



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois

July 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)
4. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* - June 3, 2025, and June 17, 2025
5. OLD BUSINESS
 - a. Homewood-Flossmoor Park District Policy & Procedure Manual*
A recommendation that the Board of Park Commissioners consider a motion to approve the updated Policy & Procedure Manual and adopt Ordinance #776, An Ordinance adopting revisions to the Homewood-Flossmoor Park District Policy & Procedure Manual.
6. NEW BUSINESS
 - a. Fitness Center Improvement*
A report from the H-F Racquet & Fitness Club Manager recommending the Board of Park Commissioners consider a motion to approve the quote from Direct Fitness Solutions for the purchase and installation of fitness center improvements for the H-F Racquet & Fitness Club in the amount of \$99,967.
 - b. Ice Arena Fees*
A report from the Ice Arena Manager recommending the Board of Park Commissioners consider a motion to approve the 2025-2026 Ice Arena youth hockey fees as presented.
 - c. Fall 2025 Recreation Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Fall 2025 Recreation Fees & Charges as presented.

7. APPROVAL OF CLAIMS

a. CLAIMS LIST TOTAL \$643,735.58

Significant Items: Harris Golf Cars, \$65,613

Bedco Mechanical, RFC HVAC, \$91,666

Upland Design, Irwin Park OSLAD, \$31,390

8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING June 30, 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; 2(c)(6) the setting of a price for sale or lease of property owned by the public body; and 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 Board Committee Meeting: August 5, 2025 – 7:00 p.m.
- Next Board Meeting: August 19, 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.