

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, April 25, 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. Administer Oath of Office to Susan E. O'Connell and Mark K. White.
6. North Park / Ice Arena Windows and Doors Project Discussion with Rocco Castellano from Castellano Design.
7. Presentation / Approval of the Regular Board Meeting Minutes dated March 28, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated March 28, 2023.
8. Presentation / Approval of the Closed Session Meeting Minutes dated March 28, 2023.
Motion #2 – I move to approve the Closed Session Meeting Minutes dated March 28, 2023, as presented by Director LoCascio.
9. Presentation / Approval of Manual Bill Listing dated March, 2023 in the amount of \$196,754.06.
Motion #3 – I move to approve the March, 2023 Manual Bill Listing in the amount of \$196,754.06.
10. Presentation / Approval of System Bill Listing dated April, 2023 in the amount of \$53,378.15.
Motion #4 – I move to approve the April, 2023 System Bill Listing in the amount of \$53,378.15.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.
15. Staff Reports:
 - a. Director
 - b. Superintendent of Finance/Technology
 - c. Superintendent of Recreation
 - d. Interim Ice Arena Manager
 - e. Superintendent of Parks
 - f. Marketing & Communication Manager
 - g. North Park Manager
 - h. WSSRA
16. Unfinished Business
 - a. North Park Entry Walkway
 - b. Ice Arena & North Park Window/Door Replacement Project Construction Manager
Motion #5 – I move to adopt Resolution #22-23-8/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act.
 - c. Efficiency Committee
 - d. 2023-2024 Proposed Budget
 - e. Parks Foundation

17. New Business:

a. Auditor Proposal

Motion #6 – I move to accept Sikich’s proposal for the 2023-2025 Audits, as presented.

b. Intergovernmental Agreement

Motion #7 – I move to enter into an Intergovernmental Agreement with School District 212, as presented by staff.

c. Nepotism Policy

18. Suggested Motions.

19. Required Signatures.

20. Closed Session to discuss Pending Litigation 2(c)11 and Personnel 2(c)1.

Motion #8 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11 and Personnel 2(c)1.

21. Rise Out of Closed Session.

Motion #9 – I move to rise out of Closed Session at _____ p.m.

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

23. Commissioner Transition.

24. Continue/Adjourn at _____ p.m.

Motion #10 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center