



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois

July 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. PRESENTATION

A presentation by Upland Design on the HFPD Master Plan
5. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* - June 4, 2024 and June 18, 2024
6. OLD BUSINESS

None
7. NEW BUSINESS
 - a. Ice Arena Fees 2024-2025*
A report from the Ice Arena Manager recommending the Board of Park Commissioners consider a motion to approve the 2024-2025 Ice Arena youth hockey fees as presented.
 - b. Fall 2024 Recreation Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Fall 2024 Recreation Fees & Charges as presented.
 - c. Racquet & Fitness Club Indoor Courts*
A report from the Racquet & Fitness Club Assistant Manager recommending the Board of Park Commissioners consider a motion to approve the bid from Sports Surface Pros, LLC. in the amount of \$70,000 to complete the tennis court repair and resurfacing project at the Homewood-Flossmoor Racquet & Fitness Club.

8. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$500,572.44
Significant Items:
American Sealcoating, \$45,900, Flossmoor Park tennis courts
Martin Whalen \$8,416, Goldberg copier
9. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING June 30, 2024*
10. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
11. EXECUTIVE SESSION: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District, 2(c)(11) discussion of pending, probable or imminent litigation against, affecting or on behalf of the District and 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.
12. NEW BUSINESS
 - a. Approval and Reclassification of Executive Session Minutes
13. ADJOURNMENT
 - Next Efficiency Committee Meeting: August 6, 2024 – 6:00 pm
 - Next Board Committee Meeting: August 6, 2024 – 7:00 p.m.
 - Next Board Meeting: August 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 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.