

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, April 26, 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 March 22, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated March 22, 2022.
6. Presentation / Approval of Manual Bill Listing dated March, 2022 in the amount of \$71,010.74.
Motion #2 – I move to approve the March, 2022 Manual Bill Listing in the amount of \$71,010.74.
7. Presentation / Approval of System Bill Listing dated April, 2022 in the amount of \$238,754.72.
Motion #3 – I move to approve the April, 2022 System Bill Listing in the amount of \$238,754.72.
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 Recreation
 - c. Ice Arena Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. North Park Manager
 - g. Superintendent of Finance/Technology
 - h. WSSRA
13. Unfinished Business
 - a. Ice Arena Fire Update
 - b. Timber, Hawthorne and Little Pearl Parks/Openings
 - c. Budget 2022-2023
 - d. CV-19 Adaptation 2021
 - e. Energy/Utility Policy
 - f. Bid Process Ordinance for Discussion
14. New Business:
 - a. Ductless Split System
Motion #4 – I move to approve the purchase of the supply and installation of a Ductless Split System from General Mechanical for the Pool on Pacific, at a cost not to exceed \$12,895.
 - b. 36” Stander Mower
Motion #5 – I move to approve the purchase of a 36” Stander Mower from Russo Equipment, at a cost not to exceed \$8,390.
 - c. Ordinance #21-22-7/O – An Ordinance Authorizing and Directing the Sale of Certain Used Property
Motion #6 – I move to adopt Ordinance #21-22-7/O, An Ordinance Authorizing and Directing the Sale of Certain Used Property.
 - d. School District 84 Intergovernmental Agreement

e. WSSRA Representatives Appointments

Motion #7 – I move to appointment Daniel LoCascio as the Regular Representative, and Liz Visteen as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2022.

f. Resolution #21-22-3/R

Motion #8 – I move to adopt Resolution 21-22/3R.

g.

15. Suggested Motions:

16. Required Signatures.

17. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

Motion #9 – 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 #10 – 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 #11 – 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

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Thursday, April 28, 2022; 6:30 p.m.
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131
AGENDA / SUGGESTED MOTIONS**

The Park District of Franklin Park Board of Park Commissioners will hold a Special Board Meeting on Thursday, April 28, 2022 at 6:30 p.m.

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. 2022-2023 Proposed Budget Review: Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61.
Motion #1 – I move to accept the 2022-2023 Proposed Budget including Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61, as presented by staff, with corrections as noted.
6. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.
Motion #2 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.
7. Rise Out of Closed Session.
Motion #3 – I move to rise out of Closed Session at _____ p.m.
8. Take action, if any, on matters discussed in Closed Session.
9. Adjourn at _____ p.m.
Motion #4 – I move to continue / adjourn at _____ p.m.