

**HOMEWOOD-FLOSSMOOR PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS  
MINUTES OF OCTOBER 18, 2011**

The regular meeting of the Board of Park Commissioners was called to order at 7:00 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, Ice Arena Manager Shon Washington, Administrative Assistant Pam Melnyk, Treasurer Howard Blumstein, Secretary Cathi Hurtubise, Leisure Services Committee Member Debbie Dennison and Speer Financial Representative William Glass.

**CHANGE IN AGENDA** – None

**COMMENTS FROM VISITORS** – None

**CONSENT AGENDA:**

- a. Ordinance #581  
An Ordinance authorizing the disposal of certain items of personal property by the Homewood-Flossmoor Park District.
  
- b. Apollo Park Softball Field Backstop  
A report from the Superintendent of Parks and Planning recommending the Board of Park Commissioners consider a motion to approve the quote from Discount Fence, South Holland, Illinois in the amount of \$7,900 for replacement of the center softball field backstop at Apollo Park.
  
- c. Irwin Mold Remediation  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the proposal from Servopro, Homewood, Illinois in the amount of \$16,097.23 for mold remediation at the Irwin Center.
  
- d. Rover's Run Electronic Gate & Fencing  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the proposal from Goldy Locks, Tinley Park, Illinois, in the amount of \$4,593 for installation of an electronic gate at Rover's Run.  
  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the proposal from Discount Fence Company, South Holland, Illinois in the amount of \$9,100 for removal and installation of fencing.



c. Ordinance #580

Commissioner Collins moved to approve Ordinance #580, an Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2011A, for capital project and refunding purposes. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.

d. 2011 Estimated Tax Levy & Resolution #592

Commissioner Haderlein moved to approve Resolution #592, determining the amounts of money estimated to be raised by the 2011 Tax Levy and set the date for the public hearing on the 2011 tax levy as December 6, 2011. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Collins, Haderlein, Bertram and Johnson. Nays: none. Motion approved.

e. Ice Arena Duct Furnace

Manager Washington said there are two duct furnaces which supply heat to the Ice Arena. The east unit is a 350,000 BTU heater which needs replacement. Requests for proposals were mailed to four companies. Two companies submitted bids with Murphy & Miller, Inc. submitting the lowest bid. Following discussion, Commissioner Collins moved to approve the proposal from Murphy & Miller, Inc., in the amount of \$7,900 for replacement and installation of a new duct furnace. Commissioner Nevins 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 September 6, 2011 and September 20, 2011. Commissioner Haderlein 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 \$307,886.09. Commissioner Bertram 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 SEPTEMBER 30, 2011** – No comments.

**COMMUNICATIONS** - None

**DIRECTORS REPORT & COMMISSIONERS' COMMENTS:**

Director Kopas:

- Attended the continuance of the TIF Joint Review Board meeting on Monday. Both TIF's were approved with the required number of passing votes needed. The village has scheduled a public hearing on the TIF's for November 8th.
- Staff participated in Student Government Day on October 11th.
- Superintendent Boehm and Kopas met with School District 161 to discuss the re-design of both parking lots at Western Avenue School to ease congestion. Kopas shared drawings of the re-design with the Board. An intergovernmental agreement will be drawn for the piece of park district property that is included in the re-design. Kopas

asked the school district to delay construction of the park district property until August for access to Hobo Jungle and for Flossmoor Baseball.

- Sixty employees are going to Irons Oaks tomorrow for team building and safety training. Hoping for good weather.
- The financial audit is complete. Copies of the financial report will be sent to the Board once received.
- Several employees attended the Risk Management Institute at the Tinley Park Convention Center on October 14th. Enjoyed many of the Institute speakers.
- The Recreation Department has been busy with many events such as: Family Campout, Haunted Hounds, Flag Football, Snow Rail Jam, Fishing Derby and Grammas' Attic.
- The Ice Arena is busy preparing for Spooky Skate and the Mite Fright Tournament.
- The golf course had a nice surge in play during the two beautiful weeks of weather in October.
- Work continues on the winter Choices brochure.

Commissioner Bertram:

- Had fun at Spirits of the Oaks. Director Kopas said 606 people attended the event.
- Asked how many people attended the Snow Rail Jam. Superintendent Anderson replied there were 32 participants. Commissioner Johnson asked if attendance was the same as last year. Anderson replied that 25 people attended in 2010 and 120 people attended in 2009. Anderson said that in 2009 the event was free.
- Asked about the 1997 Crown Victoria. Superintendent Boehm said the vehicle can no longer be repaired.
- Will not be able to attend the November 8th meeting. Asked about recording the meeting or participating by phone.
- Suggested a Commissioners picture for the Choices brochure be taken on the Zamboni.
- It was a beautiful day for the Fishing Derby.
- Many people have commented on how much fun they have had at various park district events.

Commissioner Haderlein:

- The stained trim at Coyote Run looks nice.

Commissioner Collins:

- Thanked staff for all the great outdoor events that have taken place.
- Parks look nice!

Commissioner Nevins:

- Asked about Haunted Hounds. Superintendent Anderson replied the event went well. Supervisor Olson secured many donations and created gift baskets full of dog goodies as prizes.
- Irwin Park looked beautiful during the walk that was held by the Cancer Support Center.
- Noticed the new mulch at Patriots Park. Superintendent Boehm said the mulch was applied by approximately thirty volunteers from Living Springs Community Church.

Commissioner Johnson:

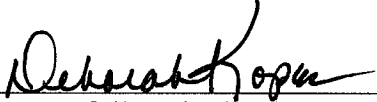
- Hanna made it through Haunted Trails!

**EXECUTIVE SESSION** – At 7:36 p.m., Commissioner Bertram moved to enter Executive Session for the purpose of 2(c)(6) discussion of the setting of a price for the sale or lease of property owned by 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 8:02 p.m.

Discussion took place on restaurant operations at Coyote Run.

**ADJOURNMENT** – Commissioner Nevins moved to adjourn the meeting at 8:20 p.m. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.

  
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Respectfully submitted,  
Deborah Kopas, Secretary