

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, February 27, 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 Board Meeting Minutes dated January 23, 2024.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated January 23, 2024.
8. Presentation / Approval of Manual Bill Listing dated January, 2024 in the amount of \$385,045.28.  
**Motion #2** – I move to approve the January, 2024 Manual Bill Listing in the amount of \$385,045.28.
9. Presentation / Approval of System Bill Listing dated February, 2024 in the amount of \$67,519.37.  
**Motion #3** – I move to approve the February, 2024 System Bill Listing in the amount of \$67,519.37.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Rocco Castellano Design Studio Presentation:  
Ice Arena Locker Room, Bathroom, Roof and Insulation Project
13. 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
14. Unfinished Business
  - a. Ice Arena & North Park Window/Door Replacement Project  
**Motion #4** – I move to approve Payout #6 to WB Olson, Inc., in the amount of \$176,788; leaving a balance to finish project, plus retainage of \$259,040.
  - b. Paid Leave for All Workers Act
  - c. CNN

15. New Business:

- a. Proposed 2024-2025 Regular Monthly Board Meeting Schedule

**Motion #5** – I move to approve the 2024-2025 Regular Monthly Meeting Schedule as follows:

May 28, 2024 – Community Center	November 26, 2024 – Community Center
June 25, 2024 – North Park	December 17, 2024 – Community Center
July 23, 2024 – Community Center	January 22, 2025 – Community Center
August 27, 2024 – Community Center	February 25, 2025 – Community Center
September 24, 2024 – Community Center	March 25, 2025 – Community Center
October 22, 2024 – Community Center	April 22, 2025 – Community Center

- b. Vehicle Purchases

**Motion #6** – I move to authorize the purchases of the following vehicles and equipment through the Sourcewell Purchasing Program, in an amount not to exceed \$190,270.60.

*From National Auto Fleet Group:*

2024 Ford F-450 XL 2WD 145" WB 60" CA	\$55,702.08
2024 Ford F-450 XL 4WD 145" WB 60" CA	\$59,149.74
2024 Ford F-150 XL 4WD Reg Cab 8ft Bed	\$44,925.78

*From Monroe Trucking Equipment:*

2024 Ford F450 4X4 Cab and Chassis	\$28,536.00
Equipment and Installation of (2) Amber/Clear Whelen Duo Warning Lights for F150 Front Grill and Rear Bumper	\$ 1,957.00

- c. April 23, 2024 Monthly Board Meeting

**Motion #7** - I move to move the April 23, 2024 Monthly Board Meeting from the Community Center to North Park.

16. Suggested Motions.

17. Required Signatures.

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

**Motion #8** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Pending Litigation 2(c)11, Land Acquisition 2(c)5 and Personnel 2(c)1.

19. Rise Out of Closed Session.

**Motion #9** – 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 #10** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:**

North Park Emergency Center