



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

Goldberg Administration Center
3301 Flossmoor Rd., Flossmoor, IL 60422

April 15, 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)
 - a. Comments from Wakana Hill regarding Youth Golf at Coyote Run
4. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - March 4, 2025, and March 18, 2025
 - b. Setting of the Public Hearing Date for the Proposed 2025-26 Budget & Appropriation Ordinance # 776*

A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to place the proposed Homewood-Flossmoor Park District Fiscal Year 2025-26 Budget & Appropriation Ordinance #776 on display, in accordance with park district code, beginning April 18, 2025, and to set the Public Hearing date for May 20, 2025.
 - c. Summer 2025 Bus Transportation Service*

A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the proposal from Frist Student for the Homewood-Flossmoor Park District transportation services for summer 2025.
 - d. Final Status of 2024-2025 Core Values & Goals*
 - e. Policy & Procedure Manual*

Review and approval of Section 6: Building & Park Use and Section 9: Aquatic Facility.
 - f. New Exempt Position Job Description*

A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the new RFC Building Custodial Supervisor position and updated full-time salary guidelines as presented.
5. OLD BUSINESS
 - a. Surplus Spend*

A report from the Superintendent of Finance and Administration recommending the Board of Park Commissioners discuss the amounts to be budgeted for fiscal year 2025-2026 capital improvements with surplus balances.

6. NEW BUSINESS

a. Summer 2025 Recreation Fees & Charges*

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

b. IPRA Environmental Report Card*

A report from the Irons Oaks Manager recommending that the Board of Park Commissioners consider a motion to approve the Homewood-Flossmoor Park District's IPRA Environmental Report Card as presented.

c. Summer 2025 Splash Pad Hours of Operation*

A report from the Superintendent of Recreation and Recreation Supervisor recommending that the Board of Park District Commissioners considers a motion to approve the new hours of operation for the Splash Pad beginning summer 2025.

7. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$610,562.67

Significant Items: Buckeye Power Sales, Irwin Generator, \$53,708.27
Upland Design, Master Planning, \$50,846.40

8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING March 31, 2025*

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 for 2(c)(3) the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, and for 2(c)(8) the discussion of security procedures, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

11. ADJOURNMENT

- Next Committee Meeting: May 6, 2025 - 7:00 p.m.
- Next Board Meeting: May 20, 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.