



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois 60422

August 5, 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. NEW BUSINESS
 - a. Personnel Manual*
A recommendation to the Board of Park Commissioners to consider a motion to approve the updated Personnel Manual as presented.
 - b. Safety Manual*
A recommendation to the Board of Park Commissioners to consider a motion to approve the updated Safety Manual as presented.
 - c. Tower Park*
A recommendation to the Board of Park Commissioners to consider a motion to approve the Intergovernmental Agreement Between the Village of Homewood and the Homewood-Flossmoor Park District Regarding the Transfer of Property at 18355 Pierce Avenue, known as Tower Park, as presented.
5. DISCUSSION TOPICS
 - a. Commissioner Access to the HFPD Employee Portal
 - b. Surplus Spending Update*
 - c. Financial Report Review
 - d. Irwin Park OSLAD Update
 - e. First Section (pages 1 – 96) of the Master Plan
6. DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
7. EXECUTIVE SESSION: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District.

8. ADJOURNMENT

- Next Board Meeting: August 19, 2025 – 7:00 p.m.
- Next Committee Meeting: September 2, 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.