

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, June 25, 2024; 7:00 p.m.
North Park
10040 Addison 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 May 28, 2024.
Motion #1 – I move to approve the Regular and Closed Board Meeting Minutes dated May 28, 2024.
8. Presentation / Approval of Manual Bill Listing dated May, 2024 in the amount of \$293,581.18.
Motion #2 – I move to approve the May, 2024 Manual Bill Listing in the amount of \$\$293,581.18.
9. Presentation / Approval of System Bill Listing dated June, 2024 in the amount of \$127,065.22.
Motion #3 – I move to approve the June, 2024 System Bill Listing in the amount of \$127,065.22.
10. Correspondence.
11. Solar Panel Project Management Presentation by Tony Jaswal from GEC and Jim Belden.
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 #4 – I move to approve Payout #10 to WB Olson, Inc., in the amount of \$18,670; leaving a balance to finish project, plus retainage of \$60,972.
 - b. CNN
 - c. Ice Arena Roof Replacement, Locker / Bathroom Renovations
Motion #5 – I move to reject the masonry, ceramic tile, painting, plumbing and electrical bids for the Ice Arena Renovation Project.
Motion #6 – I move to approve the bid by F&G Roofing at a cost not to exceed \$409,000 and Amber Mechanical at a cost not to exceed \$279,000 for the Ice Arena Renovation Project.
 - d. Parks Foundation

e. Service Center Renovation

Motion #7 – I move to accept Williams Architects Professional Services Fee Proposal for the Service Center Improvements Project in the amount of \$25,000.

f. Solar Panels

Motion #8 – I move to approve A Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act.

15. New Business:

a. Personnel Policy Updates – Sections 5 and 6

b. OSLAD Funding

c. Williams Proposal

Motion #9 – I move to approve the proposal from Williams Architects for miscellaneous projects as stated in the proposal.

d. NRPA Conference, Atlanta, Georgia – October 8-10, 2024

16. Suggested Motions.

17. Required Signatures.

18. Closed Session to discuss Lease Price for District Property 2(c)6, Pending/Current Litigation 2(c)11, 2(c)5 Purchase or Lease of Real Property and Personnel 2(c)1.

Motion #10 – I move to enter into Closed Session at _____ p.m. to discuss Lease Price for District Property 2(c)6, Pending/Current Litigation 2(c)11, 2(c)5 Purchase or Lease of Real Property and Personnel 2(c)1.

19. Rise Out of Closed Session.

Motion #11 – 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 #12 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center
Commissioner Transition