

Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, October 26, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,120,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.  
President Zinga ask for written or oral comments from the Commissioners.  
President Zinga ask for written or oral comments from the Public.  
President Zinga ask for additional comments from the Public.  
President Zinga ask for a motion to finally adjourn the Public Hearing.

**Motion #1** – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at \_\_\_\_\_ p.m.

Secretary Vonesh call the Roll.

President Zinga declare the hearing finally adjourned.

6. Presentation / Approval of the Regular Board Meeting Minutes dated September 28, 2021.  
**Motion #2** – I move to approve the Regular Board Meeting Minutes dated September 28, 2021.
7. Presentation / Approval of Manual Bill Listing dated September, 2021 in the amount of \$212,391.08.  
**Motion #3** – I move to approve the August, 2021 Manual Bill Listing in the amount of \$212,391.08.
8. Presentation / Approval of System Bill Listing dated October, 2021 in the amount of \$96,578.16.  
**Motion #4** – I move to approve the October, 2021 System Bill Listing in the amount of \$96,578.16.
9. Correspondence.
10. Reports of Officers and Commissioners
11. Recess for Public Comment at \_\_\_\_\_ p.m.
12. Reconvene at \_\_\_\_\_ p.m.
13. Staff Reports:
  - a. Director
  - b. Superintendent of Recreation
  - c. Ice Arena Manager
  - d. Superintendent of Parks
  - e. Marketing & Communication Manager
  - f. North Park Manager
  - g. Superintendent of Finance/Technology
  - h. WSSRA
14. Unfinished Business
  - a. Ice Arena Fire Update
  - b. Timber, Hawthorne and Little Pearl Parks

**Motion #5** – I move to approve Payout #006 to Integral Construction Inc. in the amount of \$69,731 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
15. New Business:
- a. Truth-in-Taxation Resolution #21-22-2/R  
**Motion #6** – I move to adopt Resolution #21-22-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2021.
  - b. Surplus Ordinance #21-22-2/O  
**Motion #7** – I move to adopt Ordinance #21-22-2/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.
  - c.
  - 16. Suggested Motions:
  - 17. Required Signatures.
  - 18. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.  
**Motion #8** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.
  - 19. Rise Out of Closed Session.  
**Motion #9** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
  - 20. Take action, if any, on matters discussed in Closed Session.
  - 21. Commissioner Transition
  - 22. Continue/Adjourn at \_\_\_\_\_ p.m.  
**Motion #10** – 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