

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
COMMITTEE MEETING OF THE
BOARD OF PARK COMMISSIONERS
MINUTES OF JANUARY 6, 2009**

The committee meeting of the Board of Park Commissioners was called to order at 7:30 p.m. by Vice President Nevins. Roll call was taken with Commissioners Bertram, Nevins, Johnson and Camin present. Also present were Executive Director Debbie Kopas, Superintendent of Recreation Doug Boehm and Secretary Cathi Hurtubise.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

DISCUSSION TOPICS:

a. Park District Logo

Director Kopas reviewed several logo designs with the Board. The logos were created in-house with Commissioner Johnson's involvement. Kopas said staff has worked hard narrowing down the many designs to the concepts presented. Commissioners discussed the various designs and noted their preferences. Kopas and staff will continue to work on the design and bring back to the board for approval.

b. 2009-10 Goals & Objectives

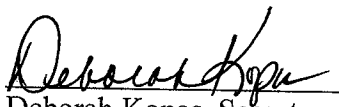
Commissioners brainstormed ideas for the 2009-10 park district objectives. Kopas will take the suggestions to Administrative Staff for further discussion.

DIRECTOR'S REPORT & COMMISSIONERS' COMMENTS

Director Debbie Kopas:

- Carl Broadwater, the new recreation intern, started yesterday. Carl is from Chicago State University. Staff is very happy to have Carl on board.
- Reminded the Board that due to the Martin Luther King Holiday the Irwin Center and Goldberg will be closed on January 19th. The Irons Oaks office is closed but programs will be running. The Racquet Club and the Ice Arena will be open with regular operating hours.
- Mentioned that the decision on the permanent structure at Coyote Run is needed soon if work is to start by mid-April.
- The golf clinic on Thursday is full. A second session was added to accommodate those on the waitlist.
- As part of Distinguished Agency, the Park District Mission Statement will need to be reviewed by the Board at the April or May committee meeting.

ADJOURNMENT – Commissioner Camin moved to adjourn the meeting at 10:15 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.


Deborah Kopas, Secretary