

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, October 25, 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. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,160,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.
6. President Zinga ask for written or oral comments from the Commissioners.
7. President Zinga ask for written or oral comments from the Public.
8. President Zinga ask for additional comments from the Public.
9. President Zinga ask for a motion to finally adjourn the Public Hearing.
Motion #1 – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at _____ p.m.
10. Secretary Vonesh call the Roll.
11. President Zinga declare the hearing finally adjourned.
12. Presentation / Approval of the Special Board Meeting Minutes dated September 28, 2022.
Motion #2 – I move to approve the Special Board Meeting Minutes dated September 28, 2022.
13. Presentation / Approval of the Closed Session Meeting Minutes dated September 28, 2022.
Motion #3 – I move to approve the Closed Session Meeting Minutes dated December 28, 2021, January 25, 2022, February 22, 2022, March 22, 2022 and September 28, 2022, as presented by Director LoCascio.
14. Presentation / Approval of Manual Bill Listing dated September, 2022 in the amount of \$141,770.57.
Motion #4 – I move to approve the September, 2022 Manual Bill Listing in the amount of \$141,770.57.
15. Presentation / Approval of Manual Bill Listing dated October, 2022 in the amount of \$65,674.93.
Motion #5 – I move to approve the October, 2022 System Bill Listing in the amount of \$65,674.93.
16. Correspondence.
17. Reports of Officers and Commissioners.
18. Recess for Public Comment at _____ p.m.
19. Reconvene at _____ p.m.

20. 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

21. Unfinished Business

- a. Police Department Camera Access
- b. Zamboni Replacement Plan
Motion #6 – I move to approve the purchase of a Zamboni Model 450 Lithium-ion from Zamboni LLC at a cost not to exceed \$140, 063.20, as recommended by staff.
- c. Personnel Policy Updates
Motion #7 – I move to accept the revisions to the Personnel Policy as presented by staff.
- d. IAPD/IPRA Conference January 26-28, 2023

22. New Business:

- a. Community Center Water Service Replacement
Motion #8 – I move to approve the bid from John Neri Construction Co. Inc. for the Community Center Water Service Replacement in the amount of \$87,830.
- b. North Park Bleachers
Motion #9 – I move to approve the purchase of Interkal Telescopic Bleachers from The Larson Company in an amount not to exceed \$26, 245.
- c. IAPD Annual Business Meeting
Motion #10 – I move to designate Daniel LoCascio, Director to serve as delegate to the Annual Business Meeting of the IAPD to be held on January 28, 2023 at 3:30 p.m.
- d. Annual Mannheim District 83 Community Breakfast October 28, 2022 at 7:30 a.m.
- e. Park District of Franklin Park Staff/Commissioners Christmas Party, December 9 from 6:00-10:00 p.m. at the Ice Arena.

23. Suggested Motions.

24. Required Signatures.

25. Closed Session to discuss Probable / Imminent Litigation 2(c)2, Land Aquisition2(c)5, and Personnel 2(c)1.

Motion #11 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

26. Rise Out of Closed Session.

Motion #12 – I move to rise out of Closed Session at _____ p.m.

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

28. Commissioner Transition

29. Continue/Adjourn at _____ p.m.

Motion #13 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services
Parks Foundation
North Park Emergency Center