



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

Goldberg Administration Center
3301 Flossmoor Rd, Flossmoor, IL 60422

February 17, 2026 – 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 \$464,656.10
Significant Items: Custom Plate Glass Mirrors, RFC, \$17,845
King HVAC, Irons Oaks Furnace, \$23,000
5. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING January 31, 2026*
6. CONSENT AGENDA – Items may be removed from the Consent Agenda on the request of any Board member.
 - a. Approval of Minutes* - January 6, 2026 and January 20, 2026
 - b. Annual Staff Training Summary*
A report from the Human Resources Manager summarizing staff training programs for the calendar year 2025.
 - c. Revenue Development and Management School*
A report from the Superintendent of Recreation Board recommending the Board of Park Commissioners consider a motion to approve the participation of Superintendent Gianatasio in NRPA's Revenue Development and Management School in March 2026 at an expense not to exceed \$3,178.
 - d. Ordinance #784*
An ordinance authorizing the disposal of certain items of personal property by the Homewood-Flossmoor Park District.
7. OLD BUSINESS
 - a. Surplus Spendown Update*
8. NEW BUSINESS
 - a. 2026 Recreation Camps Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the 2026 Recreation Camps Fees & Charges as presented.

- b. Summer 2026 Ice Arena Fees & Charges*
A report from the Ice Arena Manager recommending the Board of Park Commissioners consider a motion to approve the Summer 2026 Ice Arena fees and charges as presented.
- c. March and November Board Meeting Date Changes*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to move the Tuesday, March 17, 2026 meeting to Monday, March 16, 2026 and the Tuesday, November 3, 2026 meeting to Monday, November 2, 2026.
- d. 2025 Yamaha UMAX 2 EFI Range Picker Purchase*
A report from the Coyote Run General Manager recommending the Board of Park Commissioners consider a motion to approve the purchase a 2025 Yamaha UMAX 2 EFI Range Picker in the amount of \$15,645 from Harris Golf Cars Sales.
- e. 2025 Yamaha UMAX Deluxe Bistro Unit Purchase*
A report from the Coyote Run General Manager recommending the Board of Park Commissioners consider a motion to approve the purchase of a 2025 Yamaha UMAX Deluxe Bistro Beverage unit in the amount of \$15,285 from Harris Golf Cars Sales.

9. DISCUSSION

- a. HFPD Scholarship Program*

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

11. EXECUTIVE SESSION: For the purpose of 2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

12. ADJOURNMENT

- Next Committee Meeting: March 3, 2026 - 6:00 p.m. (Budget Meeting)
- Next Board Meeting: March 17, 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.