

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, March 23, 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. President’s Determination  
“ It is neither practical nor prudent to permit the public to physically attend tonight’s Park Board meeting for the reason that the continuing pandemic threatens the health and well-being of the public in all or part of the jurisdiction of the District and because public participation/attendance at tonight’s Park Board meeting is available via remote means (the Zoom platform) as allowed by last year’s COVID-19 related amendments to the Open Meetings Act and also due to the continuing restrictions on in-person gatherings imposed by Gubernatorial Orders and health-related disaster declarations. For these reasons I have also concluded that it is unfeasible to allow the public to physically attend this evening’s Park Board meeting ; therefore, tonight’s Park Board meeting is being held for the public by remote virtual means and, more specifically, through the Zoom platform per the information set forth on the posted agenda for this meeting.”
5. Additions, Corrections and Deletions to the Agenda.
6. Presentation / Approval of the Regular Board Meeting Minutes dated February 23, 2021.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated February 23, 2021.
7. Presentation / Approval of Manual Bill Listing dated February, 2021 in the amount of \$107,077.89.  
**Motion #2**– I move to approve the February, 2021 Manual Bill Listing in the amount of \$107,077.89.
8. Presentation / Approval of System Bill Listing dated March, 2021 in the amount of \$49,317.20.  
**Motion #3** – I move to approve the March, 2021 System Bill Listing in the amount of \$49,317.20.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at \_\_\_\_\_ p.m.
12. Reconvene at \_\_\_\_\_ p.m.
13. Staff Reports:
  - a. Director
  - b. Superintendent of Recreation
  - c. Ice Arena Manager
  - d. Superintendent of Parks
  - e. North Park Manager
  - f. Marketing & Communication Manager
  - g. Superintendent of Finance & Technology
  - h. WSSRA

14. Unfinished Business

- a. Ice Arena Fire Update
- b. Fitness Center
- c. Timber, Hawthorne and Little Pearl Parks
- d. Budget 2021-2022
- e. CV-19 Adaptation 2020
- f. Energy/Utility Policy

15. New Business:

- a. 2021-2022 Regular Monthly Board Meeting Schedule

**Motion #4** – I move to approve the Regular Monthly Board Meeting Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2021 and ending April 30, 2022, as follows:

May 25, 2021 – North Park	November 23, 2021 – North Park
June 22, 2021 – North Park	December 14, 2021 – North Park
July 27, 2021 – North Park	January 25, 2022 – North Park
August 24, 2021 – North Park	February 22, 2022 – North Park
September 28, 2021 – North Park	March 22 2022 – North Park
October 26, 2021 – North Park	April 26, 2022 – North Park

- b. Pool Deck Furniture

**Motion #5** – I move to approve the purchase of 15 Chaise Lounge Chairs from Zenon Company, in the amount of \$2,935, as recommended by staff.

- c. Pool on Pacific Refrigerator

**Motion #6** – I move to approve the purchase of a Standing Refrigerator from Alliance Paper and Food Service in the amount of \$3,213.88, as recommended by staff.

- d. 14 Passenger Bus

**Motion #7** – I move to accept the bid from Midwest Transit Equipment for a 14-Passenger Ford E30 Super Duty Cutaway Shuttle Bus in the amount of \$54,956.00.

16. Suggested Motions:

17. Required Signatures.

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

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

19. Rise Out of Closed Session.

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

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

21. Building Permit Fees.

22. 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  
 Ice Arena Restoration Reimbursement  
 Ice Arena Structure / Trespa