



HOMEWOOD-FLOSSMOOR PARK DISTRICT
Committee Meeting of the Board of Park Commissioners
Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

Minutes of March 5, 2024

The Committee Meeting of the Board of Park Commissioners was called to order at 6:00 p.m. by President Bachus. Commissioners Coderre, Dennison, Johnson, Ojode and Bachus were present. Also present were Executive Director Doug Boehm, Superintendent of Finance & Administration Karen Garrity, Superintendent of Recreation Mike Gianatasio, Superintendent of Parks & Planning Patrick McAneney, Coyote Run Manager Tom Denklau, Irons Oaks Manager Cheryl Vargo, Racquet & Fitness Club Manager Michelle Artis, Ice Arena Manager Lyndsay Freeman, Treasurer Steve Ojode, *H-F Chronicle* Reporter Marilyn Thomas and Visitor Kathleen Seidel.

CHANGE IN AGENDA – None

COMMENTS FROM VISITORS – Visitor Kathleen Seidel indicated she did not see budget information included in the preliminary budget for Rover’s Run and asked where it can be found. Superintendent Garrity replied that this version of the budget is not broken down into the small details, and she and Executive Director Boehm let Ms. Seidel know that the Rover’s Run portion will be emailed to her. Ms. Seidel asked questions on the 2024-25 goals pertaining to work from home guidelines and police patrol in the parks; Executive Director Boehm and Commissioners provided explanations.

DISCUSSION TOPIC

a. 2024-2025 Budget

Superintendent Garrity led a discussion and overview of the preliminary budget for fiscal year 2024 - 2025.

Department budget discussions followed.

President Bachus and Commissioners thanked staff for all of the work that went into preparing the preliminary budget.

DIRECTOR’S REPORT AND COMMISSIONERS’ COMMENTS

Executive Director Boehm

- Director Boehm, Superintendents McAneney and Gianatasio, and Managers Davenport and Birgel will be attending a community disaster training on March 6.
- The results from the Rover’s Run survey were emailed. There will be a Rover’s Run community meeting at 5:00 pm on Wednesday, March 13 at the Irwin Center. The survey will be reviewed, proposed changes discussed, and next steps outlined.

ADJOURNMENT – Commissioner Ojode moved to adjourn the meeting at 8:30 p.m. Commissioner Dennison seconded the motion. On a voice vote, the motion was approved.

Respectfully submitted,

Doug Boehm

Doug Boehm, Secretary