

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF APRIL 19, 2011**

The regular meeting of the Board of Park Commissioners was called to order at 7:00 p.m. by President Haderlein. Roll call was taken with Commissioners Nevins, Camin, 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 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, Administrative Assistant Pam Melnyk, Recreation Supervisors Shannon Olison & Brandon Macias, Secretary Cathi Hurtubise, Leisure Services Committee Members Dallas Collins & Debbie Dennison, Patch.com Editor Ryan Fitzpatrick, Village of Homewood Events Coordinator Allisa Opyd and Homewood Veterans Committee Member Robert Silverman. Commissioner Bertram was absent.

CHANGE IN AGENDA – Item 6f changed to 6a.

COMMENTS FROM VISITORS - None

CONSENT AGENDA:

a. Identity Protection Policy

A report from the Superintendent of Finance and Administration recommending the Board of Park Commissioners consider a motion to adopt the Identity-Protection Policy and accept the Statement of Purpose for Collection of Social Security Numbers by the Homewood-Flossmoor Park District.

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

OLD BUSINESS - None

NEW BUSINESS:

a. Alcohol Request from the Village of Homewood

The Veterans Committee and the Village of Homewood requested the park district grant an exception to the no alcohol policy for their fundraiser event at the Auditorium on May 21st. Opyd discussed the event and reviewed the committee's mission with the Board. Silverman spoke about the committee and invited the Board to the event. Commissioners thanked Silverman for his service. Commissioner Nevins moved to waive the non-alcohol policy to allow the Veterans Committee to sell beer and wine at the May 21st event. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

b. Discovery Center Water Remediation

Manager Vargo said only one bid was submitted for the Discovery Center Water Remediation project and that company was unable to secure the required bid bond. After discussion, Commissioner Camin moved to reject the bid from KEM Environmental Solutions for the Discovery Center Water Remediation project because the bid is not responsive. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

c. Discovery Center Mold Remediation and Reconstruction

Manager Vargo said four bids were received for the Discovery Center Mold Remediation and Reconstruction project with the low bidder being Mold Solutions of Chicago. Mold Solutions has agreed to hold price until water remediation project is complete. Following discussion, Commissioner Nevins moved to approve the bid from Mold Solutions of Chicago in the amount of \$11,430 for mold remediation and reconstruction in the Discovery Center. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

d. Bus Transportation Services

Superintendent Anderson said four bids were received for Bus Transportation Services. First Student was the low bidder. After discussion, Commissioner Johnson moved to approve the bid from First Student for Bus Transportation Services from May 1, 2011 through April 30, 2012. Commissioner Camin seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

e. T-Shirt Proposals

Superintendent Anderson said requests for t-shirt proposals were sent to fifteen vendors. Four vendors returned proposals with Sunburst Sportswear submitting the lowest proposal. Following discussion, Commissioner Camin moved to approve the t-shirt proposal from Sunburst Sportswear. Commissioner Nevins seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

f. Pool Repair

Superintendent Boehm said the filters for the large pool at Lions Club need to be re-bedded. Work will be completed prior to the pool opening. After discussion, Commissioner Nevins moved to approve the re-bedding of the large pool filters at a price not to exceed \$12,247.80. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

APPROVAL OF MINUTES – Commissioner Nevins moved to approve the Minutes of March 1, 2011 and March 15, 2011. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

APPROVAL OF CLAIMS – Commissioner Camin moved to approve the Claims List in the amount of \$308,901.92. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Johnson and Haderlein. Nays: none. Motion approved.

PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING MARCH 31, 2011 – Commissioner Johnson was pleased with financial reports for the Ice Arena.

COMMUNICATIONS:

- a. Board & Administrator, March 2011

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Director Kopas:

- Introduced new Recreation Supervisors Shannon Olison and Brandon Macias.
- Met with staff at the Ice Arena to discuss personnel changes. The new Ice Arena Manager position has been posted on the hfparks.com website and with IPRA and I.S.I District 8.
- The meeting with Jan Arnold will be rescheduled.
- Please let Cathi know if you would like to attend the SSSRA Family Banquet.
- Staff is preparing for year end on April 30th.
- The park district has received the Certificate of Achievement for Excellence in Financial Reporting. This was the 26th consecutive year that the Park District has achieved this award.
- Many egg events have taken place beginning with “How Far Will It Fly” at Coyote Run. The Teen Egg Hunt had 125 participants, Lucky Egg Hunt had 250, and 30-35 dogs participated in the Great Dog Egg Hunt.
- Spring sports are off to a good start keeping staff very busy.
- Happy to see the crowds at the Ice Arena during the Lady Bug Competition.

Commissioner Nevins:

- Congratulations to the Business Department on the Certificate of Achievement for Excellence in Financial Reporting.
- Enjoyed attending the Safety Committee Luncheon.
- Happy to see tree stumps were removed from Patriots Park.
- Pleased with attendance at Earth Day considering the rainy weather.
- Snow White performances went well. Happy the Extra Innings camps were able to attend the first show.

Commissioner Camin:

- Congratulated Dallas Collins on her election and Commissioner Haderlein on his re-election to the Board.
- Pleased the park district received the Certificate of Achievement for Excellence in Financial Reporting.
- The Racquet Club has been busy.

Commissioner Johnson:

- Has received several positive comments on the condition of ball fields.
- Asked when the new golf carts will arrive. Manager Smith replied that 54 carts will be in next week.

- Thanked Commissioner Camin for all his work and especially his help when Johnson was new to the Board.

Commissioner Haderlein:

- Received positive feedback on the quality of ice during the Lady Bug Competition.
- Will attend the Jesse White function at the Homewood Library.

PRESENTATION:

Commissioner Haderlein congratulated and welcomed Dallas Collins to the Board.

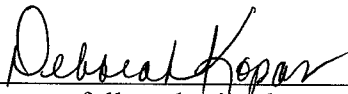
Haderlein thanked Camin for his passion, years of service, state involvement and financial acumen.

Haderlein and Kopas displayed Camin's vintage Homewood Park District jacket. Haderlein jokingly gave Camin an old tennis racquet and golf balls. As a token of appreciation, Kopas gave Camin a park district rendering drawn by Carol Boyajian and the gift of a permanent locker at the Racquet & Fitness Club for one year.

Commissioner Camin thanked Commissioners and staff for their hard work. Camin enjoyed his time on the Board and is happy to have accomplished many things for the park district. Camin will remain involved with NRPA and the Joint Legislative Committee in addition to other organizations.

EXECUTIVE SESSION – At 7:40 p.m., Commissioner Nevins moved to enter Executive Session for the purpose of 2(c)(1) discussion of the appointment, employment, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. Commissioner Camin seconded the motion. Roll call vote with Ayes: Nevins, Johnson, Camin and Haderlein. Nays: none. Motion approved.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 8:25 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary