

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, December 15, 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/5238117943>**  
**Meeting ID: 523 811 7943**  
**Dial by your location**  
**+13126266799,,5238117943# US (CHICAGO)**

**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 November 24, 2020.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated November 24, 2020.
6. Presentation / Approval of Manual Bill Listing dated November, 2020 in the amount of \$93,058.89.  
**Motion #2**– I move to approve the November, 2020 Manual Bill Listing in the amount of \$93,058.89.
7. Presentation / Approval of System Bill Listing dated December, 2020 in the amount of \$34,795.58.  
**Motion #3** – I move to approve the December, 2020 System Bill Listing in the amount of \$34,795.58.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. 2019-2020 Comprehensive Annual Financial Report Presented by Brian LeFevre from Sikich.
11. Recess for Public Comment at \_\_\_\_\_ p.m.
12. Reconvene at \_\_\_\_\_ p.m.
13. Staff Reports:
  - a. Director
  - b. Superintendent of Parks
  - c. Marketing & Communication Manager
  - d. Superintendent of Finance & Technology
  - e. Superintendent of Recreation
  - f. Ice Arena Manager
  - g. North Park Manager
  - h. WSSRA
14. Unfinished Business
  - a. Ice Arena Fire Update  
**Motion #4** – I move to approve the Release and Settlement Agreement between the Park District of Franklin Park and Jose and Guadalupe Rodriguez in the amount of \$265,798.83.
  - b. Fitness Center
  - c. Timber & Hawthorne Parks
  - d. Budget 2020-2021
  - e. CV-19 Adaptation 2020

15. New Business:

a. Ordinance #20-21-6/O

**Motion #5** – I move to adopt Ordinance #20-21-6/O, an Ordinance for the Levy and Assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30,2021.

b. WSSRA Representatives Appointments

**Motion #6** – I move to appointment Joseph D. Modrich as the Regular Representative, and Daniel LoCascio as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2021.

16. Suggested Motions:

17. Required Signatures.

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

**Motion #7** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1.

19. Rise Out of Closed Session.

**Motion #8** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

a. Vacation Days Carryover

**Motion #9** – I move to approve the list presented by the Director for requests submitted by staff to carry over a maximum of five vacation days to February 15, 2021, as outlined in the Personnel Policy.

21. Building Permit Fees.

22. Neighboring Property.

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