



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

Goldberg Administration Center  
3301 Flossmoor Road, Flossmoor, IL 60422

September 19, 2023 – 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 15, 2023
  - b. NRPA Conference Travel Expense Approval\*  
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to approve travel expenses for the NRPA Conference from October 10-12, 2023 in Dallas, Texas, in an amount up to \$9,991.
6. OLD BUSINESS
  - a. Irwin Park Playground Design\*  
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the agreement for professional services from Upland Design for Irwin Playground Renovation in the amount of \$10,850.
7. NEW BUSINESS
  - a. Public Hearing\*  
Conduct of Public Hearing for the issuance of \$3,800,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source to pay certain alternate bonds and for the payment of the expenses incident thereto.
  - b. 2024 Vehicle Purchase\*  
A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the purchase of a new 2024 Ford F-250 Super Duty F-250 SRW with Pro Plus Snowplow from National Auto Fleet Group in the amount of \$60,336.88.
  - c. Purchase of Three John Deere Turf Vehicles\*  
A report from the Coyote Run Manager recommending the Board of Park Commissioners consider a motion to purchase three John Deere Gator TX Turf Vehicles in the amount of \$34,046.64 from Revels Turf and Tractor, LLC of Elgin, Illinois.

- d. Purchase of Two John Deere Triplex Approach Mowers\*  
A report from the Coyote Run Manager recommending the Board of Park Commissioners consider a motion to purchase two 2024 or 2025 John Deere 2550 PrecisionCut Triplex Mowers in the amount of \$96,124.80 from Revels Turf and Tractor, LLC of Elgin, Illinois.
- e. Purchase of One John Deere 73" Turf Roller\*  
A report from the Coyote Run Manager recommending that the Board of Park Commissioners consider a motion to purchase one SALSCO HP11-1111 Roller in the amount of \$24,475.23 from Revels Turf and Tractor, LLC of Elgin, Illinois.
- f. Natural Gas Agreement\*  
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to authorize the Executive Director to enter into a natural gas agreement for up to three years for all 13 park district natural gas accounts.

8. APPROVAL OF CLAIMS

- a. CLAIMS LIST TOTAL \$458,399.74

Significant Items:

W.B. Olson, \$8,676 – Ice Arena Renovation  
Wight, \$14,076.44 - RFC Renovation Design  
Lauterbach & Amen LLP, \$14,620 - Audit Services  
American Sealcoating, \$25,000 - Pheasant Trails Tennis Courts

9. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2023.

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

11. ADJOURNMENT

- Next Committee Meeting: October 3, 2023 – 7 p.m.
- Next Board Meeting: October 17, 2023 – 7 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](mailto: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.