



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, IL 60422

September 2, 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* August 5, 2025, and August 19, 2025
 - b. Electricity/Gas Supplier*
A report from the Superintendent of Finance and Administration recommending the Board of Park Commissioners consider a motion to allow the Executive Director to negotiate on behalf of the district for pricing of electricity and gas supplied to the Homewood-Flossmoor Park District and authorize the Executive Director to sign the contract pending attorney approval.
5. NEW BUSINESS
 - a. RFC Security Cameras*
It is recommended the Board of Park Commissioners consider a motion to approve the bid from Inter-Pacific for the purchase and installation of camera improvements for the H-F Racquet & Fitness Club in the amount of \$55,518.
6. DISCUSSION TOPICS
 - a. Status of 2025-2026 Core Values & Goals*
7. DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
8. ADJOURNMENT
 - Next Committee Meeting: October 7, 2025, 7:00 p.m.
 - Next Board Meeting: October 21, 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 District's ADA Compliance Officer, at Goldberg Center, 3301 Flossmoor Rd, Flossmoor, IL 60422, by phone at (708) 957-0300, Monday - Friday 8 am – 5 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.