

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
COMMITTEE MEETING OF THE
BOARD OF PARK COMMISSIONERS
MINUTES OF FEBRUARY 2, 2010**

The committee meeting of the Board of Park Commissioners was called to order at 6:25 p.m. by President Haderlein. Roll call was taken with Commissioners Bertram, Nevins, Johnson, Camin and Haderlein present. Also present were Executive Director Debbie Kopas, Superintendent of Parks and Planning Doug Boehm, Superintendent of Finance & Administration Renae Ross, Superintendent of Recreation Tracey Anderson, Racquet & Fitness Club Manager Dave Thommes, Fitness Operations Supervisor Josh May, Administrative Assistant Pam Melnyk, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Golf Professional Tom Knoll, Marketing & Public Relations Manager Nicole Castagna, Irwin Manager Jodi Gosse, Buildings Maintenance Manager Chris Patterson, Grounds Foreman Mike Wathen, Park Maintenance Matt Harper, Mark Martinez & Jay Carey, Environmental Education Coordinator Laura Berry, Recreation Supervisor Lee Ann Fisk and Leisure Services Committee Members Dallas Collins & Michael Krause.

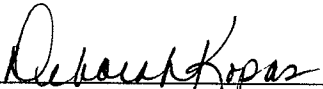
CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

DISCUSSION TOPIC:

- a. 2010-11 Goals & Objectives
Goals and objectives for 2010-2011 were discussed.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:59 p.m. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary