



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

Goldberg Administration Center  
3301 Flossmoor Road, Flossmoor, Illinois 60422

October 15, 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. General Obligation Bond Sale\*  
Aaron Gold from Speer Financial will present the results of the bond sale.
  - b. Comprehensive Annual Financial Report  
A representative from Lauterbach & Amen, LLP will review the Comprehensive Annual Financial Report for the fiscal year ending April 30, 2024.
5. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
  - a. Approval of Minutes\* - September 17, 2024
6. OLD BUSINESS

None
7. NEW BUSINESS
  - a. Ordinance #771\*  
An Ordinance providing for the issue of \$1,228,695 General Obligation Limited Tax Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source to pay certain alternate bonds, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to Time Bank.
  - b. 2024 Estimated Tax Levy & Resolution #669\*  
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to adopt Resolution #669 determining the amounts of money estimated to be raised by the 2024 tax levy to be approved on December 3, 2024.

8. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$558,292.75

Significant Items:

Matthew Paving, \$125,396.88, Resurfacing and paving park paths and parking lots  
Upland Design, \$37,093.08, Irwin Park OSLAD and Comprehensive Master Plan

9. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2024\*

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

11. ADJOURNMENT

- Next Committee Meeting: November 5, 2024 – 7:00 p.m.
- Next Board Meeting: November 19, 2024 – 7:00 pm

\* 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](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.