

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, March 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 February 22, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated February 22, 2022.
6. Presentation / Approval of Manual Bill Listing dated February, 2022 in the amount of \$ \$137,777.59.
Motion #2 – I move to approve the February, 2022 Manual Bill Listing in the amount of \$137,777.59.
7. Presentation / Approval of System Bill Listing dated March, 2022 in the amount of \$48,481.23.
Motion #3 – I move to approve the March, 2022 System Bill Listing in the amount of \$48,481.23.
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. Superintendent of Finance/Technology
 - c. Superintendent of Recreation
 - d. Ice Arena Manager
 - e. Superintendent of Parks
 - f. Marketing & Communication Manager
 - g. North Park Manager
 - h. WSSRA
13. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Timber, Hawthorne and Little Pearl Parks
 - c. Budget 2022-2023
 - d. CV-19 Adaptation 2021
 - e. Energy/Utility Policy
14. New Business:
 - a. Director Vehicle
Motion #4 – I move to authorize the purchase of a 2022 Ford Explorer XLT as part of the Suburban Purchasing Cooperative from Kunes Country Ford of Antioch for an amount not to exceed \$34,341.
 - b. Pool Deck Furniture
Motion #5 – I move to authorize the purchase of ten chaise lounge chairs and five chairs from Zenon Company in the amount of \$3,448 due to the quickest shipping time and positive previous experiences.

c. 2022-2023 Regular Monthly Board Meeting Schedule

Motion #6 – I move to approve the Regular Monthly Board Meeting Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2022 and ending April 30, 2023, as follows:

May 24, 2022 – Community Center	November 22, 2022 – Community Center
June 28, 2022 – Community Center	December 13, 2022 – Community Center
July 26, 2022 – Community Center	January 24, 2023 – Community Center
August 23, 2022 – Community Center	February 28, 2023 – Community Center
September 27, 2022 – Community Center	March 28, 2023 – Community Center
October 25, 2022 – Community Center	April 25, 2023 – Community Center

15. Suggested Motions:

16. Required Signatures.

17. 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.

18. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.

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

20. Commissioner Transition

21. Continue/Adjourn at _____ p.m.

Motion #9 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

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