

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 26, 2020; 7:00 p.m.
Community Center & Remote Locations
AGENDA / SUGGESTED MOTIONS**

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. Presentation / Approval of the Regular Board Meeting Minutes dated April 28, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 28, 2020.
6. Presentation / Approval of Manual Bill Listing dated April, 2020 in the amount of \$252,186.60.
Motion #2– I move to approve the April, 2020 Manual Bill Listing in the amount of \$252,186.60.
7. Correspondence.
8. Reports of Officers and Commissioners.
9. Recess for Public Comment at _____ p.m.
10. Reconvene at _____ p.m.
11. Discussion of Officer Appointments.
12. Adjourn Final Meeting of Fiscal Year 2019-2020 Sine Die (Sign-E-Die).
Motion #3 – I move to adjourn the final meeting of fiscal year 2019-2020 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2020-2021
Tuesday, May 26, 2020; 7:00 p.m.
Community Center & Remote Locations
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary White Chairs the meeting from this point.****

1. Call to Order by Mark K. White, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2020-2021.

Election of Officers

Secretary White – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2020-2021.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2020-2021.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2020-2021.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2020-2021.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2020-2021.

Roll Call.

4. Appointments for Fiscal Year 2020-2021

Motion #5 – I move to authorize the following appointments for Fiscal Year 2020-2021: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 20-21-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2020-2021 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: President declares this the end of the
Annual Business Meeting Items for Fiscal Year 2020-2021.***

6. Presentation / Approval of System Bill Listing dated May, 2020 in the amount of \$53,219.72.

Motion #9 – I move to approve the May, 2020 System Bill Listing in the amount of \$53,219.72.

7. Correspondence.

8. Reports of Officers and Commissioners.

9. Recess for Public Comment at _____ p.m.

10. Reconvene at _____ p.m.

11. Staff Reports:

- | | |
|---|---------------------------------|
| a. Director | e. Superintendent of Recreation |
| b. Superintendent of Parks | f. Ice Arena Manager |
| c. Marketing & Communication Manager | g. North Park Manager |
| d. Superintendent of Finance & Technology | h. WSSRA |

12. Unfinished Business

- a. Community Center Renovation
- b. Ice Arena Fire Update
- c. Ice Arena Structure / Trespa
- d. Fitness Center
- e. Timber & Hawthorne Parks
- f. Budget 2020-2021
- g. CV-19 Adaptation 2020
- h. Staff Support

Motion #10 - I move to approve an amount not to exceed \$ _____ to support Payroll through _____, 2020 for part-time staff.

13. New Business:

a.

b.

14. Suggested Motions:

15. Required Signatures.

16. Building Permit Fees.

17. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

- Community Meeting / TIF Districts
- Discovery Park Electrical Service
- Intergovernmental Projects: Security Cameras
- Parks Foundation
- James Park Horseshoe Court
- North Park Emergency Center
- Affordable Care Act (ACA)
- 3701 Sunset Property
- Ice Arena Restoration Reimbursement
- Veteran's Park District