



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

Goldberg Administration Center
3301 Flossmoor Road, Flossmoor, Illinois 60422

September 22, 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. PUBLIC HEARING*

Conduct of Public Hearing for the issuance of \$4,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source to pay certain alternate bonds and for the payment of the expenses incident thereto.
5. PRESENTATIONS
 - a. Summer 2026 Tornadoes
 - b. Summer 2026 Programs & Events
6. APPROVAL OF CLAIMS
 - a. CLAIMS LIST TOTAL \$498,444.46
Significant Item: Trees "R" Us, Inc., \$166,003.75
7. PRESENTATION AND COMMENTS ON FINANCIAL REPORTS FOR THE PERIOD ENDING AUGUST 31, 2026*
8. CONSENT AGENDA
 - a. Approval of Minutes* August 4, 2026, and August 18, 2026
 - b. NRPA Conference Travel Approval*
A report from the Superintendent of Finance & Administration recommending the Board of Park Commissioners consider a motion to approve travel expenses for the NRPA Conference from September 29 – October 1, 2026, in Philadelphia, Pennsylvania, in an amount up to \$21,747.
 - c. Status of 2026-2027 Core Values & Goals*

d. Ordinance #787*

An ordinance authorizing the disposal of certain items of personal property by the Homewood-Flossmoor Park District.

9. OLD BUSINESS

a. Purchase of New Yamaha EFI Quietech Golf Carts*

A report from the Coyote Run General Manager recommending the Board of Park Commissioners consider a motion to approve the purchase during the current budget year of twenty-three (23) 2027 Yamaha EFI Quietech Golf Carts in the amount of \$98,463 from Harris Golf Cars Sales instead of the 2026 Yamaha EFI Quietech Golf Carts approved at the August 18 Board meeting.

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

11. EXECUTIVE SESSION: For the purpose of 2(c)(1) discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District.

12. NEW BUSINESS

a. Consideration of action on discussion in Executive Session

13. ADJOURNMENT

- Next Committee Meeting: October 6, 2026, 7:00 pm
- Next Regular Board Meeting: October 20, 2026, 7:00 pm

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.