

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF AUGUST 17, 2010**

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 Finance & Administration Renae Ross, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Racquet & Fitness Club Manager Dave Thommes, Marketing Manager Nicole Castagna, Administrative Assistant Pam Melnyk, Fitness Operations Supervisor Josh May, Secretary Cathi Hurtubise and Leisure Services Committee Member Dallas Collins.

CHANGE IN AGENDA – No change in agenda. A revised report for item 6b was presented.

COMMENTS FROM VISITORS – None

CONSENT AGENDA:

- a. Alcohol Permits for the 2010-11 Tennis and Golf Simulator Events at the Racquet & Fitness Club

Commissioner Johnson moved to approved Alcohol Permits for the 2010-11 Tennis and Golf Simulator Events at the Racquet & Fitness Club. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

OLD BUSINESS:

- a. Asphalt Repairs

Superintendent Boehm said five companies submitted bids for the asphalt repair project. Matthew Paving of Palos Hills was the low bidder. Following discussion, Commissioner Camin moved to approve the bid from Matthew Paving in the amount of \$87,347 for the asphalt repair project. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

NEW BUSINESS:

- a. Medical Insurance Renewal

Superintendent Ross said employee medical insurance is up for renewal October 1st. Several insurance options were reviewed. Commissioners were pleased to continue offering employees the benefits of the Blue Cross/Blue Shield plan. Commissioner Nevins moved to approve the renewal of the Blue Cross/Blue Shield employee medical insurance for October 2010 through September 2011 with the employee contribution final phase implemented. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

b. Fitness Equipment

Manager Thommes thanked Supervisor May who was instrumental in preparing the fitness equipment bid documents. Five companies submitted bids. LifeFitness offered the most competitive prices and products for the main bid along with a 5% discount. Direct Fitness Solutions was the most competitive on the alternate bid. Ingalls' will contribute 80% of cost for six treadmills as part of their lease agreement. After discussion, Commissioner Bertram moved to reject the cardio equipment low bid from Direct Fitness Solutions and the spin bike low bid from Professional Fitness Concepts due to equipment not conforming to listed specifications. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved. Commissioner Camin moved to approve the purchase of LifeFitness equipment, including nine treadmills, six upright bikes and four recumbent bikes for a total price of \$48,358 from LifeFitness, and eighteen Keiser spin bikes from Direct Fitness Solutions for a total price of \$14,052.94. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

APPROVAL OF MINUTES – Commissioner Nevins moved to approve the Minutes of November 3, 2009 and July 20, 2010. Commissioner Bertram seconded the motion. On a voice vote, the motion was approved.

APPROVAL OF CLAIMS – Commissioner Nevins asked about the \$240 Delta Sonic claim. Kopas replied the claim is for carwash tickets that are kept in inventory and used over time. Commissioner Nevins moved to approve the Claims List in the amount of \$339,232.96. Commissioner Camin seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING JULY 31, 2010 – Commissioner Nevins asked if staff is comfortable with where the district is at financially. Kopas will review the financials in greater detail and report back to Nevins. Superintendent Ross said usage of the Splash Pad has increased as well as camp participation. Commissioner Camin said overall, financial reports look good. Commissioner Johnson was pleased that revenue at the Racquet Club has increased 14% over last year. Commissioner Haderlein said year to date figures are encouraging.

COMMUNICATIONS:

- Board & Administrator, August 2010

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Director Kopas:

- Today is the first day back after a nice, long vacation.
- The Ice Arena was on lock down following an armed robbery at US Bank.
- Cheryl Vargo, the new Irons Oaks Manager, starts August 30th.
- The Parks Department has been busy resolving issues with light poles, air conditioning units, and the Splash Pad.
- Parks staff will be re-evaluating and seeking proposals for HVAC services.

- Permits for the demolition of Dolphin Pool have been delayed because of the asbestos inspection. A minimal amount of asbestos was discovered.
- Summer camps are winding down. It was a great summer with a lot of happy campers.
- Happy to see all the children in the parks!
- Fifty-eight players registered for hockey this weekend; twenty more than this time last year.
- The tent sale at the Ice Arena brought in \$3,600.
- Laura Barry is back from maternity leave.
- The fall Choices brochure has been mailed to residents.
- Tennisfest was another success with 2,500 people participating over the ten day event.
- Mike Welch, the Facility Maintenance Supervisor at the Racquet Club has resigned.

Commissioner Nevins:

- Happy to see the Rover's Run article in the Chicago Tribune.
- Pleased that equipment no longer needed at the parks department was given to Coyote Run for their use.
- Asked if the air conditioning was working throughout district facilities. Superintendent Boehm replied that everything is working as designed. Design issues at Irwin remain.
- Asked about repairs to the wall in the women's restroom at Coyote Run. Kopas said depressions in the wall were fixed.
- Enjoyed the last Starry Nights concert of the season.
- Was happy to help at Tennisfest and tryouts for 100 Dresses.

Commissioner Camin:

- Complimented Superintendent Ward on the condition of the golf course.
- Pleased to see all the projects the Eagle Scouts are doing at Irons Oaks.
- Happy to see that six of the seven teams that qualified for USTA JTT Sectional Championships were from the Racquet Club.
- Pleased with registration numbers for the third week of Hobo Jungle.
- Complimented Manager Castagna on the Choices brochure.
- Discussed legislative issues.
- Information on the IPRA State Conference should be received soon.
- Concerned with the projected timeline for the demolition of Dolphin Pool. Superintendent Boehm replied finding asbestos set back the project approximately 4-6 weeks. Boehm said county permits cannot be done until the asbestos work is done.
- Representative Will Davis won golf clubs at the IAPD golf outing and has graciously donated them to SSSRA for their golf outing.

Commissioner Bertram:

- Likes the rain barrel at Goldberg.
- Disappointed about the lack of participation for Market Day.
- Would like a memento from Dolphin Pool.
- Asked about massage services at the Club and Spahhs. Manager Thommes said the contract is currently being reviewed by Spahhs.
- Concerned with the HVAC issues.

- Asked if there will be a parade during Flossmoor Fest. Manager Castagna replied there will not be a parade this year.

Commissioner Johnson:

- Asked if TIF funds were received. Kopas replied funds have not been received yet.
- Asked if there have been any flooding issues inside Irwin. Superintendent Boehm replied no.
- Asked if staff has received any comments regarding the cell tower at Irons Oaks. Director Kopas said she has not received any comments. Commissioner Nevins said while at the Operating Committee meeting, Deb Stanfield said she was not aware of any concerns.

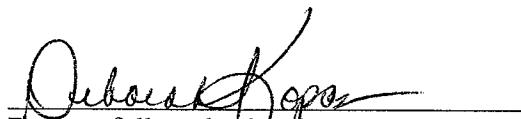
Commissioner Haderlein:

- Looking forward to getting back to the Club.

Director Kopas:

- The re-dedication of Lions Pool is this Sunday at 2:00 p.m.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 9:08 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.


Respectfully submitted,
Deborah Kopas, Secretary