



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

Minutes of October 1, 2024

The Committee Meeting of the Board of Park Commissioners was called to order at 7:00 p.m. by Vice President Ojode. Commissioners Coderre, Dennison, Johnson and Ojode were present. Also present were Executive Director Doug Boehm, Superintendent of Finance & Administration Karen Garrity, Superintendent of Recreation Mike Gianatasio, Human Resources Manager Kelly Rose, Recreation Supervisor Jennah Carlson, Visitor Andy Pacocha, *H-F Chronicle* Reporter Marilyn Thomas, and Secretary Anne Brabec. Commissioner Bachus was absent.

CHANGE IN AGENDA – Discussion topic b. Solar Update was removed.

COMMENTS FROM VISITORS – None

DISCUSSION TOPICS

a. Lions Club Pool 2024 Recap

Recreation Supervisor Jennah Carlson reviewed the 2024 Lions Club Pool report and highlighted key points.

Commissioners were pleased with the pool season, indicating safety is always the top priority, and congratulated the staff for receiving two 5-star and one 4-star audits.

Commissioner Johnson asked if there will be another required minimum wage increase; staff answered there will be one more, which will impact next year's spending. Johnson commented that it would be great if more time could be found to offer additional swim lessons to increase revenue. He thanked everyone for all of the work that goes into the pool when it is open for such a very short time.

DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS

Executive Director Boehm

- Some staff and Commissioner Dennison will be at the national conference next week.
- The stakeholder meetings for the master plan will take place on October 2 at 4 pm and 7 pm at The Clubhouse.
- All full-time staff will be attending the annual Fall Safety Training led by Superintendent Gianatasio and the Safety Committee on Friday from 9 am to Noon at Irons Oaks.
- The first PayCom payroll will be rolled out Friday. Two of the exhausted three working on it are here tonight. They have put in countless hours, and we appreciate it.

Commissioner Johnson

- Asked how the birthday party for the Zamboni went.
- Asked when the contract for running ads on ESPN ends, Executive Director Boehm will check.

Commissioner Dennison

- Looking forward to the stakeholders meeting tomorrow and the national conference next week. Commissioner Ojode thanked her for representing the Board at the conference.

Commissioner Coderre

- Hopes we get a good turnout and diverse feedback from the stakeholders' meetings.
- The pool report is always very impressive; thank you for putting it together.

Commissioner Ojode

- Asked if there was an update on the Will Davis grant, Director Boehm indicated it is being worked on and will be submitted as soon as possible.
- Thank you to all staff for all they do as we move into a new season.

ADJOURNMENT – Commissioner Dennison moved to adjourn the meeting at 7:31 p.m. Commissioner Johnson seconded the motion. On a voice vote, the motion was approved.

Respectfully submitted,



Doug Boehm, Secretary