

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, September 26, 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. 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 August 22, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated August 22, 2023.
8. Presentation / Approval of Manual Bill Listing dated August, 2023 in the amount of \$282,011.21.
Motion #2 – I move to approve the July, 2023 Manual Bill Listing in the amount of \$282,011.21.
9. Presentation / Approval of System Bill Listing dated September, 2023 in the amount of \$146,789.31.
Motion #3 – I move to approve the September, 2023 System Bill Listing in the amount of \$146,789.31.
10. Closed Session Minutes Review
Motion #4 - I move that the Park District Board find that with respect to the closed session minutes that the need for confidentiality still exists as to the minutes of January 26, 2021, February 23, 2021, June 22, 2021, July 27, 2021, August 24, 2021, October 26, 2021, November 23, 2021, February 22, 2022, March 22, 2022, April 26, 2022, May 24, 2022, June 28, 2022, July 26, 2022, August 23, 2022, September 28, 2022, October 25, 2022, November 22, 2022, December 13, 2022, January 24, 2023, February 28, 2023, March 28, 2023, April 25, 2023, May 23, 2023, June 27, 2023, July 25, 2023 and August 22, 2023 which shall remain confidential to protect the privacy of an individual or the public interest.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. Superintendent of Finance/Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. Superintendent of Parks
 - g. WSSRA
14. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
Motion #5 – I move to approve Payout #1 to WB Olson, Inc., in the amount of \$20,066; leaving a balance to finish project, plus retainage of \$718,885.

- b. Efficiency Committee
 - c. Field Use
15. New Business:
- a. 2024/2025 Capital Projects / Master Plan
 - b. North Park Sidewalks
Motion #6 – I move to approve the quote from Maul Paving, Inc. for the removal and replacement of 1,910 square feet of concrete sidewalk at North Park, in an amount not to exceed \$29, 979, as presented by the Superintendent of Parks.
 - c. IAPD/IPRA Soaring to New Heights State Conference / January, 2024
 - d. Ordinance #23-24-2/O – Authorizing and Directing the Sale of Certain Used Property
Motion #7 – I move to adopt an Ordinance Authorizing and Directing the Sale of Certain Used Property.
16. Suggested Motions.
17. Required Signatures.
18. Closed Session to discuss Pending Litigation 2(c)11 and Land Acquisition 2(c)5.
Motion #8 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11 and Land Acquisition 2(c)5.
19. Rise Out of Closed Session.
Motion #9 – 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 #10 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center