

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, May 24, 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 April 26, 2022.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated April 26, 2022.
6. Presentation / Approval of the Special Board Meeting Minutes dated April 28, 2022.  
**Motion #2** – I move to approve the Special Board Meeting Minutes dated April 28, 2022.
7. Presentation / Approval of Manual Bill Listing dated April, 2022 in the amount of \$203,379.63.  
**Motion #3**– I move to approve the April, 2022 Manual Bill Listing in the amount of \$203,379.63.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at \_\_\_\_\_ p.m.
11. Reconvene at \_\_\_\_\_ p.m.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2021-2022 Sine Die (Sign-E-Die).  
**Motion #4** – I move to adjourn the final meeting of fiscal year 2021-2022 Sine Die (Sign-E-Die) at \_\_\_\_ p.m.

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**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2022-2023  
Tuesday, May 24, 2022; 7:00 p.m.  
Community Center**

**AGENDA / SUGGESTED MOTIONS**

**\*\*Note: Secretary Vonesh Chairs the meeting from this point.\*\***

1. Call to Order by Michael A. Vonesh, Secretary of the Board at \_\_\_\_\_ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2022-2023.  
*Election of Officers*  
Secretary Vonesh – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2022-2023.  
**Motion #1** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as President of the Park Board for Fiscal Year 2022-2023.  
Roll Call.

**\*\*Note: Newly elected President Chairs the meeting from this point.\*\***

**Motion #2** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Vice-President of the Park Board for Fiscal Year 2022-2023.

Roll Call.

**Motion #3** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Secretary of the Park Board for Fiscal Year 2022-2023.

Roll Call.

**Motion #4** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Treasurer of the Park Board for Fiscal Year 2022-2023.

Roll Call.

4. Appointments for Fiscal Year 2022-2023

**Motion #5** – I move to authorize the following appointments for Fiscal Year 2022-2023: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

**Motion #6** – I move to adopt Resolution 22-23-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

**Motion #7** – I move to authorize the following accounts for Fiscal Year 2022-2023 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

**Motion #8** – I move to move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Daniel LoCascio to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

**\*Note: President declares this the end of the Annual Business Meeting Items for Fiscal Year 2022-2023.\***

6. Presentation / Approval of System Bill Listing dated May, 2022 in the amount of \$143,217.15.

**Motion #9** – I move to approve the May, 2022 System Bill Listing in the amount of \$143,217.15.

7. Staff Reports:

- |                                      |   |
|--------------------------------------|---|
| a. Director                          | e. North Park Manager                   |
| b. Ice Arena Manager                 | f. Superintendent of Finance/Technology |
| c. Superintendent of Parks           | g. Superintendent of Recreation         |
| d. Marketing & Communication Manager | h. WSSRA                                |

8. Unfinished Business

- a. Ice Arena Fire Update
- b. Budget 2022-2023
- c. CV-19 Adaptation 2021
- d. Ordinance #22-23-2/O - An Ordinance in Furtherance of Obtaining the Lowest Responsible Bid

**Motion #10** – I move to adopt Ordinance #22-23-2/O, an Ordinance in Furtherance of Obtaining the Lowest Responsible Bid.

- e. School District 84 Intergovernmental Agreement

**Motion #11** – I move to enter into an Intergovernmental Agreement with School District 84 as presented by staff.

- f. North Park Wire Fence

**Motion #12** – I move to approve the purchase and installation of 221 feet of 4’ high Green European Style Fence on the north side of North Park property in the amount of \$14,121.

- g. Joseph Modrich Retirement Party June 3, 2022

9. New Business:

- a. Ordinance #22-23-1/O – An Ordinance Authorizing and Directing the Sale of Certain Used Property

**Motion #13** – I move to adopt Ordinance #22-23-1/O, An Ordinance Authorizing and Directing the Sale of Certain Used Property.

- b. CSL 27” Roll Laminator

**Motion #14** – I move to approve the purchase of a new CSL 27” Roll Laminator from USI Laminate in the amount of \$1,499.95, as recommended by staff.

- c. Purchasing Policy

- d. North Park Walkway

- e. Staff Appreciation – July 19, 2022

- f. Health Insurance Renewal

- g. Side Bar Items Review

10. Suggested Motions:

11. Required Signatures.

- 12. Closed Session to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5 and Personnel 2(c)1

**Motion #15** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5 and Personnel 2(c)1.

- 13. Rise Out of Closed Session.

**Motion #16** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

- 15. 2009 Chrysler Van

**Motion #17** – I move to ratify the sale of the 2009 Chrysler Van to Joseph Modrich at a cost of \$1.00.

- 16. Commissioner Transition

- 17. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #18** – 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