



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

September 17, 2024 – 7:00 p.m.

AGENDA

1. ROLL CALL
2. CHANGE IN AGENDA
3. PRESENTATION
 - a. Resolution 668*
A resolution honoring and recognizing Nathan Mainor and Susan Walski
4. COMMENTS FROM VISITORS (Visitors are asked to sign the Guest List)
5. PRESENTATION
 - a. Summer Video
6. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - August 6, 2024 and August 20, 2024
 - 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 8-10, 2024 in Atlanta, Georgia, in an amount up to \$12,506.
 - c. Policy & Procedures Manual*
Review and approval of Section 1: Mission, Purpose & Philosophy and Section 2: Board by-Laws.
7. OLD BUSINESS

None
8. NEW BUSINESS
 - a. Highlands Park Courts*
A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the bid from Accu-Paving in the amount of \$259,650 to complete the construction of two pickleball courts and one tennis court at Highlands Park.

9. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$311,131.50
Significant Items: Pure Fitness Innovations, RFC Fitness Equipment, \$14,667
KBrothers Fence, Flossmoor Hills Courts Fence, \$13,450
10. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS* FOR THE PERIOD ENDING AUGUST 31, 2024.
11. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS - Discussion and questions regarding Park District operations.
12. EXECUTIVE SESSION: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District and 2(c)(11) discussion of pending, probable or imminent litigation against, affecting or on behalf of the District.
13. NEW BUSINESS
 - a. Consideration of action on discussion in Executive Session
14. ADJOURNMENT
 - Next Efficiency Committee Meeting: October 1, 2024 – 6 p.m.
 - Committee Meeting: October 1, 2024 – 7 p.m.
 - Next Board Meeting: October 15, 2024 – 7 p.m.

* Indicates report sent

Mission Statement of the Homewood-Flossmoor Park District
To enhance the quality of life through diverse and inclusive 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.