

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, March 28, 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. 2021-2022 Audit Presentation by Martha Trotter from Sikich, LLP.  
**Motion #1** – I move to approve the 2021-20223 Audit as presented by Martha Trotter from Sikich, LLP.
6. Presentation / Approval of the Regular Board Meeting Minutes dated February 28, 2023.  
**Motion #2** – I move to approve the Regular Board Meeting Minutes dated February 28, 2023.
7. Presentation / Approval of the Closed Session Meeting Minutes dated February 28, 2023.  
**Motion #3** – I move to approve the Closed Session Meeting Minutes dated February 28, 2023, as presented by Director LoCascio.
8. Presentation / Approval of Manual Bill Listing dated February, 2023 in the amount of \$201,667.06.  
**Motion #4** – I move to approve the February, 2023 Manual Bill Listing in the amount of \$201,667.06.
9. Presentation / Approval of System Bill Listing dated March, 2023 in the amount of \$107,870.16.  
**Motion #5** – I move to approve the March, 2023 System Bill Listing in the amount of \$107,870.16.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. Staff Reports:
  - a. Director
  - b. North Park Manager
  - c. Superintendent of Finance/Technology
  - d. Superintendent of Recreation
  - e. Interim Ice Arena Manager
  - f. Superintendent of Parks
  - g. Marketing & Communication Manager
  - h. WSSRA
15. Unfinished Business
  - a. North Park Entry Walkway
  - b. Ice Arena & North Park Window/Door Replacement Project
  - c. Efficiency Committee
  - d. 2023-2024 Proposed Budget

16. New Business:

a. Proposed 2023-2024 Regular Monthly Board Meeting Schedule

**Motion #6** – I move to approve the 2023-2024 Regular Monthly Meeting Schedule as follows:

|  |   |
|--|---|
| May 23, 2023 – Community Center; 6:30 p.m.       | November 28, 2023 – North Park; 7:00 p.m.       |
| June 27, 2023 – Community Center; 7:00 p.m.      | December 19, 2023 – Community Center; 7:00 p.m. |
| July 25, 2023 – Community Center; 7:00 p.m.      | January 23, 2024 – Community Center; 7:00 p.m.  |
| August 22, 2023 – Ice Arena; 7:00 p.m.           | February 27, 2024 – Community Center; 7:00 p.m. |
| September 26, 2023 – Community Center; 7:00 p.m. | March 19, 2024 – Community Center; 7:00 p.m.    |
| October 24, 2023 – Community Center; 7:00 p.m.   | April 23, 2024 – Community Center; 7:00 p.m.    |

b.

c.

17. Suggested Motions.

18. Required Signatures.

19. Closed Session to discuss Pending Litigation 2(c)11, Closed Session Minutes Review 2(c)21 and Personnel 2(c)1.

**Motion #7** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Pending Litigation 2(c)11, Closed Session Minutes Review 2(c)21 and Personnel 2(c)1.

20. Rise Out of Closed Session.

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

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

**Motion #9** - I move that the Park District Board find that with respect to the closed session minutes of March 23, 2021, April 27, 2021, May 25, 2021, September 28, 2021, December 7, 2021, December 28, 2021, and January 25, 2022 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, June 28, 2022, July 26, 2022, August 23, 2022, September 28, 2022, October 25, 2022, November 22, 2022, December 13, 2022, January 24, 2023, and February 28, 2023 which shall remain confidential to protect the privacy of an individual or the public interest.

22. Commissioner Transition.

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

**Motion #10** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:**

Construction Manager Services

Parks Foundation

North Park Emergency Center