



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

May 20, 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. BUSINESS OF THE 2024-2025 BOARD*
5. SWEAR IN COMMISSIONERS WALKER AND SCHAFER
6. CALL TO ORDER OF THE 2025-2026 BOARD*
7. ELECTION OF BOARD OFFICERS*
It is recommended the Board of Park Commissioners consider a motion to approve the election of a President and a Vice President of the Homewood-Flossmoor Park District Board of Park Commissioners for 2025-2026.
8. COMMITTEE APPOINTMENTS*
It is recommended the Board of Park Commissioners consider a motion to approve the Board Committee appointments for 2025-2026 as decided.
9. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* - April 1, 2025, and April 15, 2025
 - b. Resolution #670*
A resolution authorizing the Treasurer to pay wages and salaries of employees during fiscal year 2025-2026 and to make payment to the IMRF.
 - c. Resolution #671*
A resolution authorizing the Treasurer to authorize necessary petty cash funds for the combined corporate and operating funds of the District for the fiscal year 2025-2026.
 - d. Fiscal 2025-26 Core Values & Goals*
A report from the Executive Director recommending the Board of Park Commissioners consider motion to approve the Park District 2025-2026 Core Values and Goals as presented.
10. NEW BUSINESS
 - a. Public Hearing on the 2025-2026 Budget
 - b. Budget and Appropriation Ordinance #776*
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to approve Ordinance #776, an ordinance adopting combined

annual budget and appropriating such sums of money as may be deemed necessary to defray all expenses and liabilities of the Homewood-Flossmoor Park District for the fiscal year beginning May 1, 2025 and ending April 30, 2026 and specifying the objects and purposes for which said appropriations are made and the amount appropriated for each object or purpose.

c. Approval of Appointments*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the appointment of the Executive Director, Board Secretary, Board Treasurer, SSSRA Board Member, ADA Coordinator, FOIA Officers, OMA Officers, Attorney, Auditor, Financial Advisor and Newspaper of Record as presented.

d. Irwin Park ADA Entry Renovation*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the bid from LZ Design Build Group for the Irwin Park ADA Entry Renovation in the amount of \$97,754.35.

e. RFC HVAC Replacement Project*

A report from the Racquet & Fitness Club Manager recommending the Board of Park Commissioners consider a motion to approve the bid from Bedco Mechanical of Chicago for the purchase and installation of six HVAC units for the H-F Racquet & Fitness Club in the amount of 274,998.

f. Scandia, Pheasant Trails and Goldberg Playgrounds*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the purchase and installation of playgrounds for Scandia, Pheasant Trails and Goldberg parks from NuToys Leisure Products in the amount of \$307,743.

11. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$581,386.83

Significant Item: Upland Design, Master Plan, \$33,124.33

12. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING April 30, 2025*

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

14. ADJOURNMENT

- Next Committee Meeting: June 3, 2025 – 7:00 p.m.
- Next Board Meeting: June 17, 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 - 4:00 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.