

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, October 24, 2023; 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 \$1,200,000 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 Casas ask for written or oral comments from the Commissioners.
7. President Casas ask for written or oral comments from the Public.
8. President Casas ask for additional comments from the Public.
9. President Casas 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 O’Connell call the Roll.
11. President Casas declare the hearing finally adjourned.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Presentation / Approval of the Regular Board Meeting Minutes and Closed Session Minutes dated September 26, 2023.
Motion #2 – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated September 26, 2023.
15. Presentation / Approval of Manual Bill Listing dated September, 2023 in the amount of \$230,792.90.
Motion #3 – I move to approve the September, 2023 Manual Bill Listing in the amount of \$230,792.90.
16. Presentation / Approval of System Bill Listing dated October, 2023 in the amount of \$53,606.69.
Motion #4 – I move to approve the October, 2023 System Bill Listing in the amount of \$53,606.09.
17. Correspondence.
18. Reports of Officers and Commissioners.
19. 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. WSSRA

20. Unfinished Business

- a. Ice Arena & North Park Window/Door Replacement Project

Motion #5 – I move to approve Payout #2R to WB Olson, Inc., in the amount of \$31,339; leaving a balance to finish project, plus retainage of \$687,547.

- b. IAPD/IPRA Soaring to New Heights State Conference / January, 2024

21. New Business:

- a. IAPD Annual Business Meeting

Motion #6 – I move to designate Daniel LoCascio, Director to serve as delegate to the Annual Business Meeting of the IAPD to be held on January 27, 2024 at 3:30 p.m.

- b. Park District of Franklin Park Staff / Commissioners Christmas Party, December 15 from 6:00-10:00 p.m. at the Community Center.

- c. PDRMA Rate

- d. Intergovernmental Agreement to Conduct Youth Athletic Leagues

Motion #7 – I move to enter into an Intergovernmental Agreement to Conduct Youth Athletic Leagues with Norridge Park District, Rosemont Park District, Village of Schiller Park, and Leyden Township, as presented by staff.

- e. Rocco Castellano Proposal Ice Arena Renovations and Pool on Pacific Roof Replacement

Motion #8 – I move to accept the Proposal of Rocco Castellano Design Studio for Franklin Park Ice Rink Renovations – Franklin Park, IL RCDS No. 2023 .18.00 Dated: October 20, 2023, in the amount of \$16,000.00, as presented, and including its Business Terms as incorporated therein and to authorize and direct the Director to execute same.

- f. Williams Architects Facility Assessment Proposal

Motion #9 – I move to adopt Resolution 23-24-3/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act Regarding Services to be Provided by Williams Architects.

Motion #10 – I move to accept the Letter of Agreement (“LOA”) for Existing Conditions / Facility Assessment Plan- 9143 & 9147 Cherry St. Professional Basic Architectural & Engineering (A & E) Services WA BD NO. 2023-406 with Williams Architects Dated: October 20, 2023, in the amount of \$23,200.00, as presented, and to authorize and direct the Director to execute same.

22. Suggested Motions.

23. Required Signatures.

24. Closed Session to discuss Pending Litigation 2(c)11, Personnel 2(c)1 and Land Acquisition 2(c)5.

Motion #11 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11, Personnel 2(c)1 and Land Acquisition 2(c)5.

25. Rise Out of Closed Session.

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

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

- a. Nepotism Policy Update

27. Continue/Adjourn at _____ p.m.

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

Side Bar Items:

North Park Emergency Center