## Homewood-Flossmoor Park District

## HOMEWOOD-FLOSSMOOR PARK DISTRICT

Special Meeting of the Board of Park Commissioners

Goldberg Administration Center 3301 Flossmoor Road, Flossmoor, Illinois 60422 November 4, 2025

## **AGENDA**

- 1. ROLL CALL
- 2. CHANGE IN AGENDA
- 3. COMMENTS FROM VISITORS (Visitors are asked to sign the Guest List)
- 4. CONSENT AGENDA
  - a. Ordinance #782\*

An ordinance authorizing the disposal of certain items of personal property by the Homewood-Flossmoor Park District.

- 5. DISCUSSION TOPICS
  - a. Lions Club Pool 2025 Recap\*
  - b. Master Plan Review #2, Pages 97 148
- 6. <u>DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS</u>: Discussion and questions regarding Park District operations.
- 7. <u>EXECUTIVE SESSION</u>: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District.
- 8. <u>ADJOURNMENT</u>
  - Next Board Meetings: November 18, 2025 7:00 p.m.
    December 2, 2025 7:00 p.m.
    December 16, 2025 7:00 p.m.

## 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 <a href="mailto:mgianatasio@hfparks.com">mgianatasio@hfparks.com</a> 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.

<sup>\*</sup> Indicates report sent