

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF MAY 17, 2011**

The regular 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 Nevins, Camin, Bertram, Johnson and Haderlein present. 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, Irons Oaks Manager Cheryl Vargo, Marketing & Public Relations Manager Brett Rush, Administrative Assistant Pam Melnyk, Treasurer Howard Blumstein, Secretary Cathi Hurtubise, Leisure Services Committee Members Debbie Dennison and Dallas Collins, Patch.com Editor Ryan Fitzpatrick, School District 153 Board President Shelly Marks, Citizens for Homewood Schools Representative Tom Dockweiler, Charter One Bank Representatives Jill Wokurka-Hagan and Glenn Mazade, and Homewood Residents Jim, James and Addison Collins.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS - Marks and Dockweiler thanked the Commissioners for their support on behalf of the school district's tax referendum. Marks and Dockweiler were pleased the tax referendum passed with 80% positive votes and were very grateful to the entire community. Marks also thanked Commissioner Camin for his work with the park district and congratulated Collins on her election to the Board. Dockweiler thanked Dennison and Commissioner Johnson for their dedication to the Citizens for Homewood Schools Committee. Commissioner Haderlein thanked Marks and Dockweiler for their hard work and dedication.

Commissioner Camin said it was a privilege to be Commissioner and thanked the Board and staff for their work. Camin remains involved with the Legislative Committee, IAPD and NRPA. Camin congratulated Collins on her election to the Board.

On behalf of the Board, Haderlein thanked Camin for his many years of service.

SWEAR IN COMMISSIONERS HADERLEIN AND COLLINS - Attorney Matt Lulich swore in Commissioner Collins and Commissioner Haderlein.

CONSENT AGENDA:

a. Resolution #590

A resolution authorizing the Treasurer to pay wages and salaries of employees during fiscal year 2011-2012 and to make payment to the IMRF.

b. Resolution #591

A resolution authorizing the Treasurer to authorize necessary petty cash funds for the combined corporate and operating funds of the District for the fiscal year 2011-2012.

c. Gazebo Painting

A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the quote from LPM Painting of Midlothian, IL, in the amount of \$5,850, for gazebo painting at Leavitt and Irwin Park.

d. Irwin Painting

A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the quote from A Design Painting of Midlothian, IL, in the amount of \$5,405, for exterior painting at the Irwin Center.

e. Virginia Graeme Baker Act Pool Repairs

A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the quote from Maverick Pools of Palatine, IL, in the amount of \$13,950 to complete Virginia Graeme Baker Act repairs at Lions Pool.

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

OLD BUSINESS:

a. Public Hearing on the 2011-2012 Budget

President Haderlein called the Public Hearing to order at 8:18 p.m. No public was present. Director Kopas said \$20,000 was budgeted to replace the fountain at Irwin. Staff estimates the cost to be twice that amount and will postpone replacement until 2012. At 8:20 p.m., Commissioner Nevins moved to close the public hearing. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.

b. Ordinance #575

Commissioner Nevins moved to approve Ordinance #575, an Ordinance Adopting Combined Annual Budget and Appropriating Such Sums of Money as may be Deemed Necessary to Defray all Expenses and Liabilities of the Homewood-Flossmoor Park District for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012 and Specifying the Objects and Purposes for which said Appropriations are made and the Amount Appropriated for Each Object or Purpose. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Collins, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

NEW BUSINESS:

a. Racquet & Fitness Club Roof Replacement

Superintendent Boehm said five companies submitted bids for Phase III of the roof replacement project at the Racquet & Fitness Club. Boehm expressed concern with low bidder, National Roofing, due to several OSHA and prevailing wage violations. Following discussion, Commissioner Bertram moved to reject the bid from National Roofing due to not being the lowest responsible bidder. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Collins, Bertram, Johnson and Haderlein. Nays: none. Motion approved. Commissioner Bertram moved to approve the bid from DCG Roofing in the amount of \$46,700 as the lowest responsible bidder for

Phase III of the Racquet & Fitness Club roof replacement. Commissioner Collins seconded the motion. Roll call vote with Ayes: Nevins, Collins, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

b. Bank Services

Superintendent Ross said the park district has a longstanding business relationship with Charter One Bank. Due to Charter One's inability to issue Tax Anticipation Warrants in December, staff sent requests for proposals on banking services to eleven financial institutions. Six institutions submitted proposals. After analyzing the proposals it was concluded that Charter One offered the best services. Charter One Representatives Jill Hagan & Glenn Mazade assured the Board that the issue of Tax Anticipation Warrants will not be a problem in the future. Following discussion, Commissioner Collins moved to approve the proposal from Charter One for park district banking services subject to attorney's review of all associated contracts. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Collins, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

APPROVAL OF MINUTES – Commissioner Nevins moved to approve the Minutes of April 5, 2011 and April 19, 2011. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

APPROVAL OF CLAIMS – Commissioner Collins moved to approve the Claims List in the amount of \$764,310.22. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Collins, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING APRIL 30, 2011 – Commissioner Johnson was pleased with Ice Arena revenue.

