

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF MAY 31, 2011**

The special meeting of the Board of Park Commissioners was called to order at 8:01 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 and Irons Oaks Manager Cheryl Vargo.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

EXECUTIVE SESSION – At 8:02 p.m., Commissioner Nevins moved to enter Executive Session for the purpose of 2(c)(5) discussion of the purchase or lease of real property for the use of the District. Commissioner Haderlein seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.

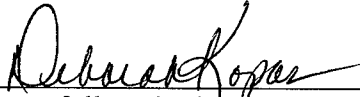
Meeting reconvened at 8:26 p.m.

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Director Kopas:

- Concerned with an issue a participant experienced with Northwoods Restaurant during Flossmoor Baseballs golf outing at Coyote Run.
- Conducting interviews for the Ice Arena Manager position.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:51 p.m. Commissioner Collins seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary