

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Monday, June 5, 2023; 6:30 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. Recess for Public Comment at \_\_\_\_\_ p.m.
4. Reconvene at \_\_\_\_\_ p.m.
5. New Business:
  - a. Efficiency Committee  
**Motion #1** – I move to adopt Resolution #23-24-2/R, a Resolution Forming a Committee on Local Government Efficiency.
  - b. Construction Manager Services  
**Motion #2** – I move to authorize the execution and delivery of the AIA Agreement with W.B. Olson.
6. Required Signatures.
7. Closed Session to discuss Personnel 2(c)1.  
**Motion #3** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1.
8. Rise Out of Closed Session.  
**Motion #4** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
9. Take action, if any, on matters discussed in Closed Session.
10. Adjourn at \_\_\_\_\_ p.m.  
**Motion #5** – I move to adjourn at \_\_\_\_\_ p.m.