COMMUNICATIONS:

- Board & Administrator, April & May 2011
- IMRF Article

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Director Kopas:

- The community wide survey has been mailed. Barb Heller will meet with administrative staff on June 1st and attend the June 7th Committee Meeting.
- Budget books will be prepared now that the ordinance has been passed.
- We had two great events on May 7th; Park Pride & the Native Plant Sale. Park Pride celebrated its 25th Anniversary with approximately 400 volunteers.
- The Fishing Derby was April 30th with 75 people in attendance.
- The Ice Show is this weekend.
- Tina Nemeh, the Pro-Shop Manager, will be the interim Figure Skating Coordinator until a new manager is hired. Approximately twenty resumes have been received for the manager position.
- Kudos to Irons Oaks staff for the idea of renaming the Open Ropes program. The program was on the decline but with a new name, Treetop Adventures, has seen new inquiries and participants.

- The Apollo 5K takes place this weekend.
- In the past several years the park district has received money for Wiffle Fest from the Chicago Southland Convention & Visitors Bureau with the stipulation that funds are used out of town to attract people to our area. Last year the event was promoted on billboards. This year, the event will be promoted on radio ads in college towns.

Commissioner Collins:

- Thanked everyone for the warm welcome.

Commissioner Bertram:

- Welcomed Commissioner Collins.
- Suggested back issues of Board & Administrator might be helpful to Commissioner Collins.
- Asked how many ash trees in the park district have died. Superintendent Boehm did not have the information at this time. Superintendent Ward said some of the ash trees on the golf course are showing decline however none are dead.
- Impressed by the many Park Pride volunteers at Dolphin Lake.
- Enjoying “How Far Will It Fly” episodes on YouTube.
- Asked when aerating takes place. Ward replied the majority of aeration is done during the spring.
- Wanted to discuss the Flossmoor storm utility fee. Commissioner Haderlein said he spoke with Mayor Braun voicing concerns.

Commissioner Johnson:

- Asked about marketing of pool passes. Superintendent Boehm replied that a lot of marketing is being done via email. Banners are also displayed around town with locations being changed frequently.
- Enjoyed Park Pride Day.

Commissioner Nevins:

- Enjoyed Park Pride Day.
- Enjoyed the SSSRA Banquet.
- Pleased to see all the activity at Dolphin during the Fishing Derby.
- Happy to see Starry Nights advertising on Walt’s grocery bags.
- Pleased that fall preschool classes are full.
- Asked if the golf course was busy with the last four days of nice weather. Manager Smith replied numbers are good when the weather is nice.

Commissioner Haderlein:

- Enjoyed Park Pride Day. Thanked staff for all their work.
- Welcomed Commissioner Collins.
- Feels privileged and honored to be re-elected as Commissioner. Thanked everybody for making the job of Commissioner easy and enjoyable.

ELECTION OF OFFICERS

Director Kopas said the ballots read one commissioner running for president and two commissioners for vice president. Ballots were cast with Commissioner Johnson running for the position of President and Commissioners Bertram and Nevins for Vice President. Ballots were

tallied with Steve Johnson winning the vote as President and Sue Bertram as Vice President. Commissioner Bertram moved to include the ballots in the board meeting minutes. Commissioner Nevins seconded the motion. On a voice vote, the motion was approved.

Ballots were cast as follows:

Commissioner Johnson: Steve Johnson for President and Sue Bertram for Vice President.

Commissioner Haderlein: Steve Johnson for President and Sue Bertram for Vice President.

Commissioner Nevins: Steve Johnson for President and Pat Nevins for Vice President.

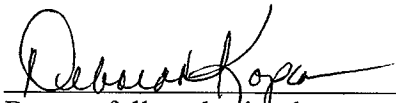
Commissioner Collins: Steve Johnson for President and Sue Bertram for Vice President.

Commissioner Bertram: Steve Johnson for President and Sue Bertram for Vice President.

- a. Committee Appointments - The Board was asked to select the committee on which they wished to serve. The results for 2011-12 were:

Recreation	Pat Nevins Bob Haderlein
Racquet & Fitness Club	Dallas Collins Sue Bertram
Ice Arena	Bob Haderlein Sue Bertram
Irons Oaks (2-year appointments)	Pat Nevins (expires 2012) Sue Bertram (expires 2013)
Golf	Bob Haderlein Dallas Collins

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:56 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary