. Lions Pool Repair

A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the repair and rebuild of two pool tanks by Aqua Pool of Joliet, Illinois for a fee not to exceed \$12,247.80.

c. Irons Oaks Prescribed Burn

A report from the Irons Oaks Manager recommending the Board of Park Commissioners consider a motion to contract with Christopher Burke Engineering for a three-year burn cycle in the amount of \$11,400.

d. Starry Nights Performance Agreements

A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve performance agreements for the 2011 Starry Nights concerts and authorize the Executive Director to sign the contracts.

e. Adventure Club Program Fees

A report from the Irons Oaks Manager recommending the Board of Park Commissioners consider a motion to approve the change to Adventure Club program fees to a member/non-member rate structure.

f. Ordinance #570

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 by the Homewood-Flossmoor Park District to Pay Principal and Interest on \$4,045,000 General Obligation Parks Bonds (Alternate Revenue Source), Series 2001A.

- g. Ordinance #571
An Ordinance Abating the Tax Heretofore Levied for the Year 2010 by the Homewood-Flossmoor Park District to Pay Principal and Interest on \$3,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2003.
- h. Ordinance #572
An Ordinance Abating the Tax Heretofore Levied for the Year 2010 by the Homewood-Flossmoor Park District to Pay Principal and Interest on \$3,495,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2005A.
- i. Ordinance #573
An Ordinance Abating the Tax Heretofore Levied for the Year 2010 by the Homewood-Flossmoor Park District to Pay Principal and Interest on \$8,555,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2006A.
- j. Ordinance #574
An Ordinance Abating the Tax Heretofore Levied for the Year 2010 by the Homewood-Flossmoor Park District to Pay Principal and Interest on \$2,510,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009.
- k. HVAC Contract
A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve Murphy & Miller of Chicago, Illinois to provide preventative maintenance and on-call services for the HVAC needs of the park district facilities for 2011.

Commissioner Nevins moved to approve the Consent Agenda. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

OLD BUSINESS:

- a. 2011 Board Meeting Schedule
Commissioners discussed changing the August through April meetings to a 7:00 p.m. start time and the possibility of scheduling the April 5th committee meeting at Irons Oaks and the October 4th committee meeting at Dolphin Clubhouse. Commissioner Bertram moved to approve the 2011 board meeting schedule as presented. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

NEW BUSINESS:

- a. Racquet and Fitness Club Fees & Charges
Manager Thommes reviewed the 2011-2012 fees and charges with the Board. Following discussion, Commissioner Camin moved to approve the fees and charges for fiscal year 2011-2012 as presented. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

b. Recreation Fees & Charges

Superintendent Anderson reviewed recreation fees & charges with the Board. Following discussion, Commissioner Johnson moved to approve the spring recreation fees & charges as presented. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

c. Irons Oaks Fees & Charges

Manager Vargo reviewed fees and charges with the Board. After discussion, Commissioner Nevins moved to approve the Irons Oaks fee schedule as presented. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

d. Learning Tree Preschool 2011/12 Tuition

Superintendent Anderson reviewed proposed tuition changes with the Board. The recommendation includes adding a nominal increase for non-residents. After discussion, Commissioner Nevins moved to approve the 2011/12 Tuition for the Learning Tree Preschool as presented. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

APPROVAL OF MINUTES – Commissioner Nevins moved to approve the Minutes of October 5, 2010, November 2, 2010 and November 16, 2010. Commissioner Camin seconded the motion. On a voice vote, the motion as approved.

APPROVAL OF CLAIMS – Commissioner Johnson moved to approve the Claims List in the amount of \$403,751.04. Commissioner Camin seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2010 – Commissioner Camin asked about tax revenue and tax anticipation warrants. Superintendent Ross replied that \$1.5 million in tax revenue was received in December and tax anticipation warrants were not needed. Nevins noted that revenue was below the budgeted amount and asked if it was a result of not receiving tax revenue during November. Ross replied yes.

COMMUNICATIONS - None

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Commissioner Nevins:

- Congratulated Kopas for the honor of being asked to serve on the Distinguished Agency Committee for IPRA/IAPD.
- Enjoyed the tree lighting ceremony.
- Attended several rehearsals for the Salute to the Tony Winners. The program looks great.
- Reminded all about the Amazing Grace play on January 16th.
- Surprised the recycle paper bin at the Racquet Club had been moved. Superintendent Boehm said the bin was moved to the Ice Arena for better visibility.

Commissioner Camin:

- Asked about tree pruning at Coyote Run. Superintendent Ward replied that dead limbs will be removed along with several dead trees.
- Pleased that sixty junior high students attended the Friday Night Get Together at Irwin. Asked if more teen events are planned. Superintendent Anderson replied a New Year's celebration event and a lock-in at the Racquet & Fitness Club is scheduled for January.
- Happy with registration numbers for Santa's Calling and Hockey is for Everyone.
- Thankful that students from Bloom High School built the boardwalk at Irons Oaks.

Commissioner Bertram:

- Enjoyed the tree lighting ceremony. The tree looked great!
- Asked about the dolphin statue that was at Dolphin Pool. Director Kopas said the statue was temporarily moved to the maintenance department.
- Pleased with the number of people that attended the Blackhawks Alumni game.
- Has received many compliments on the ceiling at the Ice Arena.
- Has noticed a lot of ice-skaters at Flossmoor Park.
- Enjoyed the Winter Gift Extravaganza at Irons Oaks.
- Merry Christmas!

Commissioner Johnson:

- Commended staff on the improved registration process for Hockey is for Everyone.
- Thanked staff for seeking contracts that cover all facilities and save money.
- Asked about the bulldozer parked at Dolphin Lake. Superintendent Boehm said the bulldozer will be removed soon.

Commissioner Haderlein:

- Enjoyed the tree lighting. The tree still looks great.
- Has seen a lot of ice-skaters at Flossmoor Park.
- Pleased with registration numbers for Hockey is for Everyone.
- The Ice Arena looks great.
- Wished everyone a merry Christmas and happy holidays.

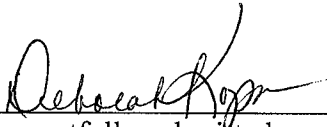
Patch.com Editor Ryan Fitzpatrick introduced himself to the Board. Fitzpatrick is the editor of the Homewood-Flossmoor region of Patch.com, an online newspaper.

EXECUTIVE SESSION – At 7:45 p.m., Commissioner Nevins moved to enter Executive Session for the purpose of 2(c)6 discussion of the setting of a price for the sale or lease of property owned by the district and 2(c)11 discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

Meeting reconvened at 8:27 p.m.

Commissioners agreed that Attorney Lulich should prepare an amendment to the license and concession agreement with Northwoods Restaurant.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:40 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary