



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois

July 21, 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 \$801,344.66
Significant Item: Innovation Landscape, Irwin Park, \$259,389.33
5. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING June 30, 2026*
6. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* - June 2, 2026, and June 16, 2026
 - b. Crisis Management Plan*
A recommendation that the Board of Park Commissioners consider a motion to approve the updated Crisis Management Plan as presented.
 - c. Policy & Procedures Manual Section 5.7 Financial Assistance Program Revisions*
A recommendation that the Board of Park Commissioners consider a motion to approve the revisions to the Financial Assistance Program Policy as presented.
7. OLD BUSINESS
 - a. Girls Co-op Intergovernmental Agreement*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Girls Volleyball Co-Op League Intergovernmental Agreement as presented.
8. NEW BUSINESS
 - a. Fall 2026 Recreation Fees & Charges*
A report from the Superintendent of Recreation recommending the Board of Park Commissioners consider a motion to approve the Fall 2026 Recreation Fees & Charges as presented.

- b. Boom Lift Purchase*
A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the proposal from Company Wrench in an amount not to exceed \$59,200 for the purchase of a used 2024 Niftylift boom lift.
 - c. Park Ordinance No. 763 Revisions*
A report from the Executive Director recommending the Board of Park Commissioners consider a motion to approve the revisions to Park Ordinance No. 763 as presented.
 - d. Pavement & Sealcoating*
A report from the Superintendent of Parks & Planning recommending the Board of Park Commissioners consider a motion to approve the proposal from Matthew Paving in an amount not to exceed \$54,068.
9. DIRECTOR'S REPORT* AND COMMISSIONERS' COMMENTS: Discussion and questions regarding Park District operations.
10. EXECUTIVE SESSION: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District and for 2(c)(21) discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.
11. NEW BUSINESS
- a. Approval and Reclassification of Executive Session Minutes
12. ADJOURNMENT
- Next Board Committee Meeting: August 4, 2026 – 7:00 p.m.
 - Next Board Meeting: August 18, 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 Oralethea Davenport, 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 odavenport@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.