

**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