



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois

August 18, 2026 – 7:00 p.m.

AGENDA

1. ROLL CALL
2. CHANGE IN AGENDA
3. COMMENTS FROM VISITORS
4. APPROVAL OF CLAIMS (*claims information to be provided when available*)
 - a. CLAIMS LIST TOTAL: \$
Significant Items:
5. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING JULY 31, 2026
(*financial reports to be provided when available*)
6. CONSENT AGENDA (Items may be removed from the Consent Agenda at the request of any Board member)
 - a. Approval of Minutes* July 7, 2026, and July 21, 2026
 - b. Dental Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the MetLife dental plan for the period of October 1, 2026 through September 30, 2027.
 - c. Life Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the policy proposed by MetLife to provide a \$100,000 life insurance plan for all full-time employees for the period of October 1, 2026, through September 30, 2027.
 - d. Vision Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners approve the policy proposed by EyeMed vision insurance plan for all full-time employees for the period of October 1, 2026 through September 30, 2027.
7. NEW BUSINESS
 - a. Medical Insurance Renewal*
A report from the Human Resources Manager recommending the Board of Park Commissioners consider a motion to approve the renewal of the current Blue Cross/Blue Shield HMO and HSA/PPO employee medical insurance policies for October 1, 2026 through September 30, 2027.
 - b. Golf Cart Replacement Purchase (*report to be provided when available*)
A report from the Coyote Run General Manager recommending the Board of Park Commissioners consider a motion to approve the purchase as indicated on the report to be provided.

8. DIRECTOR'S REPORT AND COMMISSIONERS' COMMENTS *(report to be provided when available)*

Discussion and questions regarding Park District operations.

9. ADJOURNMENT

- Next Committee Meeting: September 1, 2026 – 7:00 p.m.
- Next Board Meeting: September 22, 2026 – 7:00 p.m. *(note fourth Tuesday)*

* 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, 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.