

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, May 23, 2023; 6:30 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 April 25, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 25, 2023.
6. Presentation / Approval of the Closed Session Meeting Minutes dated April 25, 2023.
Motion #2 – I move to approve the Closed Session Meeting Minutes dated April 25, 2023, as presented by Director LoCascio.
7. Presentation / Approval of Manual Bill Listing dated April, 2023 in the amount of \$190,460.31.
Motion #3 – I move to approve the April, 2023 Manual Bill Listing in the amount of \$190,460.31.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Proposed 2023-2024 Budget Presentation.
Motion #4 – I move to approve the 2023-2024 Budget as presented by staff.
13. Discussion of Officer Appointments.
14. Adjourn Final Meeting of Fiscal Year 2022-2023 Sine Die (Sign-E-Die).
Motion #5 – I move to adjourn the final meeting of fiscal year 2022-2023 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2023-2024
Tuesday, May 23, 2023; 6:30 p.m.
Community Center
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary Vonesh Chairs the meeting from this point.****

1. Call to Order by Michael A. Vonesh, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2023-2024.

Election of Officers

Secretary Vonesh – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2023-2024.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2023-2024.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2023-2024.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2023-2024.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2023-2024.

Roll Call.

4. Appointments for Fiscal Year 2023-2024

Motion #5 – I move to authorize the following appointments for Fiscal Year 2023-2024: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 23-24-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2023-2024 and that these accounts be placed with Busey Bank, Glenview, Illinois and Partnership Financial, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Daniel LoCascio to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

Note: President declares this the end of the Annual Business Meeting Items for Fiscal Year 2023-2024.

6. Presentation / Approval of System Bill Listing dated May, 2023 in the amount of \$87,753.07.

Motion #9 – I move to approve the May, 2023 System Bill Listing in the amount of \$87,753.07.

7. Correspondence.

8. Reports of Officers and Commissioners.

9. Recess for Public Comment at _____ p.m.

10. Reconvene at _____ p.m.

11. Staff Reports:

- | | |
|---------------------------------|---|
| a. Director | e. Marketing & Communication Manager |
| b. Superintendent of Recreation | f. Superintendent of Finance/Technology |
| c. Interim Ice Arena Manager | g. WSSRA |
| d. Superintendent of Parks | |

12. Unfinished Business

a. North Park Entry Walkway

Motion #10 – I move to approve the first and final Payout in the amount of \$94,608.00 to A-Lamp Concrete Contractors, Inc. for the North Park Entry Walkway.

b. Ice Arena & North Park Window/Door Replacement Project

c. Special Board Meeting - Efficiency Committee / Parks Foundation

d.

13. New Business:

a. Health Insurance Renewal

b.

14. Suggested Motions.

15. Required Signatures.

16. Closed Session to discuss Pending Litigation 2(c)11 and Personnel 2(c)1.

Motion #11 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11 and Personnel 2(c)1.

17. Rise Out of Closed Session.

Motion #12 – I move to rise out of Closed Session at _____ p.m.

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

19. Commissioner Transition.

20. Continue/Adjourn at _____ p.m.

Motion #13 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center