



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

Goldberg Administration Center
3301 Flossmoor Rd, Flossmoor, IL 60422

March 19, 2024 – 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. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - February 6, 2024 and February 20, 2024
 - b. Setting of the Public Hearing Date for the Proposed 2024-25 Budget & Appropriation Ordinance #770*

A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to place the proposed Homewood-Flossmoor Park District Fiscal Year 2024-245 Budget & Appropriation Ordinance #770 on display, in accordance with park district code, beginning April 19, 2024 and to set the Public Hearing date for May 21, 2024.
5. OLD BUSINESS
 - a. 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 to a free amenity for residents while maintaining a membership fee for non-residents and adopt the rules as proposed.
 - b. Irwin Park*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the proposal from Upland Design in the amount of \$11,750 for the Irwin Park OSLAD grant work.
6. NEW BUSINESS
 - a. Flossmoor Park Tennis Courts*

A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the bid from American Sealcoating of Indiana, Inc. in the amount of \$45,900 to complete the tennis court repair, resurfacing and color finishing of four courts at Flossmoor Park.

7. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$346,915.92
Significant Items - Modern Mechanical, Ice Monitoring System \$12,000
Pure Fitness Innovations, Racquet Club Equipment \$16,824
8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING February 29, 2024*
9. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
10. EXECUTIVE SESSION: For the purpose of 2(c)(8) discussion of security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
11. ADJOURNMENT

Next Board Meetings:

 - Committee Meeting: April 2, 2024 - 7:00 p.m.
 - Board Meeting: April 16, 2024 - 7:00 p.m.

* Indicates report sent

AGENDA REVISED 3/16/24 12:30 pm

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.