

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, March 19, 2024; 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 and Closed Board Meeting Minutes dated February 27, 2024.
8. **Motion #1** – I move to approve the Regular and Closed Board Meeting Minutes dated February 27, 2024.
9. Closed Session Minutes Review

**Motion #2** - I move that the Park District Board find that with respect to the closed session minutes of June 28, 2022, July 26, 2022 and July 25, 2023 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but that the need for confidentiality still exists as to the minutes of January 26, 2021, February 23, 2021, June 22, 2021, July 27, 2021, August 24, 2021, October 26, 2021, November 23, 2021, February 22, 2022, March 22, 2022, April 26, 2022, May 24, 2022, August 23, 2022, September 28, 2022, October 25, 2022, November 22, 2022, December 13, 2022, January 24, 2023, February 28, 2023, March 28, 2023, April 25, 2023, May 23, 2023, June 27, 2023, August 22, 2023, September 26, 2023, October 24, 2023, November 28, 2023 and February 27, 2024 which shall remain confidential to protect the privacy of an individual or the public interest.

10. Presentation / Approval of Manual Bill Listing dated February, 2024 in the amount of \$434,813.21.

**Motion #3** – I move to approve the February, 2024 Manual Bill Listing in the amount of \$434,813.21.

11. Presentation / Approval of System Bill Listing dated March, 2024 in the amount of \$41,167.89.

**Motion #4** – I move to approve the March, 2024 System Bill Listing in the amount of \$41,167.89.

12. Correspondence.
13. Reports of Officers and Commissioners.
14. Williams Architects Service Center Facility Assessment Report Presentation.
15. Staff Reports:

- |                                 |   |
|---------------------------------|---|
| a. Director                     | e. Marketing & Communication Manager    |
| b. Superintendent of Recreation | f. Superintendent of Finance/Technology |
| c. Ice Arena Manager            | g. WSSRA                                |
| d. Superintendent of Parks      |   |

16. Unfinished Business

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

**Motion #5** – I move to approve Payout #7 to WB Olson, Inc., in the amount of \$11,068; leaving a balance to finish project, plus retainage of \$247,973.

- b. Paid Leave for All Workers Act  
c. CNN

17. New Business:

- a. Ice Arena Roof Replacement, Locker / Bathroom Renovations

**Motion #6** – I move to approve the proposal from W.B. Olson Construction Services of a 6% fee upon a construction budget of approximately \$500,000 and General Condition not to exceed \$135,266.

- b. Personnel Policy Section 3 and 4 Draft  
c. Public Meeting  
d. Parks Foundation  
e. Efficiency Committee

18. Suggested Motions.

19. Required Signatures.

20. Closed Session to discuss Land Acquisition 2(c)5 and Personnel 2(c)1.

**Motion #7** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Land Acquisition 2(c)5 and Personnel 2(c)1.

21. Rise Out of Closed Session.

**Motion #8** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

23. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #9** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:**

North Park Emergency Center