

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, March 19, 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. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated February 27, 2024.
8. **Motion #1** – I move to approve the Regular and Closed Board Meeting Minutes dated February 27, 2024.
9. Closed Session Minutes Review
Motion #2 - I move that the Park District Board find that with respect to the closed session minutes of June 28, 2022, July 26, 2022 and July 25, 2023 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but 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, 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, August 22, 2023, September 26, 2023, October 24, 2023, November 28, 2023 and February 27, 2024 which shall remain confidential to protect the privacy of an individual or the public interest.
10. Presentation / Approval of Manual Bill Listing dated February, 2024 in the amount of \$434,813.21.
Motion #3 – I move to approve the February, 2024 Manual Bill Listing in the amount of \$434,813.21.
11. Presentation / Approval of System Bill Listing dated March, 2024 in the amount of \$41,167.89.
Motion #4 – I move to approve the March, 2024 System Bill Listing in the amount of \$41,167.89.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. Williams Architects Service Center Facility Assessment Report Presentation.
15. 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

16. Unfinished Business

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

Motion #5 – I move to approve Payout #7 to WB Olson, Inc., in the amount of \$11,068; leaving a balance to finish project, plus retainage of \$247,973.

- b. Paid Leave for All Workers Act
c. CNN

17. New Business:

- a. Ice Arena Roof Replacement, Locker / Bathroom Renovations

Motion #6 – I move to approve the proposal from W.B. Olson Construction Services of a 6% fee upon a construction budget of approximately \$500,000 and General Condition not to exceed \$135,266.

- b. Personnel Policy Section 3 and 4 Draft
c. Public Meeting
d. Parks Foundation
e. Efficiency Committee

18. Suggested Motions.

19. Required Signatures.

20. Closed Session to discuss Land Acquisition 2(c)5 and Personnel 2(c)1.

Motion #7 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5 and Personnel 2(c)1.

21. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.

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

23. Continue/Adjourn at _____ p.m.

Motion #9 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center