

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
SPECIAL MEETING OF THE
BOARD OF PARK COMMISSIONERS
MINUTES OF FEBRUARY 8, 2011**

The special meeting of the Board of Park Commissioners was called to order at 6:30 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, Superintendent of Parks and Planning Doug Boehm, Superintendent of Finance & Administration Renae Ross, Superintendent of Recreation Tracey Anderson, Irons Oaks Manager Cheryl Vargo, Racquet & Fitness Club Manager Dave Thommes, Fitness Operations Supervisor Josh May, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Public Relations Coordinator Bob Birgel, Grounds Foreman Mike Wathen, Recreation Supervisors Keith Jones, Lee Ann Fisk and Amanda Pierce, Facility Maintenance Supervisor Tony Batastini, Accountant Supervisor Jerry Hazlett, Adventure Center Coordinator Deb Stanfield, Leisure Services Committee Members Laura Levy and Michael Matthys, and Patch.com Editor Ryan Fitzpatrick.

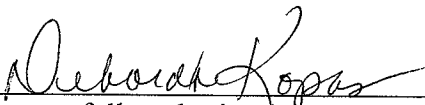
CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

DISCUSSION TOPIC:

- a. 2011-12 Goals & Objectives
Goals and objectives for 2011-12 were discussed.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:55 p.m. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary