

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Wednesday, May 19, 2021; 6:00 p.m.
Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131
AGENDA / SUGGESTED MOTIONS**

The Park District of Franklin Park Board of Park Commissioners will hold a Special Board Meeting on Wednesday, May 19, 2021; 6:00 p.m.

1. Call to Order at _____ p.m.

2. Roll Call.

3. 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.”

4. Pledge of Allegiance.

5. Additions, Corrections and Deletions to the Agenda.

6. 2021-2022 Proposed Budget Review: Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61.

Motion #1 – I move to accept the 2021-2022 Proposed Budget including Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61, as presented by staff, with corrections as noted.

7. Closed Session (if needed)

Motion #2 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

8. Rise Out of Closed Session.

Motion #3 – I move to rise out of Closed Session at _____ p.m.

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

10. Adjourn at _____ p.m.

Motion #4 – I move to continue / adjourn at _____ p.m.