HOMEWOOD-FLOSSMOOR PARK DISTRICT



Special Meeting of the Board of Park Commissioners

Goldberg Administration Center 3301 Flossmoor Road, Flossmoor, Illinois 60422

October 7, 2025 – 7:00 p.m.

AGENDA

- 1. ROLL CALL
- 2. CHANGE IN AGENDA
- 3. <u>COMMENTS FROM VISITORS</u> (Visitors are asked to sign the Guest List)
- 4. NEW BUSINESS
 - a. HFPD Rebranding and Website Design*

A report from the Marketing & Public Relations Manager recommending the Board of Park Commissioners consider a motion to approve the proposal from Slate Communications for the park district's rebranding and website design in an amount not to exceed \$60,000.

5. OLD BUSINESS

a. Irwin Park OSLAD Playground Purchase*

A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the purchase of playground equipment for Irwin Park from Landscape Structures in the amount of \$252,032.

- 6. DISCUSSION TOPICS
 - a. H-F Ice Arena
 - b. <u>Solar</u>
 - c. Master Plan Review #2, Pages 97 148
- 7. <u>APPROVAL OF CLAIMS</u>
 - a. CLAIMS LIST TOTAL \$819,082.84

Significant Items:

Landscape Structures, Scandia, Pheasant Trails and Goldberg playgrounds, \$269,596.82 School District 153, Sports Complex gym floor, \$129,815.00 Great Lakes, Coyote Run pond pump, \$42,728.00

8. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2025*

9. <u>DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS</u>: Discussion and questions regarding Park District operations.

10. ADJOURNMENT

Next Regular Board Meeting: October 21, 2025, 7:00 pm
Next Committee Meeting: November 4, 2025, 7:00 pm

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.