

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, January 24, 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. Closed Session to discuss Probable / Imminent Litigation 2(c)2.
Motion #1 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2.
5. Rise Out of Closed Session.
Motion #2 – I move to rise out of Closed Session at _____ p.m.
6. Additions, Corrections and Deletions to the Agenda.
7. Presentation / Approval of the Regular Board Meeting Minutes dated December 13, 2022.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated December 13, 2022.
8. Presentation / Approval of the Special Board Meeting Minutes dated December 23, 2022.
Motion #4 – I move to approve the Special Board Meeting Minutes dated December 23, 2022.
9. Presentation / Approval of the Closed Session Meeting Minutes dated December 13, 2022.
Motion #5 – I move to approve the Closed Session Meeting Minutes dated December 13, 2022, as presented by Director LoCascio.
10. Presentation / Approval of Manual Bill Listing dated December, 2022 in the amount of \$334,792.71.
Motion #6 – I move to approve the December, 2022 Manual Bill Listing in the amount of \$334,792.71.
11. Presentation / Approval of System Bill Listing dated January, 2023 in the amount of \$61,351.12.
Motion #7 – I move to approve the January, 2023 System Bill Listing in the amount of \$61,351.12.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. Recess for Public Comment at _____ p.m.
15. Reconvene at _____ p.m.
16. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. North Park Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. Interim Ice Arena Manager
 - h. WSSRA
17. Unfinished Business
 - a. North Park Entry Walkway
 - b. Ice Arena & North Park Window/Door Replacement Project
 - c. Children’s Garden
 - d. Efficiency Committee

18. New Business:

- a. Ordinance #22-23-7/O, an Ordinance Regulating Travel Expenses Pursuant to the Local Government Travel Expense Control Act (“Act”) [50 ILCS 150/1 *ET SEQ.*]
- b. **Motion #8** – I move adopt Ordinance #22-23-7/O, an Ordinance Regulating Travel Expenses Pursuant to the Local Government Travel Expense Control Act (“Act”) [50 ILCS 150/1 *ET SEQ.*]
- c. Budget Meeting 2023-2024 Fiscal Year

19. Suggested Motions.

20. Required Signatures.

21. Closed Session to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

Motion #9 – I move to enter into Closed Session at _____ p.m. to discuss Probable / Imminent Litigation 2(c)2 and Personnel 2(c)1.

22. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

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

24. Commissioner Transition.

25. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

Construction Manager Services

Parks Foundation

North Park Emergency Center