

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Wednesday, September 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. Presentation / Approval of the Regular Board Meeting Minutes dated August 23, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated August 23, 2022.
6. Presentation / Approval of the Closed Session Meeting Minutes dated August 23, 2022.
Motion #2 – I move to approve the Closed Session Meeting Minutes dated August 23, 2022, as presented by Director LoCascio.
7. Presentation / Approval of Manual Bill Listing dated August, 2022 in the amount of \$218,773.34.
Motion #3 – I move to approve the August, 2022 Manual Bill Listing in the amount of \$218,773.34.
8. Presentation / Approval of System Bill Listing dated September, 2022 in the amount of \$81,564.25.
Motion #4 – I move to approve the September, 2022 System Bill Listing in the amount of \$81,564.25.
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 Finance/Technology
 - c. Superintendent of Recreation
 - d. Ice Arena Manager
 - e. Superintendent of Parks
 - f. Marketing & Communication Manager
 - g. North Park Manager
 - h. WSSRA
14. Unfinished Business
 - a. CV-19
 - b. Police Department Camera Access
 - c. Zamboni Replacement Plan
15. New Business:
 - a. Parks Foundation Honey Fundraiser
 - b. Legal Updates
 - c. Personnel Policy Updates

- d. Architect/Windows/Doors at Ice Arena & North Park

Motion #5 – I move to adopt Resolution #22-23-2/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act Regarding Services to be Provided by Castellano Design.

- e. IAPD/IPRA Conference January 26-28, 2023

16. Suggested Motions.

17. Required Signatures.

18. Closed Session to discuss Probable / Imminent Litigation 2(c)2, Land Acquisition 2(c)5, 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, Land Acquisition 2(c)5, 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