

**HOMEWOOD-FLOSSMOOR PARK DISTRICT  
MINUTES OF THE JUNE 1, 2010  
COMMITTEE MEETING OF THE  
BOARD OF PARK COMMISSIONERS**

The committee meeting of the Board of Park Commissioners was called to order at 8:00 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 Recreation Tracey Anderson and SouthtownStar Reporter John Ryan.

**CHANGE IN AGENDA** – None

**COMMENTS FROM VISITORS** – None

**DISCUSSION TOPIC:**

a. Park Sign Replacements

Superintendent Boehm said the park district is in the second year of the park sign replacement program. This year, staff has identified nine parks for sign replacements. Schepel Signs has agreed to keep the same pricing as last year. Boehm said the park district has received positive feedback from the community on the new signs. Commissioners like the new signs and agreed signs at the nine parks should be replaced.

b. Equipment Purchase

Superintendent Boehm said the current ballfield groomer is in need of replacement. Shop foreman Greg Rogge has done a great job keeping the equipment functioning but it is now beyond the recommended hours of use. With the goal of maintaining the ball fields on a daily basis, the groomer needs to be replaced. Director Kopas said there is \$30,000 in the budget for vehicle replacement. Staff has agreed the ball field groomer is the most needed piece of equipment. The groomer will be purchased using funds from the vehicle replacement budget. Plans are to keep the old groomer for use at Coyote Run. Commissioners agreed in order to maintain the fields a new ball field groomer should be purchased.

c. Dolphin Pool Demolition

Superintendent Boehm said demolition of Dolphin Pool will need to be completed in the formal bid process due to the cost of the project. Boehm said staff would like to use an engineering firm but the cost is high. Boehm reviewed several options with the Board:

- Robert Juris & Associates; engineering services beginning at pre-design through construction phase, \$38,950.
- B.E. Nelson Associates; drawings and specifications through the bid process, \$6,700.

- M.E.E., Inc.; demolition of pools and filling to grade, \$142,000.
- Krause Construction; entire scope of work excluding engineering, \$240,000.

Boehm said staff would prefer to start the process with drawings and bid specifications and then take the project out to bid. Commissioners agreed that bid specifications should be prepared and the project go out to bid.

#### **DIRECTOR'S REPORT & COMMISSIONERS' COMMENTS:**

Director Kopas:

- SouthtownStar printed a nice article on Lions Pool.
- Sunday was opening day for Lions pool. It was a great day with 612 people visiting the pool. Last year, opening day was one week earlier and 580 were in attendance. The following week attendance was at 586. Pool pass sales for May were down 83 compared to last year.
- A check was received today from T-Mobile.
- Discussed the possibility of cancelling the August committee meeting.

Commissioner Bertram:

- Asked how many people are allowed in the Millennium Park pavilion. Superintendent Anderson replied the maximum number of people is fifty.

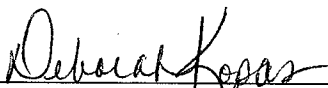
Commissioner Johnson:

- Enjoyed Lions pool on Sunday.
- The parks continue to look great.
- Asked when the new playground equipment will be installed at Lions. Superintendent Boehm estimates installation around June 13th.

Commissioner Haderlein:

- The parks look great.
- Saw lots of happy faces at the pool on Sunday.

**ADJOURNMENT** – Commissioner Nevins moved to adjourn the meeting at 8:36 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

  
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Deborah Kopas, Secretary