



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

Goldberg Administration Center  
3301 Flossmoor Road, Flossmoor, IL 60422

January 16, 2024 – 7:00 p.m.

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS
4. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
  - a. Approval of Minutes\* - December 5, 2023 and December 19, 2023
  - b. 2023 Donation Report\*  
A report from the Executive Secretary summarizing donations for the calendar year 2023.
  - c. Status of the 2023-2024 Core Values & Goals\*
  - d. Grant Report\*  
A report from the Superintendent of Finance & Administration listing the grants that were applied for and received in 2023.
  - e. Cancellation Policy\*  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to adopt the updated Cancellation/Refund Policy as proposed.
  - f. Irons Oaks Fees & Charges\*  
A report from the Irons Oaks Manager recommending the Board of Park Commissioners consider a motion to approve the Irons Oaks Fees & Charges as presented, effective immediately.
  - g. Combined Amended Budget and Reappropriation Ordinance #769\*  
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to place Reappropriation Ordinance #769 on display beginning January 17, 2024 and to set the Public Hearing Date for February 20, 2024.
  - h. Rover's Run Dog Park\*  
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to change Rover's Run from a membership-based amenity to a free amenity as proposed.
5. OLD BUSINESS
  - a. Irwin Park Update\*

6. NEW BUSINESS

None

7. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$1,536,289.93

Significant Items: Aleck Plumbing, Ice Arena Water Heater, \$30,905  
All American Exterior, Irons Oaks Roof, \$45,579  
Precision Control Systems, Irwin System Control, \$27,639  
Deere & Company, Coyote Run John Deere Gators, \$33,584.59  
Amalgamated Bonds – Ice Arena, 2021 & 2014B \$1,004,050

8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2023\*

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

10. EXECUTIVE SESSION: For the purpose of 2(c)(21) discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.

11. NEW BUSINESS

a. Approval and Reclassification of Executive Session Minutes

12. ADJOURNMENT

- Next Committee Meeting: February 6, 2024 - 6:00 p.m., Irwin Community Center
- Next Board Meeting: February 20, 2024 - 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](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.