

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, April 27, 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 March 23, 2021.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated March 23, 2021.
7. Presentation / Approval of Manual Bill Listing dated March, 2021 in the amount of \$129,695.23.
Motion #2– I move to approve the March, 2021 Manual Bill Listing in the amount of \$129,695.23.
8. Presentation / Approval of System Bill Listing dated April, 2021 in the amount of \$63,864.42.
Motion #3 – I move to approve the April, 2021 System Bill Listing in the amount of \$63,864.42.
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. Ice Arena Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. North Park Manager
 - f. Superintendent of Finance & Technology
 - g. Superintendent of Recreation
 - 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.
16. Suggested Motions:
17. Required Signatures.
18. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

Motion #4 – 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 #5 – 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 #6 – 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