



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

January 21, 2025 – 7:00 p.m.

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS
4. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - December 3, 2024, and December 17, 2024
 - b. 2024 Donation Report*
A report from the Executive Secretary summarizing donations for the calendar year 2024.
 - c. Status of the 2024-2025 Core Values & Goals*
 - d. Personnel Policy, Section 3, Time Off Benefits, 3.12 Part-time Cook County Paid Leave Ordinance*
A report from the Human Resources Manager recommending the Board of Park Commissioners approve the Part-time Cook County Paid Leave Ordinance effective January 1, 2025.
 - e. Revenue Development and Management School*
A report from the Superintendent of Recreation Board recommending the Board of Park Commissioners consider a motion to approve the participation of Superintendent Mike Gianatasio in NRPA's Revenue Development and Management School in March 2025 at an expense not to exceed \$2,946.
 - f. Grant Report*
A report from the Superintendent of Finance & Administration listing the grants that were applied for and received in 2024.
5. OLD BUSINESS

None
6. NEW BUSINESS
 - a. Recreation Spring 2025 Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Recreation Spring 2025 fees and charges as presented.
 - b. Electric Capacity Rates*
A report from the Superintendent of Finance & Administration explaining expected increases.

- c. 2025 Yamaha EFI Quietech Golf Cart Purchase*
A report from the Coyote Run Manager recommending that the Board of Park Commissioners consider a motion to approve the purchase of nineteen (19) 2025 Yamaha EFI Quietech Golf Carts in the amount of \$65,613 from Harris Golf Cars Sales.
- d. Ice Arena Fees & Charges*
A report from the Ice Arena Manager recommending the Board of Park Commissioners consider a motion to approve the Ice Arena fees and charges as presented.

7. APPROVAL OF CLAIMS

- a. CLAIMS LIST TOTAL \$491,843.09
Significant Items: Upland Design, Master Plan, \$25,663.80
Fence Master, Rovers Run Fencing, \$23,518

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

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

10. EXECUTIVE SESSION: For the purpose of For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District and for 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.

11. NEW BUSINESS

- a. Approval and Reclassification of Executive Session Minutes

12. ADJOURNMENT

- Next Committee Meeting: February 4, 2025 - 6:00 p.m., Irwin Community Center
- Next Board Meeting: February 18, 2025 - 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.