



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

September 27, 2022 – 7:00 p.m.

AGENDA

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS (Visitors are asked to sign the Guest List)
4. SUMMER VIDEO PRESENTATION
5. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - August 16, 2022
 - b. Resolution #654*
A Resolution by the Homewood-Flossmoor Park District in Support of Homewood School District #153 Tax Referendum
 - c. Ice Arena Change Orders*
A report from the Executive Director presenting three approved Change Orders for Board Information in accordance with the authority previously granted.
6. OLD BUSINESS
 - a. Ice Arena Roof Bid (*report will be delivered at the meeting*)
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to accept the bid from Elen & Maichin Roofing for the roofing scope of work at the Ice Arena in the amount of \$56,870 and authorize the Executive Director to sign the contract for the same, subject to attorney final review and approval.
7. NEW BUSINESS

None

8. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$1,015,208.50

Significant Items:	Lauterback & Amen, LLP	\$20,960, FY 2021-2022 audit work		
	American Sealcoating	\$22,900, Orchard Park court renovations		
	Ice Arena renovation contractors totaling \$583,667:			
	Alessio & Sons Company	\$130,059	American Arena LLC	\$289,800
	Baumgartner Construction	\$33,224	Elliot Construction Corp.	\$12,600
	Reichelt Plumbing	\$57,925	W.B. Olson, Inc.	\$60,059

9. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2022.

10. COMMUNICATIONS*

- Board & Administrator, September 2022
- W.B. Olson Ice Arena Project Update

11. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS - Discussion and questions regarding Park District operations.

12. ADJOURNMENT

- Next Committee Meeting: October 4, 2022 – 7 p.m.
- Next Board Meeting: October 18, 2022 – 7 p.m.

* Indicates report sent

sion Statement of the Homewood-Flossmoor Park District

To enhance the quality of life through diverse recreational opportunities, facilities and parks while caring for the environment.

Any inquiries regarding this Agenda may be made by calling (708) 957-0300.

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Mike Gianatasio, the Park District's ADA Compliance Officer, at the Goldberg Administrative Center, 3301 Flossmoor Road, by mail to 3301 Flossmoor Road, Flossmoor, Illinois 60422, by phone at (708) 957-0300, Monday through Friday 8:00 am until 5:00 pm or by email mgianatasio@hfparks.com at least 12 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.