



**HOMEWOOD-FLOSSMOOR PARK DISTRICT**  
Special Meeting of the Board of Park Commissioners

Goldberg Administration Center  
3301 Flossmoor Rd., Flossmoor, IL 60422

**Minutes of November 4, 2025**

The Special Meeting of the Board of Park Commissioners was called to order at 7:00 pm by President Bachus. Commissioners Dennison, Schafer and Walker were present. Also present were Superintendent of Recreation Mike Gianatasio, Recreation Supervisor Kayla Cook, *H-F Chronicle* Reporter Marilyn Thomas, and Secretary Anne Brabec. Commissioner Coderre was absent.

**CHANGE IN AGENDA – None**

**COMMENTS FROM VISITORS** – Marilyn Thomas asked for information regarding the teen gathering at Irwin Park on Halloween resulting in the closing of the park. Executive Director Boehm and President Bachus indicated control of the gathering was handled exceptionally well by the Homewood Police Department.

**CONSENT AGENDA**

a. Ordinance #782

An ordinance authorizing the disposal of certain items of personal property by the Homewood-Flossmoor Park District.

Commissioner Dennison asked if new mowers were purchased; Executive Director Boehm indicated that the mowers on the ordinance were replaced long ago and were being held for parts that are no longer needed. Another golf course is now interested in purchasing them for parts.

Commissioner Schafer moved to approve the consent agenda. Commissioner Walker seconded the motion. Roll call vote with Ayes: Dennison, Schafer, Walker and Bachus. Nays: none. Motion approved.

**DISCUSSION TOPICS**

a. Lions Club Pool 2025 Recap

Supervisor Cook reviewed the Lions Club Pool 2025 Facility Report, answered Commissioners' questions and reviewed plans for the 2026 season. Commissioners encouraged adding additional Teen Nights since this year's was so well attended and there is a need in the community for events for this age group.

Commissioner Dennison expressed that it was a very positive year, and praised Supervisor Cook for doing such a good job taking over the pool responsibilities midway through the season. Commissioner Schafer invited discussion on the benefits of selling season passes vs. collecting daily fees. Commissioner Walker suggested having an event celebrating the end of the season.

b. Master Plan Review #2, Pages 97 – 148

President Bachus led Commissioners through pages 97 – 148 of the Master Plan, discussing facilities, financial sustainability-service categories and cost of service actual to target range, financial sustainability strategy and the 2025-2035 capital plan.

**DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS**

Executive Director Boehm

- There were many successful Halloween events; thank you to Commissioners Dennison and Walker for

coming out to the Trick or Treat Trail.

- The rebranding project will get underway next week when Slate, the contracted company, will be coming to the District. They requested President Bachus or Vice President Coderre participate; Superintendent Gianatasio will provide them with details.
- There is a PDRMA loss control virtual meeting tomorrow.
- Will be attending the Legal Symposium on Thursday. Also on Thursday is the full-time staff appreciation get-together.

Commissioners had no further comments.

#### **EXECUTIVE SESSION**

At 8:40 p.m., Commissioner Dennison moved to enter in the Executive Session for the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District. Commissioner Walker seconded the motion. Roll call vote with Ayes: Dennison, Schafer, Walker and Bachus. Nays: none. Motion approved.

Meeting reconvened at 8:48 p.m.

#### **ADJOURNMENT**

Commissioner Dennison moved to adjourn the meeting at 8:48 p.m. Commissioner Schafer seconded the motion. On a voice vote, the motion was approved.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Doug P. Boehm". The signature is written in a cursive, flowing style.

Douglas P. Boehm, Secretary