

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, November 28, 2023; 7:00 p.m.  
North Park  
10040 Addison 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. Recess for Public Comment at \_\_\_\_\_ p.m.
6. Reconvene at \_\_\_\_\_ p.m.
7. Presentation / Approval of the Regular Board Meeting Minutes and Closed Session Minutes dated October 24, 2023.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated October 24, 2023.
8. Presentation / Approval of the Special Board Meeting Minutes and Closed Session Minutes dated October 27, 2023.  
**Motion #2** – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated October 27, 2023.
9. Presentation / Approval of Manual Bill Listing dated October, 2023 in the amount of \$252,293.99.  
**Motion #3** – I move to approve the October, 2023 Manual Bill Listing in the amount of \$252,293.99.
10. Presentation / Approval of System Bill Listing dated November, 2023 in the amount of \$113,602.42.  
**Motion #4** – I move to approve the November, 2023 System Bill Listing in the amount of \$113,602.42.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
  - a. Director
  - b. Superintendent of Recreation
  - c. Ice Arena Manager
  - d. Superintendent of Parks
  - e. Marketing & Communication Manager
  - f. Superintendent of Finance/Technology
  - g. WSSRA
14. Unfinished Business
  - a. Ice Arena & North Park Window/Door Replacement Project  
**Motion #5** – I move to approve Payout #3 to WB Olson, Inc., in the amount of \$3,020; leaving a balance to finish project, plus retainage of \$684,527.
  - b. IAPD/IPRA Soaring to New Heights State Conference / January, 2024

15. New Business:

- a. Truth-in-Taxation Resolution #23-24-5/R

**Motion #6** – I move to adopt Resolution #23-24-5/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2023.

- b. Pool Pump

**Motion #7** – I move to approve the purchase of the Main Pool Pump from Illinois Pump at a cost not to exceed \$27,986, and to install in an amount not to exceed \$5,764, as presented by the Superintendent of Parks.

- c. Ordinance #23-34-3/O

**Motion #8** – I move to adopt Ordinance #23-34-3/O, An Ordinance Authorizing and Directing the Sale of Certain Used Property.

- d.

16. Suggested Motions.

17. Required Signatures.

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

**Motion #9** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Pending Litigation 2(c)11 and Personnel 2(c)1.

19. Rise Out of Closed Session.

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

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

21. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #11** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:**

North Park Emergency Center