

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, December 13, 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 November 22, 2022.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated November 22, 2022.
6. Presentation / Approval of the Special Board Meeting Minutes dated December 2, 2022.
Motion #2 – I move to approve the Special Board Meeting Minutes dated December 2, 2022.
7. Presentation / Approval of the Closed Session Meeting Minutes dated March 23, 2021, April 27, 2021, May 25, 2021, July 27, 2021, August 24, 2021, September 28, 2021 and November 22, 2022.
Motion #3 – I move to approve the Closed Session Meeting Minutes dated March 23, 2021, April 27, 2021, May 25, 2021, July 27, 2021, August 24, 2021, September 28, 2021 and November 22, 2022, as presented by Director LoCascio.
8. Presentation / Approval of Manual Bill Listing dated November, 2022 in the amount of \$142,880.34.
Motion #4 – I move to approve the November, 2022 Manual Bill Listing in the amount of \$142,880.34.
9. Presentation / Approval of Manual Bill Listing dated December, 2022 in the amount of \$39,993.60.
Motion #5 – I move to approve the December, 2022 System Bill Listing in the amount of \$39,993.60.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. North Park Manager
 - f. Superintendent of Finance/Technology
 - g. Superintendent of Recreation
 - h. WSSRA
15. Unfinished Business
 - a. Community Center Water Service Line Replacement
Motion #6 – I move to approve the final payout to John Neri Construction Co., Inc. in the amount of \$99,030 for the Community Center Water Service Line Replacement.
 - b. North Park Entry Walkway
 - c. Ice Arena & North Park Window/Door Replacement Project

16. New Business:

a. WSSRA Representatives Appointments

Motion #7 – I move to appointment Daniel LoCascio as the Regular Representative, and Liz Visteen as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2023.

b. Special Board Meeting – December 23, 2022

Motion #8 – I move to call a Special Remote Board Meeting on December 23, 2022 at 6:00 p.m. for the adaption of the Tax Levy Ordinance.

c.

d.

17. Suggested Motions.

18. Required Signatures.

19. 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.

20. Rise Out of Closed Session.

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

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

Motion #11 – I move to approve the Vacation Carryover Days for Full-Time Staff as presented by staff.

22. Commissioner Transition.

23. Continue/Adjourn at _____ p.m.

Motion #12 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center