

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
MINUTES OF OCTOBER 19, 2010**

The special 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, 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 Recreation Tracey Anderson, Superintendent of Coyote Run Dave Ward, Coyote Run Manager/Golf Professional Brian Smith, Racquet & Fitness Club Manager Dave Thommes, Marketing Manager Nicole Castagna, Irons Oaks Manager Cheryl Vargo, Administrative Assistant Pam Melnyk, Recreation Supervisors Lee Ann Fisk & Keith Jones, Irwin Manager Jodi Gosse, Secretary Cathi Hurtubise, Homewood Resident Cindy Keilman, Speer Financial Representative Dave Phillips, Heller & Heller Consultant Barbara Heller and Hitchcock Design Group Representative Bill Inman. Leisure Services Committee member Dallas Collins arrived at 7:08 and member Debbie Dennison arrived at 7:20 p.m. A student from Governors State University arrived at 7:20 p.m. Recreation Supervisor Melissa Rimdzius arrived at 7:30 p.m. Houseal Lavigne Representatives Trevor Dick and Dennis Ulrey arrived at 8:04 p.m.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

CONSENT AGENDA:

- a. Status of 2010-11 Goals & Objectives
This report is provided for the Board's information.
- b. Summer Participation Numbers
This report is provided for the Board's information.
- c. AT&T Agreement
A report from the Administrative Assistant recommending the Board of Park Commissioners consider a motion to approve the Master Discount Agreement with AT&T for 36 months and the DSI agreement with AT&T for 60 months effective immediately.

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

OLD BUSINESS – None

NEW BUSINESS:

- a. General Obligation Bond Sale
Speer Financial representative Dave Phillips presented the results of the General Obligation Limited Tax Park Bond Sale to the Board. Two bids were received on October 18, 2010.

- Old Plank Trail Community Bank, Mokena, IL 1.3096%
- Oppenheimer & Co., Inc., Philadelphia, PA 2.1798%

Dave Phillips' opinion was that the bid from Old Plank Trail Community Bank, Mokena, IL, is favorable to the Park District and should be accepted. Commissioner Bertram moved to accept the bid of Old Plank Trail Community Bank for \$875,000 General Obligation Limited Tax Park Bonds, Series 2010, at an interest rate of 1.3096%. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

b. Ordinance #566

Commissioner Nevins moved to approve Ordinance #566, an Ordinance providing for the issue of \$875,000 General Obligation Limited Tax Park Bond, Series 2010A. Commissioner Johnson seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

c. 2010 Estimated Tax Levy & Resolution #583

Commissioner Johnson moved to approve Resolution #583, determining the amounts of money estimated to be raised by the 2010 Tax Levy and set the date for the public hearing on the 2010 tax levy as December 7, 2010. Commissioner Bertram seconded the motion. Roll call vote with Ayes: Nevins, Camin, Bertram, Johnson and Haderlein. Nays: none. Motion approved.

d. Splash Pad Resurfacing

Superintendent Boehm said the Splash Pad surface has been deteriorating over the last several years and needs replacement. The project went out to bid with four companies submitting bids. George's Landscaping in Joliet was the low bidder. After discussion, Commissioner Camin moved to approve the bid from George's Landscaping in the amount of \$28,450 for the removal and installation of the Splash Pad surface. 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 September 7, 2010 and September 21, 2010. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

APPROVAL OF CLAIMS – Commissioner Johnson moved to approve the Claims List in the amount of \$384,402.19. Commissioner Nevins 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 SEPTEMBER 30, 2010 – Commissioner Johnson was pleased that revenue for Irons Oaks was double the projected amount. Johnson was also pleased that October revenue at the Racquet & Fitness Club was more than last year. Commissioner Haderlein was pleased with revenue at the Ice Arena.

COMMUNICATIONS:

- Board & Administrator, October 2010

- PDRMA Pulse, Fall 2010

PRESENTATIONS:

a. Comprehensive Plan

Presentations on master planning were made by Heller & Heller Consulting and Houseal Lavigne.

DIRECTORS REPORT & COMMISSIONERS' COMMENTS:

Director Kopas:

- The Stage production of The Hundred Dresses was this weekend. Attendance was a bit low on Friday and Saturday however 971 students attended four matinees on Thursday and Friday. Kudos to Lee Ann, Dawn and the Marketing Department for encouraging the schools to attend.
- The Snow Rail Jam is this weekend at Millennium Park. Encouraged all to stop by to see this fun event.
- A meet and greet was held last week with the administrative teams of the Village of Homewood and the Park District.
- Administrative Assistant Melnyk will attend the Village of Flossmoor Plan Commission on Thursday to seek approval for installation of new park signs in Flossmoor.
- With late tax payments expected, staff contacted Charter One Bank for tax anticipation warrants. Charter One Bank is now under new ownership and has advised staff they will not issue tax warrants. A meeting is scheduled with Great Lakes Bank to further discuss the issue.
- Will be attending the NRPA Conference with Superintendents Boehm and Anderson and Commissioner Camin.
- It has been busy at the golf course this October.
- Superintendent Ward and staff have almost completed the planned bunker renovation project.
- The annual financial report will be presented at the November meeting. The park district is in better financial position today versus one year ago. Staff has worked hard and has been doing the right things.
- The Blackhawks have agreed to play an alumni game at the Ice Arena on December 4th, it is not clear at this time whether the Stanley Cup will be on site during the game.
- Over 600 people attended Spirits of the Oaks. The Teen Halloween Party attended Friday night with over 100 teens.

Commissioner Nevins:

- Excited about the Blackhawks alumni game at the Ice Arena.
- Kudos to Supervisor Fisk for her work on The Hundred Dresses play. Enjoyed performing for the students. Pleased that cast members stayed for a question and answer session with the students following the play.
- Pleased that the teen group attended Spirits of the Oaks.
- Curious about the meeting with Great Lakes Bank.
- Happy to see the recreation supervisors and other staff at the meeting tonight.

Commissioner Camin:

- Asked when to expect the review of the pool season. Director Kopas replied review of the pool season is on the November 2nd agenda.

- Glad to see the Boy & Girl Scout activities at Irons Oaks.
- Happy recreation supervisors attended the meeting tonight. Appreciates all their work. Noticed the supervisors did not list any concerns in their reports.
- Enjoyed Student Government Day.

Commissioner Bertram:

- Sorry to miss the Snow Rail Jam.
- Impressed with the success of Spirits of the Oaks.
- Encouraged recreation supervisors to list any concerns they have in their monthly reports.

Commissioner Johnson:


- Commended staff for a great job with Spirits of the Oaks.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 9:24 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

Meeting reconvened at 9:25 p.m.

Commissioners discussed the two presentations on the comprehensive plan.

ADJOURNMENT – Commissioner Nevins moved to adjourn the meeting at 9:46 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.



Respectfully submitted,
Deborah Kopas, Secretary