



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

Goldberg Administration Center
3301 Flossmoor Rd., Flossmoor, IL 60422

April 16, 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* - March 5, 2024 and March 19, 2024
 - b. Summer 2024 Bus Transportation Service*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the proposal from Kickert for the Homewood-Flossmoor Park District transportation services for summer 2024.
 - c. Status of 2023-2024 Core Values & Goals*
 - d. The Clubhouse at Dolphin Lake Rental Fees*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the new rental fee structure for The Clubhouse at Dolphin Lake as presented effective June 1, 2024.
5. OLD BUSINESS
 - a. Heather Hill Park*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the sale of Heather Hill Park, commonly known as 1439 Lawrence Crescent, to the Village of Flossmoor, Illinois in the amount of \$425,000.
6. NEW BUSINESS
 - a. Pavement Patching and Sealcoating*
A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the bid from Matthew Paving, Inc. in an amount not to exceed \$200,000.
 - b. Summer 2024 Recreation Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Summer 2024 Recreation Fees & Charges as presented.

7. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$364,221.36

Significant Items: National Auto Fleet, Parks Department F-250 Truck, \$60,336.88

8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING March 31, 2024*

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

10. ADJOURNMENT

- Next Committee Meeting: May 7, 2024 - 7:00 p.m.
- Next Board Meeting: May 21, 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 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.