



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois 60422

October 21, 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. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$556,635.65
Significant Items: Landscape Structures, Goldberg Park Playground, \$34,205.18
Perm A Seal, Lions, Orchard, Millenium Court Resurfacing, \$59,288
5. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2025*
6. PRESENTATIONS
 - a. South Suburban Special Recreation Association
Executive Director Lisa Drzewiecki will provide an overview of how SSSRA serves the Homewood-Flossmoor Community.
 - b. General Obligation Bond Sale*
Aaron Gold from Speer Financial will present the results of the bond sale.
 - c. Comprehensive Annual Financial Report
Jasleen Kaur from Lauterbach & Amen, LLP will review the Comprehensive Annual Financial Report for the fiscal year ending April 30, 2025.
7. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - September 2, 2025
 - b. Lions Club Pool Engineering*
 - c. Policy & Procedure Manual Section 2.26 Order of Business Revision*
8. OLD BUSINESS
 - a. Letter of Intent to Proceed with Solar Energy at H-F Racquet & Fitness Club*
A report from the Irons Oaks Manager recommending the Board of Park Commissioners consider a motion to sign a Letter of Intent from General Energy Corporation that will move the project toward developing a contract for solar panel installation at the H-F Racquet and Fitness Club.

9. NEW BUSINESS

a. Approval of Comprehensive Annual Financial Report

A recommendation that the Board of Park Commissioners consider a motion to approve the Comprehensive Annual Financial Report for the fiscal year ending April 30, 2025, as presented.

b. Ordinance #779*

An Ordinance providing for the issue of \$1,268,405 General Obligation Limited Tax Park Bonds, Series 2025, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source to pay certain alternate bonds, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to Time Bank.

c. 2025 Estimated Tax Levy & Resolution #672

A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to adopt Resolution #672 determining the amounts of money estimated to be raised by the 2025 tax levy to be approved on December 2, 2025.

d. Irwin Park OSLAD Purchase*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the purchase of four Sequoia-Primed benches at \$4,975 each and two Everglade-Primed at \$8,475 each for a total of \$38,150.

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

11. ADJOURNMENT

- Next Committee Meeting: November 4, 2025 – 7:00 p.m.
- Next Board Meeting: November 18, 2025 – 7:00 pm

* 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.