

**HOMEWOOD-FLOSSMOOR PARK DISTRICT  
SPECIAL MEETING OF THE  
BOARD OF PARK COMMISSIONERS  
MINUTES OF JULY 7, 2009**

The special meeting of the Board of Park Commissioners was called to order at 6:01 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 Recreation Doug Boehm, Secretary Cathi Hurtubise, Leisure Services Committee Members Dallas Collins and Audrey Weidman and SouthtownStar Reporter John Ryan.

**CHANGE IN AGENDA** – None

**COMMENTS FROM VISITORS** – None

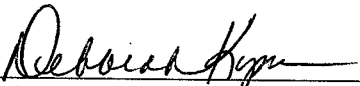
**NEW BUSINESS:**

a. Flossmoor Hills Tennis Court Repairs

Commissioner Bertram moved to approve the proposal from Perm-A-Seal in the amount of \$14,292 for repair of the Flossmoor Hills Tennis Courts. Commissioner Camin seconded the motion. Roll call vote with Ayes: Bertram, Nevins, Johnson, Camin and Haderlein. Nays: none. Motion approved.

**ANNUAL PARK TOUR** – The Board toured the following parks: Ballantrae Park, Orchard Park, Patriots Park, Rover's Run and Woodborough Park.

**ADJOURNMENT** – Commissioner Camin moved to adjourn the meeting at 9:10 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

  
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Deborah Kopas, Secretary