

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, May 25, 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 April 27, 2021.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 27, 2021.
7. Presentation / Approval of the Special Board Meeting Minutes dated May 19, 2021.
Motion #2 – I move to approve the Special Board Meeting Minutes dated May 19, 2021.
8. Presentation / Approval of Manual Bill Listing dated April, 2021 in the amount of \$153,062.35

Motion #3– I move to approve the April, 2021 Manual Bill Listing in the amount of \$153,062.35.

9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Discussion of Officer Appointments.
14. Adjourn Final Meeting of Fiscal Year 2021-2022 Sine Die (Sign-E-Die).
Motion #4 – I move to adjourn the final meeting of fiscal year 2021-2022 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2021-2022
Tuesday, May 25, 2021; 7:00 p.m.
Community Center & Remote Locations
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary Zinga Chairs the meeting from this point.****

1. Call to Order by Joseph E. Zinga, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2021-2022.

Election of Officers

Secretary Zinga – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2021-2022.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2021-2022.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2021-2022.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2021-2022.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2021-2022.

Roll Call.

4. Appointments for Fiscal Year 2021-2022

Motion #5 – I move to authorize the following appointments for Fiscal Year 2021-2022: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 21-22-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2021-2022 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: President declares this the end of the
Annual Business Meeting Items for Fiscal Year 2021-2022.***

6. Presentation / Approval of System Bill Listing dated May, 2021 in the amount of \$75,787.31.

Motion #9 – I move to approve the May, 2021 System Bill Listing in the amount of \$75,787.31.

7. Staff Reports:

- | | |
|--------------------------------------|---|
| a. Director | e. Superintendent of Finance & Technology |
| b. Superintendent of Parks | f. Superintendent of Recreation |
| c. Marketing & Communication Manager | g. Ice Arena Manager |
| d. North Park Manager | h. WSSRA |

8. Unfinished Business

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

9. New Business:

Motion #10 I move to approve purchase of a 68-inch Angle Broom from Atlas Bobcat in Elk Grove Village at a cost not to excide \$5,652 as listed in the Capital Projects Budget and recommended by staff.

10. Suggested Motions:

11. Required Signatures.

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

Motion #11 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

13. Rise Out of Closed Session.

Motion #12 – I move to rise out of Closed Session at _____ p.m.

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

15. Building Permit Fees.

16. Continue/Adjourn at _____ p.m.

Motion #13 – 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