

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, December 19, 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. Recess for Public Comment at _____ p.m.
6. Reconvene at _____ p.m.
7. Presentation / Approval of the Regular Board Meeting Minutes and Closed Session Minutes dated November 28, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated November 28, 2023.
8. Presentation / Approval of Manual Bill Listing dated November, 2023 in the amount of \$217,419.70.
Motion #2 – I move to approve the November, 2023 Manual Bill Listing in the amount of \$217,419.70.
9. Presentation / Approval of System Bill Listing dated December, 2023 in the amount of \$47,178.13.
Motion #3 – I move to approve the December, 2023 System Bill Listing in the amount of \$47,178.13.
10. Correspondence.
11. Presentation of Multi-Park Renovations Master Plan by Eric Hornig, Hitchcock Designs.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. WSSRA
14. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
Motion #4 – I move to approve Payout #4 to WB Olson, Inc., in the amount of \$36,869; leaving a balance to finish project, plus retainage of \$647,658.
 - b. IAPD/IPRA Soaring to New Heights State Conference / January, 2024
15. New Business:
 - a. Ordinance #23-24-4/O
Motion #5 – I move to adopt Ordinance #23-24-4/O, An Ordinance of the Park District of Franklin Park Concerning Surety Bonds on Construction Projects.

b. Ordinance #23-24-5/O – Tax Levy

Motion #6 – I move to adopt Ordinance #23-24-5/O for the levy and assessment of taxes for the fiscal year beginning May 1, 2023 & ending April 30, 2024.

c. 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 2024.

d. Multi-Park Renovations Master Plan

Motion #8 – I move to approve the Multi-Park Renovations Master Plan presented by Eric Hornig from Hitchcock Design.

e. Personnel Policy Updates / Revisions

f. Parks Foundation

16. Suggested Motions.

17. Required Signatures.

18. Closed Session (if needed).

Motion #9 – I move to enter into Closed Session at _____ p.m.

19. Rise Out of Closed Session.

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

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

21. Continue/Adjourn at _____ p.m.

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

Side Bar Items:

North Park Emergency Center