

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, February 28, 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. Presentation / Approval of the Regular Board Meeting Minutes dated January 24, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 24, 2023.
6. Presentation / Approval of the Closed Session Meeting Minutes dated January 24, 2022.
Motion #2 – I move to approve the Closed Session Meeting Minutes dated January 24, 2022, as presented by Director LoCascio.
7. Presentation / Approval of Manual Bill Listing dated January, 2023 in the amount of \$193,250.70.
Motion #3 – I move to approve the January, 2023 Manual Bill Listing in the amount of \$193,250.70.
8. Presentation / Approval of System Bill Listing dated February, 2023 in the amount of \$60,692.60.
Motion #4 – I move to approve the February, 2023 System Bill Listing in the amount of \$66,692.60.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. North Park Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Recreation
 - f. Interim Ice Arena Manager
 - g. Superintendent of Parks
 - h. WSSRA
14. Unfinished Business
 - a. North Park Entry Walkway
 - b. Ice Arena & North Park Window/Door Replacement Project
 - c. Children’s Garden
 - d. Efficiency Committee
15. New Business:
 - a. Proposed 2023-2024 Regular Monthly Board Meeting Schedule

May 23, 2023 – Community Center	November 28, 2023 – Community Center
June 27, 2023 – Community Center	December 19, 2023 – Community Center
July 25, 2023 – Community Center	January 23, 2024 – Community Center
August 22, 2023 – Community Center	February 27, 2024 – Community Center
September 26, 2023 – Community Center	March 19, 2024 – Community Center
October 24, 2023 – Community Center	April 23, 2024 – Community Center

b.

c.

16. Suggested Motions.

17. Required Signatures.

18. Closed Session to discuss Pending Litigation 2(c)11, setting of a price for sale or lease of property owned by the public body 2(c)6 and Personnel 2(c)1.

Motion #5 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11, setting of a price for sale or lease of property owned by the public body 2(c)6 and Personnel 2(c)1.

19. Rise Out of Closed Session.

Motion #6 – I move to rise out of Closed Session at _____ p.m.

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

21. Commissioner Transition.

22. Continue/Adjourn at _____ p.m.

Motion #7 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center