

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, August 22, 2023; 7:00 p.m.
ICE ARENA
9711 Waveland 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. Marianne Birko, Annual WSSRA Presentation.
6. Presentation / Approval of the Regular Board Meeting Minutes and Closed Session Minutes dated July 25, 2023.
Motion #1 – I move to approve the Regular Board Meeting Minutes and Closed Session Minutes dated July 25, 2023.
7. Presentation / Approval of Manual Bill Listing dated July, 2023 in the amount of \$279,789.54.
Motion #2 – I move to approve the July, 2023 Manual Bill Listing in the amount of \$279,789.54.
8. Presentation / Approval of System Bill Listing dated August, 2023 in the amount of \$65,814.99.
Motion #3 – I move to approve the August, 2023 System Bill Listing in the amount of \$65,814.99.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. WSSRA
14. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
 - b. Efficiency Committee
15. New Business:
 - a. Musco Field Light Controls
Motion #4 – I move approve the purchase of Musco Field Light Control-Link Lighting Controls and Control Link Central Service at a cost not to exceed \$24,500 as presented by staff.
 - b. Ice Arena Tour
16. Suggested Motions.
17. Required Signatures.
18. Closed Session to discuss Pending Litigation 2(c)11, Land Acquisition 2(c)5 and Personnel 2(c)1.
Motion #5 – I move to enter into Closed Session at _____ p.m. to discuss Pending Litigation 2(c)11, Land Acquisition 2(c)5 and Personnel 2(c)1.

19. Rise Out of Closed Session.

Motion #6 – I move to rise out of Closed Session at _____ p.m.

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

21. Commissioner Transition.

22. Continue/Adjourn at _____ p.m.

Motion #7 – I move to continue / adjourn at _____ p.m.

23. Ice Arena Facility Tour

Side Bar Items:

North Park Emergency Center