

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, November 23, 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. Bond Sale Presentation by Aaron Gold and Dan Forbes from Speer Financial, Inc.  
**Motion #1** – I move to accept the bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ with a \_\_\_\_\_% Net Interest Rate for the General Obligation Limited Tax Park Bonds, Series 2021.
6. Bond Series 2021 - Ordinance #21-22-3/O  
**Motion #2** - I move to adopt Ordinance #21-22-3/O, an Ordinance providing for the Issue of Approximately \$1,086,290 General Obligation Limited Tax Park Bonds, Series 2021, 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 the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the purchaser thereof.
7. Presentation / Approval of the Regular Board Meeting Minutes dated October 26, 2021.  
**Motion #3** – I move to approve the Regular Board Meeting Minutes dated October 26, 2021.
8. Presentation / Approval of Manual Bill Listing dated October, 2021 in the amount of \$194,460.01.  
**Motion #4**– I move to approve the October, 2021 Manual Bill Listing in the amount of \$194,460.01.
9. Presentation / Approval of System Bill Listing dated November, 2021 in the amount of \$66,668.64.  
**Motion #5** – I move to approve the November, 2021 System Bill Listing in the amount of \$66,668.64.
10. Correspondence.
11. Reports of Officers and Commissioners
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. 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
15. Unfinished Business
  - a. Ice Arena Fire Update
  - b. Timber, Hawthorne and Little Pearl Parks
  - c. Budget 2021-2022
  - d. CV-19 Adaptation 2021
  - e. Energy/Utility Policy

16. New Business:
  - a. Construction Manager Services
  - b. Viper's Facility Use
17. Suggested Motions:
18. Required Signatures.
19. 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.
20. Rise Out of Closed Session.  
**Motion #8** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
21. Take action, if any, on matters discussed in Closed Session.
22. Commissioner Transition
23. 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