

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, July 27, 2021; 7:00 p.m.
Community Center
9560 Franklin Avenue
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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

President:

“The Park Board will now hold a public hearing on the 2021-2022 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2021-2022 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2021-2022.”

7. Adoption of Ordinance #21-22-1/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

Motion #2 – I move to adopt Ordinance #21-22-1/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2021 and ending on the 30th day of April, 2022.

8. Presentation / Approval of the Regular Board Meeting Minutes dated June 22, 2021.

Motion #3 – I move to approve the Regular Board Meeting Minutes dated June 22, 2021.

9. Presentation / Approval of Manual Bill Listing dated June, 2021 in the amount of \$205,543.68.

Motion #4– I move to approve the June, 2021 Manual Bill Listing in the amount of \$205,543.68.

10. Presentation / Approval of System Bill Listing dated July, 2021 in the amount of \$105,147.53.

Motion #5 – I move to approve the July, 2021 System Bill Listing in the amount of \$105,147.53.

11. Staff Reports:

a. Director

b. Superintendent of Parks

c. Marketing & Communication Manager

d. North Park Manager

e. Superintendent of Finance & Technology

f. Superintendent of Recreation

g. Ice Arena Manager

h. WSSRA

12. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Timber, Hawthorne and Little Pearl Parks

Motion #6 – I move to approve Payout #003 to Integral Construction Inc. in the amount of \$28,800.00, 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 2021
 - e. Energy/Utility Policy
13. New Business:
 - a. 2021 NRPA Annual Conference, September 21-23, 2021 / Nashville, Tennessee
14. Suggested Motions:
15. Required Signatures.
16. 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.
17. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.
18. Take action, if any, on matters discussed in Closed Session.
19. Building Permit Fees.
20. Commissioner Transition
21. 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