

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, June 28, 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. WSSRA Annual Presentation by Executive Director Marianne Birko.
6. Presentation / Approval of the Regular Board Meeting Minutes dated May 24, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 24, 2022.
7. Presentation / Approval of Manual Bill Listing dated May, 2022 in the amount of \$298,227.24.
Motion #2– I move to approve the May, 2022 Manual Bill Listing in the amount of \$298,227.24.
8. Presentation / Approval of System Bill Listing dated June, 2022 in the amount of \$168,593.53.
Motion #3 – I move to approve the June, 2022 System Bill Listing in the amount of \$168,593.53.
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. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. North Park Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. Ice Arena Manager
 - h. WSSRA
14. Unfinished Business
 - a. Budget 2022-2023
 - b. CV-19
 - c. Ordinance #22-23-3/O - An Ordinance in Furtherance of Obtaining the Lowest Responsible Bid
Motion #4 – I move to adopt Ordinance #22-23-3/O, an Ordinance in Furtherance of Obtaining the Lowest Responsible Bid.
15. New Business:
 - a. Ordinance #22-23-4/O – An Ordinance Authorizing and Directing the Sale of Certain Used Property
Motion #5 – I move to adopt Ordinance #22-23-4/O, An Ordinance Authorizing and Directing the Sale of Certain Used Property.
 - b. Police Department Camera Access

c. 2022 NRPA Annual Conference - Phoenix, Arizona, September 20-22, 2022 (Early Bird until August 5)

16. Suggested Motions:

17. Required Signatures.

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

Motion #6 – 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 #7 – 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 #8 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center