

**HOMEWOOD-FLOSSMOOR PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
MINUTES OF MARCH 16, 2010**

The regular meeting of the Board of Park Commissioners was called to order at 7:33 p.m. by Vice President Nevins. Roll call was taken with Commissioners Bertram, Johnson, and Nevins present. Commissioners Camin and Haderlein were absent. Also present were Executive Director Debbie Kopas, Attorney Matt Lulich, Superintendent of Parks and Planning Doug Boehm, Superintendent of Recreation Tracey Anderson, Superintendent of Finance & Administration Renae Ross, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Racquet & Fitness Club Manager Dave Thommes, Marketing & Public Relations Manager Nicole Castagna, Irons Oaks Manager Tom Schelling, Administrative Assistant Pam Melnyk, Treasurer Howard Blumstein, Secretary Cathi Hurtubise and Leisure Services Committee Member Dallas Collins.

**CHANGE IN AGENDA** – None

**COMMENTS FROM VISITORS** – None

**CONSENT AGENDA:**

- a. Status of 2009-10 Goals & Objectives  
This report is provided for the Board's information.
- b. Alcohol Request for Special Events  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the sale of alcohol at Starry Nights Concerts, Village of Homewood Dog Days and the Irons Oaks Foundation fundraiser Summer Solstice.
- c. Leisure Services Committee Appointments  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the appointment of Debbie Dennison, James Calderon Jr., Lori Brennan-Levy, Peter Palanca and Michael Matthys to the Leisure Services Committee for the two year term 2010-2012.
- d. Display of the Proposed Fiscal Year 2010-2011 Budget & Appropriation Ordinance  
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to approve the display of the proposed fiscal year 2010-2011 Budget & Appropriation Ordinance, in accordance with park district code, beginning March 17, 2010 and to set the Public Hearing date for April 20, 2010.

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

**OLD BUSINESS** - None

## **NEW BUSINESS:**

a. Racquet & Fitness Club Roof

Superintendent Boehm said the Racquet & Fitness Club roof is in desperate need of repair. Documents were prepared and the project went to bid. Eleven roofing companies submitted bids. DCG Roofing submitted the lowest bid however withdrew the bid after realizing they made an error. The next lowest bid was from National Roofing of Forest Park. Following discussion, Commissioner Johnson moved to approve the bid of \$64,000 from National Roofing of Forest Park to remove, furnish and install a TPO roof system at the Racquet & Fitness Club. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Bertram, Johnson and Nevins. Nays: none. Motion approved.

b. Lions Pool Slide

Superintendent Boehm said the slide supports at Lions Pool need repair. Quotes were received with Fabrication of Chicago Heights submitting the lowest bid. Commissioners discussed the repairs. Commissioner Bertram moved to approve the fabrication and installation of galvanized slide supports for Lions Club Pool by Mercedes Fabrication of Chicago Heights in the amount of \$4,500. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Bertram, Johnson and Nevins. Nays: none. Motion approved.

c. Recreation Summer Fees & Charges

Superintendent Anderson presented the Recreation Summer Fees & Charges to the Board. Following discussion, Commissioner Johnson moved to approve the 2010 Recreation Summer Fees & Charges as presented. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Bertram, Johnson and Nevins. Nays: none. Motion approved.

**APPROVAL OF MINUTES** – Commissioner Johnson moved to approve the Minutes of January 26, 2010 as amended. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.

**APPROVAL OF CLAIMS** – Commissioner Nevins was pleased that employee medical reimbursements will be listed on a separate report. Commissioner Bertram moved to approve the Claims List in the amount of \$225,512.05. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Bertram, Johnson and Nevins. Nays: none. Motion approved.

**PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING FEBRUARY 28, 2010** – Superintendent Ross said 1.5 million in tax revenue has been received. Commissioner Johnson was pleased with revenue totals for Irons Oaks and the Ice Arena.

## **COMMUNICATIONS:**

- Board & Administrator, March 2010
- Illinois Arts Council Letter

## **DIRECTORS REPORT & COMMISSIONERS' COMMENTS:**

Director Kopas:

- Met with representatives of the Homewood-Flossmoor Lions Club regarding a potential donation to Lions Club Pool.
- Received notice from the Jewish Community Center that they continue to discuss the park districts use of their pool and will get back to us soon.
- PDRMA said it may be difficult to develop a pool use agreement with the Jewish Community Center.
- As of today, there are 82 players in the St Patty's Day Scramble.
- The H-F girls golf team that won state last year presented Brian with a plaque thanking us for being the girls' home course.
- The safety committee luncheon is next Tuesday.
- The park district did not receive the IAPD Power Play grant.
- Teen night was last Friday with 103 in attendance.
- The Flashlight Egg Hunt is Friday night at Irons Oaks. Lucky Egg Hunt and the Great Dog Egg Hunt takes place Saturday at Irwin Park.
- Tom and Tracey met with T-Mobile last week to pick the color of the cell tower.
- Group fitness classes continue to be challenging for staff. Classes are full and the budget is tight.
- The first indoor triathlon was a success with 44 participants.
- The new member special, 60 days for \$60, was offered March 1-7. 278 people took advantage of this special.
- Happy with the increase in birthday parties.

Commissioner Bertram:

- Enjoyed seeing the girl's golf team present the plaque.
- Asked about the new vaccine required for dog parks. Superintendent Anderson said that the vaccine is for a virus that can spread between dogs and humans.
- Looking forward to the egg hunt.
- Pleased to see that nineteen massages were sold at the Racquet & Fitness Club.
- Commented that the Choices brochure looks great.
- Happy St. Patrick's Day. Should be a great day for golf!
- Suggested that possibly a guard rail could replace the split rail fence that was knocked down at Millennium Park.

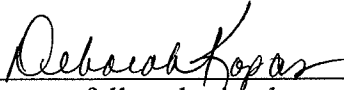
Commissioner Johnson:

- Appreciated receiving the status update for last year's goals & objectives.
- Asked about Music Fest 2010. Superintendent Anderson said Music Fest is a new event that will showcase local talent. The event will take place at the Irwin band shell. Food and craft vendors' fees will cover the cost of the sound equipment and portable restrooms.
- Asked when the T-Mobile cell tower will be installed. Manager Schelling and Superintendent Anderson were unsure.
- Asked if Irons Oaks has received any payments from T-Mobile. Attorney Lulich replied only the one option payment was received. Regular payments will be received once construction begins.
- Good luck tomorrow Brian!

Commissioner Nevins:

- Happy with the possible donation from the Lions Club.
- Disappointed that a car drove through the garage door at Merchants.
- Very pleased with the teen night participation totals.
- Likes the idea of digital photo frames.
- Impressed with all the program offerings in Supervisor Fisk's report.
- Looking forward to the opening of the golf course.
- Pleased to see all the people at Patriot's Park today.
- Pleased with the interest in the Leisure Services Committee.

**ADJOURNMENT** – Commissioner Johnson moved to adjourn the meeting at 8:10 p.m. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,  
Deborah Kopas, Secretary