

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, June 22, 2021; 7:00 p.m.  
Centre at North Park  
10040 Addison Street  
Franklin Park, Illinois 60131**

**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 May 25, 2021.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated May 25, 2021.
6. Presentation / Approval of Manual Bill Listing dated May, 2021 in the amount of \$254,369.24.  
**Motion #2**– I move to approve the May, 2021 Manual Bill Listing in the amount of \$254,369.24.
7. Presentation / Approval of System Bill Listing dated June, 2021 in the amount of \$230,047.16.  
**Motion #3** – I move to approve the June, 2021 System Bill Listing in the amount of \$230,047.16.
8. 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
9. Unfinished Business
  - a. Ice Arena Fire Update
  - b. Timber, Hawthorne and Little Pearl Parks  
**Motion #4** – I move to ratify Payout #001 to Integral Construction Inc.in the amount of \$63,321.00, as recommended by Hitchcock Design and staff, for Hawthorne Park, Timber Park and Little Pearl Park Improvements.  
**Motion #5** – I move to approve Payout #002 to Integral Construction Inc.in the amount of \$39,960, as recommended by Hitchcock Design and staff, for Hawthorne Park, Timber Park and Little Pearl Park Improvements pending receipt of Certified Payrolls.
  - c. Budget 2021-2022
  - d. CV-19 Adaptation 2020
  - e. Energy/Utility Policy
10. New Business:
  - a. Pool on Pacific Pool Liner Replacement  
**Motion #6** – I move to approve the purchase of a new Pool Liner from RenoSys Corporation, in an amount not to exceed \$118,135. RenoSys Corporation is the sole source provider of the i2M 60 mL PVC Pool Membrane in the United States.
  - b.
11. Suggested Motions:
12. Required Signatures.
13. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.  
**Motion 7** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

14. Rise Out of Closed Session.

**Motion #8** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

16. Building Permit Fees.

17. Commissioner Transition

18. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #9** – 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