

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, August 25, 2020; 7:00 p.m.  
Centre at North Park, 10040 Addison Street, Franklin Park, Illinois 60131  
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 July 28, 2020.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated July 28, 2020.
6. Presentation / Approval of Manual Bill Listing dated July, 2020 in the amount of \$147,903.13.  
**Motion #2**– I move to approve the July, 2020 Manual Bill Listing in the amount of \$147,903.13.
7. Presentation / Approval of System Bill Listing dated August, 2020 in the amount of \$45,559.17.  
**Motion #3** – I move to approve the August, 2020 System Bill Listing in the amount of \$45,559.17.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at \_\_\_\_\_ p.m.
11. Reconvene at \_\_\_\_\_ p.m.
12. Staff Reports:
  - a. Director
  - b. Superintendent of Finance & Technology
  - c. Superintendent of Recreation
  - d. Ice Arena Manager
  - e. North Park Manager
  - f. Superintendent of Parks
  - g. Marketing & Communication Manager
  - h. WSSRA
13. Unfinished Business
  - a. Community Center Renovation  
**Motion #4** – I move to approve Pay Application #14 from RoMAAS, Inc., for the Community Center Interior Remodel and Renovations in the amount of \$43,665.24, as recommended by Architect ARC and Park District of Franklin Park Staff.
  - 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
14. New Business:
  - a. Panther Hockey Jerseys  
**Motion #5** – I move to approve the purchase of (420) Athletic Knit-Pro Series-H550C, CHI364B and CHI365B and 40 H550C LA5940C/LA5950C Jerseys from Orch’s Pro Shop and at a cost not to exceed \$20,780.00. All jersey expenses to be reimbursed through program fees.
  - b.
15. Suggested Motions:
16. Required Signatures.

17. Closed Session to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2.

**Motion #6** – I move to enter into Closed Session at \_\_\_\_ p.m. to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2.

18. Rise Out of Closed Session.

**Motion #7** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

19. Take action, if any, on matters discussed in Closed Session.

20. Building Permit Fees.

21. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #8** – 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