

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, January 23, 2024; 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. Bond Sale Presentation by Representatives from Speer Financial, Inc.  
**Motion #1** – I move to accept the bid from Busey Bank in the amount of \$1,179,275 with a 3.83% Net Interest Rate for the General Obligation Limited Tax Park Bonds, Series 2024.
8. Bond Series 2024 - Ordinance #23-24-6/O  
**Motion #2** – I move to adopt Ordinance #23-24-6/O, an Ordinance Providing for the Issue of \$1,179,275 General Obligation Limited Tax Park Bonds, Series 2024, of the Park District of Franklin Park, Cook County, Illinois, for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Busey Bank.
9. Presentation / Approval of the Regular Board Meeting Minutes dated December 19, 2023.  
**Motion #3** – I move to approve the Regular Board Meeting Minutes dated December 19, 2023.
10. Presentation / Approval of Manual Bill Listing dated December, 2023 in the amount of \$259,813.55.  
**Motion #4** – I move to approve the December, 2023 Manual Bill Listing in the amount of \$259,813.55.
11. Presentation / Approval of System Bill Listing dated January, 2024 in the amount of \$56,261.81.  
**Motion #5** – I move to approve the January, 2024 System Bill Listing in the amount of \$56,261.81.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. 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

15. Unfinished Business

- a. Ice Arena & North Park Window/Door Replacement Project

**Motion #6** – I move to approve Payout #5 to WB Olson, Inc., in the amount of \$ 211,829; leaving a balance to finish project, plus retainage of \$435,829.

- b. IAPD/IPRA Soaring to New Heights State Conference / January, 2024

- c. Personnel Policy Approval

**Motion #7** – I move to approve the changes to the Personnel Policy – Section 1.0 – Employment Policies and Procedures and Section 2.0 – Payroll Policies and Procedures, as presented by staff at the December 19, 2023 Regular Board Meeting.

16. New Business:

- a. Website Redesign Proposal

**Motion #8** – I move to approve the proposal from Antlur, LLC dated January 17, 2024 for the Website Redesign in an amount not to exceed \$8,500, as presented by staff.

- b. CNN

- c. Solar Assessment

17. Suggested Motions.

18. Required Signatures.

19. Closed Session (if needed).

**Motion #9** – I move to enter into Closed Session at \_\_\_\_\_ p.m.

20. Rise Out of Closed Session.

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

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

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

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

**Side Bar Items:**

North Park Emergency Center