

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, January 25, 2022; 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 Special Board Meeting Minutes dated December 7, 2021.  
**Motion #1** – I move to approve the Special Board Meeting Minutes dated December 7, 2021.
6. Presentation / Approval of the Regular Board Meeting Minutes dated December 14, 2021.  
**Motion #2** – I move to approve the Regular Board Meeting Minutes dated December 14, 2021.
7. Presentation / Approval of the Special Board Meeting Minutes dated December 28, 2021.  
**Motion #3** – I move to approve the Special Board Meeting Minutes dated December 28, 2021.
8. Presentation / Approval of the Special Board Meeting Minutes dated January 11, 2022.  
**Motion #4** – I move to approve the Special Board Meeting Minutes dated January 11, 2022.
9. Presentation / Approval of Manual Bill Listing dated December, 2021 in the amount of \$ \$261,597.70.  
**Motion #5** – I move to approve the December, 2021 Manual Bill Listing in the amount of \$261,597.70.
10. Presentation / Approval of System Bill Listing dated January, 2022 in the amount of \$44,909.24.  
**Motion #6** – I move to approve the January, 2022 System Bill Listing in the amount of \$44,909.24.
11. Correspondence.
12. Reports of Officers and Commissioners
13. Recess for Public Comment at \_\_\_\_\_ p.m.
14. W.B. Olson, Inc. Construction Management Presentation
15. Reconvene at \_\_\_\_\_ p.m.
16. 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
17. 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
  - f. Construction Manager Services
18. New Business:
  - a. Ordinance #21-22-6/O – Surplus Items  
**Motion #7** – I move to adopt Ordinance #21-22-6/O authorizing and directing the sale of certain used property.
  - b.

19. Suggested Motions:
20. Required Signatures.
21. 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.
22. Rise Out of Closed Session.  
**Motion #9** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
23. Take action, if any, on matters discussed in Closed Session.
24. Commissioner Transition
25. 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