

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, July 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 June 28, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated June 28, 2022.
6. Presentation / Approval of Manual Bill Listing dated June, 2022 in the amount of \$293,166.68.
Motion #2– I move to approve the June, 2022 Manual Bill Listing in the amount of \$293,166.68.
7. Presentation / Approval of System Bill Listing dated July, 2022 in the amount of \$106,342.63.
Motion #3 – I move to approve the July, 2022 System Bill Listing in the amount of \$106,342.63.
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. Marketing & Communication Manager
 - c. North Park Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. Superintendent of Parks
 - h. WSSRA
13. Unfinished Business
 - a. Budget 2022-2023
 - b. CV-19
 - c. Police Department Camera Access
 - d. 2022 NRPA Annual Conference - Phoenix, Arizona, September 20-22, 2022
(Early Bird until August 5)
14. New Business:
 - a.
15. Suggested Motions:
16. Required Signatures.
17. Closed Session to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5 and Personnel 2(c)1
Motion #4 – 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.

18. Rise Out of Closed Session.

Motion #5 – 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 #6 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center