## HOMEWOOD-FLOSSMOOR PARK DISTRICT

Special Meeting of the Board of Park Commissioners



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

July 1, 2025 – 6:00 p.m.

## **AGENDA**

- 1. ROLL CALL
- 2. CHANGE IN AGENDA
- 3. COMMENTS FROM VISITORS (Visitors are asked to sign the Guest List)
- 4. NEW BUSINESS
  - a. Court Resurfacing\*

A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the bid from Perm-A-Seal in the amount of \$59,288 to complete the repair, resurfacing and color finishing of the courts at Lions Club and Orchard parks and the inline hockey rink at Millennium Park.

- 5. DISCUSSION TOPIC
  - a. Surplus Spenddown Update\*
  - b. Playground Repair and Replacement Schedule\*
- 6. <u>DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS</u>: Discussion and questions regarding Park District operations.
- 7. PARK TOUR
- 8. ADJOURNMENT

Next Regular Board Meeting: July 15, 2025, 7:00 pm
Next Committee Meeting: August 5, 7:00 pm

<u>Mission Statement of the Homewood-Flossmoor Park District</u>

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 <a href="mailto:mgianatasio@hfparks.com">mgianatasio@hfparks.com</a> 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.

<sup>\*</sup> Indicates report sent