

**Park District of Franklin Park**  
**Board of Park Commissioners**  
**Regular Meeting**  
**Tuesday, September 22, 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 August 25, 2020.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated August 25, 2020.
6. Presentation / Approval of Manual Bill Listing dated August, 2020 in the amount of \$202,115.33.  
**Motion #2**– I move to approve the August, 2020 Manual Bill Listing in the amount of \$202,115.46.
7. Presentation / Approval of System Bill Listing dated September, 2020 in the amount of \$44,695.94.  
**Motion #3** – I move to approve the September, 2020 System Bill Listing in the amount of \$44,695.44.
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 Recreation
  - c. Ice Arena Manager
  - d. North Park Manager
  - e. Superintendent of Parks
  - f. Marketing & Communication Manager
  - g. Superintendent of Finance & Technology
  - h. WSSRA
13. Unfinished Business
  - a. Community Center Renovation
  - b. Ice Arena Fire Update
  - c. Fitness Center
  - d. Timber & Hawthorne Parks
  - e. Budget 2020-2021
  - f. CV-19 Adaptation 2020
14. New Business:
  - a. Regular Monthly Board Meetings Location  
**Motion #4** – I move to change the location of the October 27, 2020, November 24, 2020 and December 15, 2020 Regular Monthly Board Meetings from the Community Center, 9560 Franklin Avenue, Franklin Park to the Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131.
  - b.
15. Suggested Motions:
16. Required Signatures.
17. Closed Session to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2.  
**Motion #5** – 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 #6** – 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 #7** – 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

Ice Arena Structure / Trespa