



HOMEWOOD-FLOSSMOOR PARK DISTRICT
Committee Meeting of the Board of Park Commissioners

Irwin Community Center
18120 S. Highland Avenue, Homewood, IL 60430

Minutes of February 7, 2023

The Committee Meeting of the Board of Park Commissioners was called to order at 6:02 pm by President Bachus. Commissioners Bachus, Dennison, Johnson, Ojode and Collins were present. Also present were Executive Director Debbie Kopas, Superintendent of Recreation Mike Gianatasio, Superintendent of Finance & Administration Karen Garrity, Coyote Run Manager and Pro Tom Denklau, Irons Oaks Manager Cheryl Vargo, Marketing & PR Manager Bob Birgel, Superintendent of Parks and Planning Doug Boehm, Human Resources Manager Kelly Rose, H-F Racquet & Fitness Club Manager Michelle Artis, Ice Arena Manager Lyndsay Freeman, Recreation Supervisors Manny Esparza, Maurius Hill and Jennah Carlson, Program Supervisors Devin Frendreis, Caryn Becker and Taylor LaRocca, Irwin Center Manager Oralethea Davenport, Coyote Run Golf Course Superintendent Phil Knight, Food & Beverage Manager Shari Klein, Racquet & Fitness Center Assistant Manager Mike Loszach, Racquet & Fitness Center Customer Service Coordinator Brenda Feehery, Board Candidate Angela Coderre, *H-F Chronicle* Reporter Marilyn Thomas and Secretary Anne Brabec.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – None

PRESENTATION

a. Resolution #656

President Bachus read and presented Resolution #656 to H-F Racquet and Fitness Club employee Chris Demski honoring and recognizing him for his outstanding contributions in support of HFRFC and his superior lifesaving and crisis management skills in aiding a member experiencing a medical emergency.

DISCUSSION TOPICS

a. 2023-2024 Core Values & Goals

President Bachus led staff in describing their area's 2022-2023 Highlights, 2023-24 Priorities, 2-4 Year Second Horizon Brainstorming and 4+ Years Third Horizon Brainstorming. Details were presented for Coyote Run, Wiley's/Banquets/Concessions, Ice Arena, Racquet & Fitness Center, Parks Department, Irons Oaks, Recreation, Marketing, Business Department, Human Resources and Diversity, Equity & Inclusion.

All present were invited to ask questions and provide input throughout the meeting.

The meeting concluded with an HFPD Global Wrap Up from Director Kopas and President Bachus.

The priorities will be organized into the park district's six core values format for a final version of the 2023-2024 Core Values & Goals.

DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS

No additional comments.

ADJOURNMENT

Commissioner Dennison moved to adjourn the meeting at 9:13 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

Respectfully Submitted,

Debbie Kopas

Debbie Kopas, Secretary