

HOMEWOOD-FLOSSMOOR PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

JULY 20, 2010 – 8:00 P.M.
AGENDA

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS (Visitors are asked to sign the Guest List)
4. CONSENT AGENDA
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Purchasing Policy*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the revised Purchasing Policy as presented.
 - b. Asphalt Repairs*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to reject all bids received on July 13, 2010 for the Asphalt Repair project.
7. DISCUSSION ITEM
 - a. Massage Therapy at the Racquet & Fitness Club*
A report from the Racquet & Fitness Club Manager regarding Massage Therapy at the Club.
8. APPROVAL OF MINUTES* June 1, 2010, June 15, 2010, July 6, 2010
9. APPROVAL OF CLAIMS*
 - a. CLAIMS LIST TOTAL \$630,870.26
10. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING JUNE 30, 2010*
11. COMMUNICATIONS*
 - Board & Administrator, July 2010

12. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
13. EXECUTIVE SESSION: For the purpose of 2(c)(21) discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.
14. ADJOURNMENT:
 - Next Board Meeting: August 17, 2010 – 8:00 p.m.
 - Next Committee Meeting: September 7, 2010 – 7:30 p.m.

* Indicates report sent

*Mission Statement of the Homewood-Flossmoor Park District
To improve the quality of life for the residents of the Homewood-Flossmoor Park District
community through exceptional recreational opportunities, facilities and parks
while practicing environmental stewardship.*