



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois 60422

November 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* - October 1, 2024 and October 15, 2024
 - b. Travel Expense Approval for the PGA Show*
It is recommended that the Board of Park Commissioners consider a motion to approve maximum travel expenses for Coyote Run Golf Course Manager Tom Denklau and Assistant Manager Dan Gollinger to attend the National PGA Show in Orlando from January 21-24, 2025 in an amount not to exceed \$2,732.
 - c. Recreation Winter Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Winter 2024-2025 Recreation Fees & Charges as presented.
 - d. Coyote Run Golf Course 2025 Rates*
A report from the Coyote Run Manager & Pro recommending the Board of Park Commissioners consider a motion to approve the Coyote Run rates for the 2025 golf season as presented.
 - e. Efficiency Report*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the Efficiency Report for the Homewood-Flossmoor Park District.
 - f. Policy & Procedures*
Review and approval of Section 3: Contracts, Finances & Disbursements.
5. OLD BUSINESS

None

6. NEW BUSINESS

None

7. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$585,513.10

Significant Item: Deere & Company, \$96,124.80 – Coyote Run Golf Course mowers

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

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

10. 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.

11. ADJOURNMENT

- Next Board Meetings: December 3, 2024, 7:00 p.m.
December 17, 2024, 7:00 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.