



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

Goldberg Administration Center
3301 Flossmoor Rd, Flossmoor, IL 60422

February 18, 2025 – 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
Representatives from Upland Design will provide an update on the Master Plan.
5. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - January 21, 2025
 - b. Annual Staff Training Summary*
A report from the Human Resources Manager summarizing staff training programs for the calendar year 2024.
 - c. Personnel Policy 1.17 Cell Phone Use & Reimbursement*
A report from the Human Resources recommending the Board of Park Commissioners consider a motion to approve the revisions made to Personnel Policy 1.17 Cell Phone Use & Reimbursement as presented.
 - d. Personnel Policy 1.18 Whistleblower Protection Policy & Procedure*
Approval of an addition to the Homewood-Flossmoor Park District Personnel Policy Manual.
 - e. Policy & Procedure Manual*
Review and approval of Section 4: General Administration.
6. OLD BUSINESS
 - a. Professional Services Contract for OSLAD Grant*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the contract with Upland Design in the amount of \$120,700 for professional services related to the OSLAD grant at Irwin Park.
7. NEW BUSINESS
 - a. Irwin Park Accessible Ramp*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the contract with Upland Design in the amount of \$17,850 for professional services related to the Irwin Park Accessible Ramp and Stair.

b. Coyote Run 2025 Fees & Charges*

A report from the Coyote Run General Manager recommending the Board of Park Commissioners consider a motion to approve the rates for the 2025 golf season as presented.

c. Lions Club Pool 2025 Fees & Charges*

A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Lions Club Pool 2025 Fees & Charges as presented.

8. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$308,886.68

Significant Items: Upland Design, Master Plan, \$22,493.17

9. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING January 31, 2025*

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 and for 2(c)(11) discussion of pending, probable or imminent litigation against, affecting or on behalf of the District.

12. ADJOURNMENT

- Next Committee Meeting: March 4, 2025 - 6:00 p.m.
- Next Board Meeting: March 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.