

**HOMEWOOD-FLOSSMOOR PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
MINUTES OF JUNE 21, 2011**

The regular meeting of the Board of Park Commissioners was called to order at 8:00 p.m. by President Johnson. Roll call was taken with Commissioners Nevins, Collins, Haderlein, Bertram and Johnson present. Also present were Executive Director Debbie Kopas, Attorney Matt Lulich, Superintendent of Parks and Planning Doug Boehm, Superintendent of Finance & Administration Renae Ross, Superintendent of Recreation Tracey Anderson, Coyote Run Superintendent Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Racquet & Fitness Club Manager Dave Thommes, Irons Oaks Manager Cheryl Vargo, Marketing Manager Brett Rush, Administrative Assistant Pam Melnyk, Treasurer Howard Blumstein, Secretary Cathi Hurtubise and Leisure Services Committee Member Debbie Dennison.

**CHANGE IN AGENDA** – None

**COMMENTS FROM VISITORS** – None

**CONSENT AGENDA:**

- a. Ordinance #576  
An Ordinance Determining the Prevailing Rate of Wages.
- b. Bond Refinancing Update  
This update is provided for the Board's information.
- c. Lions Pool Repair  
A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve plumbing repairs at Lions Pool in the amount of \$10,300 by Aleck Plumbing.
- d. Splash Pad Repair  
A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve plumbing repairs at the Splash Pad in the amount of \$7,900 by Aleck Plumbing.
- e. 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 Margaret Epperson, Philip Komorowski and Mike Madonia to the Homewood-Flossmoor Park District Leisure Services Committee for a two year term.
- f. Carpet and Hard Surface Cleaner  
A report from the Racquet and Fitness Club Manager recommending the Board of Park Commissioners consider a motion to approve the purchase of one carpet and hard surface cleaner from Expert Chemical in the amount of \$4,328.47.

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

**OLD BUSINESS:**

- a. Ordinance #577  
Commissioners were pleased to be able to purchase property adjacent to Irons Oaks. Director Kopas said the Olympia Fields Park District passed a similar ordinance at their board meeting on June 20th. Kopas said the Irons Oaks Fund will cover the purchase of the property. Commissioner Bertram moved to approve Ordinance #577, An Ordinance Providing for the Purchase of a Parcel of Real Estate Adjoining the Irons Oaks Environmental Learning Center. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved. Attorney Lulich said he will advise the seller's attorney that both park districts have passed the authorizing ordinances and are ready to close the sale.

**NEW BUSINESS:**

- a. Recreation Fall Fees & Charges  
Superintendent Anderson reviewed fees & charges with the Board. Following discussion, Commissioner Nevins moved to approve the Recreation Fall Fees & Charges as presented. Commissioner Haderlein seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.
- b. Ice Fall Fees & Charges  
Superintendent Boehm reviewed fees & charges with the Board. Following discussion, Commissioner Haderlein moved to approve the Ice Fall Fees & Charges as presented. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.
- c. Asphalt & Seal Coating Repairs  
Superintendent Boehm said five companies submitted bids for the Asphalt & Seal Coating Repair project. Murphy Paving of Burr Ridge, IL, was the low bidder. Following discussion, Commissioner Nevins moved to approve the bid from Murphy Paving, in the amount of \$39,825 to complete the asphalt and seal coating repairs as presented. Commissioner Collins seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.

**APPROVAL OF MINUTES** – Commissioner Nevins moved to approve the Minutes of May 17, 2011 and May 31, 2011. Commissioner Haderlein seconded the motion. On a voice vote, the motion was approved.

**APPROVAL OF CLAIMS** – Commissioner Bertram moved to approve the Claims List in the amount of \$456,618.30. Commissioner Haderlein seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.

**PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2011 – No comments.**

**COMMUNICATIONS:**

- a. Board & Administrator, June 2011
- b. Letter from Jack Hogan regarding Starry Nights

**DIRECTORS REPORT & COMMISSIONERS' COMMENTS:**

Director Kopas:

- The annual park tour takes place during the July 5th Committee Meeting. Commissioner Bertram suggested touring Irons Oaks. The rest of the itinerary will be decided that night.
- Golf play is down for the month of May due to the wet weather. When the weather is nice, play is good. Sunday was a beautiful day with 209 rounds played.
- As of today, 691 pool passes have been purchased. Last year, through June 30th, 694 passes were purchased.
- The Village of Homewood is trying to pump storm water out of Orchard and Irwin Park. Hopes the pumping and a new drain installed at Orchard Park will help. Superintendent Boehm said there is a lot of erosion at Orchard Park and the water cannot get to the drain.
- Disappointed that registration for Summer Camps is down from last year. The Marketing Department has developed new marketing materials in hopes to encourage people to register.
- Irons Oaks is experiencing a mosquito problem with all the recent rain. Manager Vargo will contact the Mosquito Abatement District to see if they can help.
- The Ice Arena is now open following the annual shut-down for maintenance. Staff is in the process of relocating the pro-shop. Once completed, work will begin on the reconfiguration of the party room. Staff hopes to not only accommodate skaters in the party room but also other users throughout the district.
- The Apollo 5K was Saturday, May 21st. There were more registrants for this race than there has been in the past.
- The 24th Annual Tennisfest is July 13-24th.
- Looking forward to the next installment of "How Far Will It Fly".

Commissioner Nevins:

- Asked about Homewood Disposal assisting staff and participants with the recycling program. Superintendent Anderson said Homewood Disposal is providing recycling bins to help educate the community.
- Pleased with the success of Personal Training at the Racquet Club during the spring season.
- The Starry Nights concert is this Friday.

Commissioner Collins:

- Enjoying Lions Pool.
- Has received many positive comments on Lions Pool and the Skateboarding Camp.

Commissioner Haderlein:

- Pleased that staff has been able to maintain programs and the budget despite weather issues.
- Enjoyed the Starry Nights concert. The Stanley Paul Orchestra was great and the Auditorium worked out well. Looking forward to the next concert.
- The golf course looks great.

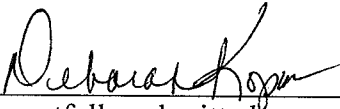
Commissioner Bertram:

- Discussed the 4th of July parade float. Director Kopas said there will be plenty of room on the float for those who would like to ride in the parade.
- Asked about committee meetings being held in facilities other than Goldberg. Kopas will review and get back to the Board.
- Asked Superintendent Ward if the public can purchase the herbicide Imprelis. Ward replied that he has not seen the broadleaf herbicide in the stores but read that the herbicide is available to the public. Ward said Imprelis, from Dupont, is a new product that is non-toxic to humans and wildlife.
- Asked if there are plans to get bio-solids this year for Coyote Run. Ward replied yes, if the bio-solids can be produced at a time that they can be used.
- Asked who the instructor is for the Skateboarding Camp. Superintendent Anderson replied the instructor is Richard Borys. Anderson said there has been a lot of positive feedback from participants of the camp.

Commissioner Johnson:

- Greatly appreciates the Village of Homewood allowing the park district to pay for the new roof at the Auditorium over a three year period. Commissioners briefly discussed the Auditorium lease.

**ADJOURNMENT** – Commissioner Nevins moved to adjourn the meeting at 8:44 p.m. Commissioner Collins seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,  
Deborah Kopas, Secretary