



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois

August 15, 2023 – 7:00 p.m.

AGENDA

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS
4. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* July 18, 2023
 - b. Dental Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the proposed policy from MetLife Dental for the period of October 1, 2023 through September 30, 2024.
 - c. Life Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to motion to approve the policy proposed by MetLife to provide a \$100,000 life insurance plan for all full-time employees for the period of October 1, 2023 through September 30, 2024.
 - d. Vision Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the policy proposed by EyeMed Vision Insurance for all full-time employees for the period of October 1, 2023 through September 30, 2025.
5. OLD BUSINESS

None
6. NEW BUSINESS
 - a. Medical Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the renewal of the current Blue Cross/Blue Shield HMO and HSA/PPO employee medical insurance policies for October 2023 through September 2024.
 - b. Resolution #662 - Property Tax Assessment Appeal*
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to approve Resolution #662 providing the authority for Robbins Schwartz to intervene on the Park District's behalf in property tax assessment appeals.

7. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$622,458.73
Significant Items:
 - Key West Metal \$206,990, Ice Arena Renovation
 - Meany Inc. \$20,729.00, Ice Arena Renovation
 - W.B. Olson \$16,330.00, Ice Arena Renovation
8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING JULY 31, 2023*
9. COMMUNICATIONS*
 - Board & Administrator, August 2023
10. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
11. ADJOURNMENT
 - Next Committee Meeting: September 5, 2023 – 7:00 p.m.
 - Next Board Meeting: September 19, 2023 – 7:00 p.m.

* Indicates report sent

Mission 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.