

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, June 27, 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 May 23, 2023.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated May 23, 2023.
6. Presentation / Approval of the Special Board Meeting Minutes dated June 5, 2023.  
**Motion #2** – I move to approve the Special Board Meeting Minutes dated June 5, 2023.
7. Presentation / Approval of the Closed Session Meeting Minutes dated May 23, 2023 and June 5, 2023.  
**Motion #3** – I move to approve the Closed Session Meeting Minutes dated May 23, 2023 and June 5, 2023, as presented by Director LoCascio.
8. Presentation / Approval of Manual Bill Listing dated May, 2023 in the amount of \$292,682.53.  
**Motion #4** – I move to approve the May, 2023 Manual Bill Listing in the amount of \$292,682.53.
9. Presentation / Approval of System Bill Listing dated June, 2023 in the amount of \$143,076.23.  
**Motion #5** – I move to approve the June, 2023 System Bill Listing in the amount of \$143,076.23.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. Presentation by John Emser from W.B. Olson on Ice Arena & North Park Window/Door Replacement Project.
15. 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
16. Unfinished Business
  - a. Ice Arena & North Park Window/Door Replacement Project  
**Motion #6** – I move to approve the bid from Lake Shore Glass, for aluminum, glass and glazing in an amount not to exceed \$425,000, for the Ice Arena and North Park Window/Door Replacement Project.  
**Motion #7** – I move to approve the bid from Edwin Anderson Construction, for general trades in an amount not to exceed \$146,000, for the Ice Arena and North Park Window/Door Replacement Project.
  - b. Efficiency Committee
  - c. Parks Foundation

17. New Business:
  - a.
  - b.
18. Suggested Motions.
19. Required Signatures.
20. 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.
21. Rise Out of Closed Session.  
**Motion #9** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
22. Take action, if any, on matters discussed in Closed Session.
23. Commissioner Transition.
24. Continue/Adjourn at \_\_\_\_\_ p.m.  
**Motion #10** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:**

North Park Emergency Center