



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois 60422

December 16, 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 motion is requested to approve Resolution #673 honoring and recognizing H-F Racquet & Fitness Club Members and Employees.
5. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$271,810.87
Significant Items: Inter Pacific, RFC Camera installation, \$55,518.55
6. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2025*
7. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - November 4, 2025 and November 18, 2025
 - b. 2026 Board Meeting Schedule*
Proposed Board committee meeting and regular meeting dates for 2026.
 - c. Full-Time Salary Guidelines 2026*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the revised full-time compensation structure as presented.
 - d. Travel Expense Approval for IAPD/IPRA Soaring to New Heights Conference*
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider motion to approve maximum travel expenses for the staff and commissioners listed for the IAPD/IPRA Soaring to New Heights Conference in Chicago from January 29 - 31, 2026 in an amount not to exceed \$24,619.

e. Ordinance #783*

An Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021B, and General Obligation Park Bonds (Alternate Revenue Source), Series 2022A, of the District.

8. OLD BUSINESS

None

9. NEW BUSINESS

a. Illinois Association of Park Districts Credentials*

The Board is asked to select a delegate and alternate to attend the Annual IAPD Business Meeting to be held on Saturday, January 31, 2026. A motion is requested.

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

11. ADJOURNMENT

- Next Committee Meeting: January 6, 2026 - 7:00 p.m.
- Next Board Meeting: January 20, 2026 - 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 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.