

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, August 24, 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. Presentation / Approval of the Regular Board Meeting Minutes dated July 27, 2021.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated July 27, 2021.
6. Presentation / Approval of Manual Bill Listing dated July, 2021 in the amount of \$216,287.03.
Motion #2– I move to approve the July, 2021 Manual Bill Listing in the amount of \$216,287.03.
7. Presentation / Approval of System Bill Listing dated August, 2021 in the amount of \$84,320.81.
Motion #3 – I move to approve the August, 2021 System Bill Listing in the amount of \$84,320.81.
8. Correspondence.
9. Reports of Officers and Commissioners
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. North Park Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. Superintendent of Parks
 - h. WSSRA
13. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Timber, Hawthorne and Little Pearl Parks
Motion #4 – I move to approve Payout #004 to Integral Construction Inc. in the amount of \$42,307, 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
14. New Business:
 - a.
15. Suggested Motions:
16. Required Signatures.
17. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.
Motion #5 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

18. Rise Out of Closed Session.

Motion #6 – I move to rise out of Closed Session at _____ p.m.

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

20. Building Permit Fees.

21. Commissioner Transition

22. Continue/Adjourn at _____ p.m.

Motion #7 – 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