### HOMEWOOD-FLOSSMOOR PARK DISTRICT



Regular Meeting of the Board of Park Commissioners

Goldberg Administration Center 3301 Flossmoor Road, Flossmoor, Illinois 60422

November 18, 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. PRESENTATION
  - a. Resolution #673\*
     A resolution honoring and recognizing H-F Racquet & Fitness Club Members and Employees
- 5. APPROVAL OF CLAIMS
  - a. CLAIMS LIST TOTAL \$3,204,294.60

Significant Items: Amalgamated Bank, Bonds, \$920,600

Direct Fitness, RFC Equipment, \$99,934 Noblewins, Benches for Irwin Park, \$38,150

Timebank, Bonds, \$1,276,458.47 LZ Design, Irwin ADA, \$62,875.22

SSSRA, Second Installment Dues, \$126,479

- 6. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING OCTOBER 31, 2025\*
- 7. <u>CONSENT AGENDA</u> Items may be removed from the Consent Agenda on the request of any Board member.
  - a. Approval of Minutes\* October 7, 2025 and October 21, 2025
  - b. Travel Expense Approval for 2026 PGA Show\*

It is recommended that the Board of Park Commissioners consider a motion to approve maximum travel expenses for Coyote Run Golf Course General Manager Tom Denklau and Assistant General Manager Dan Gollinger to attend the National PGA Show in Orlando from January 20 - 23, 2026 in an amount not to exceed \$2,872.

### 8. OLD BUSINESS

None

## 9. NEW BUSINESS

- a. Winter 2025-2026 Recreation Fees & Charges\*
   A report from the Superintendent of Recreation recommending the Board of Park
   Commissioners consider a motion to approve the Winter 2025-2026 Recreation Fees & Charges as presented.
- 10. <u>DIRECTOR'S REPORT\* AND COMMISSIONERS' COMMENTS</u>: Discussion and questions regarding Park District operations.

# 11. ADJOURNMENT

Next Board Meetings: December 2, 2025, 7:00 p.m.
 December 16, 2025, 7:00 p.m.

<u>Mission Statement of the Homewood-Flossmoor Park District</u>

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