

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, November 22, 2022; 7:00 p.m.
Centre at North Park
10040 Addison 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. Bond Sale Presentation by Raphaliata McKenzie from Speer Financial, Inc.
Motion #1 – I move to accept the bid from Busey Bank in the amount of \$ 1,118,115 with a 3.5500% Net Interest Rate for the General Obligation Limited Tax Park Bonds, Series 2022.
6. Bond Series 2022 - Ordinance #22-23-5/O
Motion #2 - I move to adopt Ordinance #22-23-5/O, an Ordinance providing for the Issue of \$1,118,115 General Obligation Limited Tax Park Bonds, Series 2022, 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 the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to Busey Bank, Mt. Prospect, Illinois.
7. Presentation / Approval of the Regular Board Meeting Minutes dated October 25, 2022.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated October 25, 2022.
8. Presentation / Approval of the Closed Session Meeting Minutes dated October 5, October 26, November 23, December 7, December 14, 2021 and October 25, 2022.
Motion #4 – I move to approve the Closed Session Meeting Minutes dated October 5, October 26, November 23, December 7, December 14, 2021 and October 25, 2022, as presented by Director LoCascio.
9. Presentation / Approval of Manual Bill Listing dated October, 2022 in the amount of \$195,060.98.
Motion #5 – I move to approve the October, 2022 Manual Bill Listing in the amount of \$195,060.98.
10. Presentation / Approval of Manual Bill Listing dated November, 2022 in the amount of \$49,010.29.
Motion #6 – I move to approve the November, 2022 System Bill Listing in the amount of \$49,010.29.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.
15. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Ice Arena Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. North Park Manager
 - g. Superintendent of Finance/Technology
 - h. WSSRA

16. Unfinished Business

a. Community Center Water Service Line Replacement

Motion #7 – I move that President Zinga be authorized to approve the following Agreed Upon Unit Price #1 and 2 Change Orders to the new water pipe connection contract and project with John Neri Construction Co., Inc.:

AUP #1 - 8" x 4" Pressure Connection in 48" Diameter Valve Vault w/Type 1 Frame and Closed Lid	\$9,600.00
AUP #2 - Cut and Cap Existing 8" Water Main	\$1,600.00

(\$11,200 total), subject to his first obtaining from Daniel Lo Cascio a determination in writing that the change order is in the best interest of the Park District of Franklin Park and authorized by law.

- b. Park District of Franklin Park Staff/Commissioners Christmas Party, December 9 from 6:00-10:00 p.m. at the Ice Arena.
- c. IAPD/IPRA Conference January 26-28, 2023
- d.

17. New Business:

a. North Park Entry Walkway Bid

Motion #8 – I move to approve the bid from _____, as the lowest responsible bidder for the North Park Entry Walkway in the amount of \$_____.

- b.
- c.
- d.

18. Suggested Motions.

19. Required Signatures.

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

Motion #9 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

21. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

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

23. Commissioner Transition

24. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services
Parks Foundation
North Park Emergency Center