

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, January 26, 2021; 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 December 15, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated December 15, 2020.
6. Presentation / Approval of Manual Bill Listing dated December, 2020 in the amount of \$212,005.95.
Motion #2– I move to approve the December, 2020 Manual Bill Listing in the amount of \$212,005.95.
7. Presentation / Approval of System Bill Listing dated January, 2021 in the amount of \$45,630.92
Motion #3 – I move to approve the January, 2021 System Bill Listing in the amount of \$45,630.92.
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. Marketing & Communication Manager
 - c. Superintendent of Finance & Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. North Park Manager
 - g. Superintendent of Parks
 - h. WSSRA
13. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Fitness Center
 - c. Timber & Hawthorne Parks
 - d. Budget 2020-2021
 - e. CV-19 Adaptation 2020

14. New Business:

- a. IAPD / IPRA 2021 Virtual Conference Participation
- b.
- c.

15. Suggested Motions:

16. Required Signatures.

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

Motion #4 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1.

18. Rise Out of Closed Session.

Motion #5 – I move to rise out of Closed Session at _____ p.m.

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

- a. Vacation Days Carryover

Motion #6 – 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.

20. Building Permit Fees.

21. Neighboring Property.

22. 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