

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, July 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2023-2024.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2023-2024.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2023-2024.

President:

“The Park Board will now hold a public hearing on the 2023-2024 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2023-2024 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2023-2024.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2023-2024.”
7. Adoption of Ordinance #23-24-1/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2023-2024.
Motion #2 – I move to adopt Ordinance #23-24-1/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2023 and ending on the 30th day of April, 2024.
8. Presentation / Approval of the Regular Board Meeting Minutes dated June 27, 2023.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated June 27, 2023.
9. Presentation / Approval of the Closed Session Meeting Minutes dated June 27, 2023.
Motion #4 – I move to approve the Closed Session Meeting Minutes dated June 27, 2023, as presented by Director LoCascio.
10. Presentation / Approval of Manual Bill Listing dated June, 2023 in the amount of \$448,237.32.
Motion #5 – I move to approve the June, 2023 Manual Bill Listing in the amount of \$448,237.32.
11. Presentation / Approval of System Bill Listing dated July, 2023 in the amount of \$131,993.91.
Motion #6 – I move to approve the July, 2023 System Bill Listing in the amount of \$131,993.91.
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. Ice Arena Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. WSSRA
17. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
Motion #7 – I move to authorize the Director to execute and deliver the AIA A-133 2019 Construction Manager agreement with W B OLSON as presented in connection with the windows/door projects at North Park and the Ice Arena.
 - b. Parks Foundation
18. New Business:
 - a.
 - b.
19. Suggested Motions.
20. Required Signatures.
21. 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.
22. Rise Out of Closed Session.
Motion #9 – 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 #10 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center