

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, February 22, 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 Regular Board Meeting Minutes dated January 25, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 25, 2022.
6. Presentation / Approval of Manual Bill Listing dated January, 2022 in the amount of \$ \$253,719.60.
Motion #2 – I move to approve the January, 2022 Manual Bill Listing in the amount of \$253,719.60.
7. Presentation / Approval of System Bill Listing dated February, 2022 in the amount of \$60,192.27.
Motion #3 – I move to approve the February, 2022 System Bill Listing in the amount of \$60,192.27.
8. Employment Agreement Approval for Dan LoCascio as Park District of Franklin Park – Director of Parks & Recreation
Motion #4 – I move to approve the Employment Agreement for Dan LoCascio as the Park District of Franklin Park – Director of Parks & Recreation.
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. North Park Manager
 - c. Superintendent of Finance/Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. Superintendent of Parks
 - g. Marketing & Communication Manager
 - h. WSSRA
14. 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
15. New Business:
 - a. Fitness Center Equipment Purchase
Motion #5 – I move to approve the Purchase of New Fitness Center Equipment, as presented by Cody Nelson, Athletics and Facility Manager, in an amount not to exceed \$59,545 from Midwest Commercial Fitness, as the sole authorized provider of True Fitness Products in Illinois and the Tri-State area.
 - b. Intergovernmental Agreement to Conduct Youth Athletic Leagues
Motion #6 – I move to enter into an Intergovernmental Agreement to Conduct Youth Athletic Leagues with Norridge Park District, Rosemont Park District, Village of Schiller Park, and Leyden Township, as presented by staff.

c.

d.

16. Suggested Motions:

17. Required Signatures.

18. 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.

19. Rise Out of Closed Session.

Motion #8 – 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 #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