

**Park District of Franklin Park  
Board of Park Commissioners  
Special Meeting – Change in Meeting Location  
Tuesday, November 24, 2020; 7:00 p.m.  
Centre at North Park, 10040 Addison Street, Franklin Park, Illinois 60131 and Remote Locations  
The public may only attend remotely and not in-person.  
Zoom Meeting Link: <https://us02web.zoom.us/j/85357013042>  
Meeting ID: 853 5701 3042  
Dial by your location  
1 312 626 6799 US (Chicago)**

**PUBLIC NOTICE IS HEREBY GIVEN that the location of the Regular Meeting of the Board of Park Commissioners of the Park District of Franklin Park, Cook County, Illinois, scheduled for the 24th day of November, 2020, at 7:00 o'clock P.M., has been relocated to the Center at North Park, 10040 Addison Ave, Franklin Park, Illinois.**

**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. Bond Sale Presentation by Aaron Gold and Dan Forbes from Speer Financial, Inc.  
**Motion #1** – I move to accept the bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ with a \_\_\_\_\_% Net Interest Rate for the General Obligation Limited Tax Park Bonds, Series 2020.
6. Bond Series 2020 - Ordinance #20-21-5/O  
**Motion #2** - I move to adopt Ordinance #20-21-5/O, an Ordinance Providing for the Issue of Approximately \$1,069,430 General Obligation Limited Tax Park Bonds, Series 2020, for the Building, Maintaining, Improving and Protecting of Land Purchased or Condemned for Parks and the Existing Land and Facilities of the District, and for the Payment of the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the purchaser thereof.
7. Presentation / Approval of the Regular Board Meeting Minutes dated October 27, 2020.  
**Motion #3** – I move to approve the Regular Board Meeting Minutes dated October 27, 2020.
8. Presentation / Approval of Manual Bill Listing dated October, 2020 in the amount of \$138,982.32.  
**Motion #4**– I move to approve the October, 2020 Manual Bill Listing in the amount of \$138,982.32.
9. Presentation / Approval of System Bill Listing dated November, 2020 in the amount of \$41,533.89.  
**Motion #5** – I move to approve the November, 2020 System Bill Listing in the amount of \$41,533.89.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. Staff Reports:
  - a. Director
  - b. North Park Manager
  - c. Superintendent of Parks
  - d. Marketing & Communication Manager
  - e. Superintendent of Finance & Technology
  - f. Superintendent of Recreation
  - g. Ice Arena Manager
  - h. WSSRA

15. 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

16. New Business:

- a. Board Resolution for Cook County Grant Intergovernmental Agreement  
**Motion #6** – I move to adopt Resolution #20-21-3/R, a Resolution authorizing the Park District of Franklin Park President to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County.

- b. Ice Arena Fee Refunds

**Motion #7** – I move to approve a refund for Ice Arena Hockey Teams for 66% of the individual program fee for each player in an approximate total refund amount not to exceed \$112,000 for the 2020-2021 Season, as a result of Covid-19 restrictions for competitive play and the current Tier 3 mitigations effective November 20, 2020.

- c.

17. Suggested Motions:

18. Required Signatures.

19. Closed Session to discuss Personnel 2(c)1.

**Motion #8** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1.

20. Rise Out of Closed Session.

**Motion #9** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

22. Building Permit Fees.

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

**Motion #10** – 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