

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, April 23, 2024; 7:00 p.m.
Center at North Park
10040 Addison Street
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. Audit Presentation by Sikich.
8. Solar Presentation by Jim Belden.
9. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated March 19, 2024.
Motion #1 – I move to approve the Regular and Closed Board Meeting Minutes dated March 19, 2024.
10. Presentation / Approval of Manual Bill Listing dated March, 2024 in the amount of \$159,328.97.
Motion #2 – I move to approve the March, 2024 Manual Bill Listing in the amount of \$159,328.97.
11. Presentation / Approval of System Bill Listing dated April, 2024 in the amount of \$63,829.45.
Motion #3 – I move to approve the April, 2024 System Bill Listing in the amount of \$63,829.45.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. WSSRA
15. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
Motion #4 – I move to approve Payout #8 to WB Olson, Inc., in the amount of \$132,013; leaving a balance to finish project, plus retainage of \$114,045.
 - b. CNN
 - c. Ice Arena Roof Replacement, Locker / Bathroom Renovations
 - d. Personnel Policy Section 3 and 4
Motion #5 – I move to approve the changes to the Personnel Policy – Section 3.0 – Time Off Benefits and Section 4.0 – Employee Benefits, not including Appendix F, the Incentive Program, as presented by staff at the March 19, 2023 Regular Board Meeting.

- e. Parks Foundation
- f. Service Center Renovation
- g.

16. New Business:

- a. Budget Meeting 2024-2025
- b. School District 81 Intergovernmental Agreement

Motion #6 - I move to enter into an Intergovernmental Agreement with School District 81 as presented by staff.

- c. School District 212 Intergovernmental Agreement

Motion #7 - I move to enter into an Intergovernmental Agreement with School District 212 as presented by staff.

- d. Park Master Plan
- e. Dump Body and Plow

Motion #8 – I move to approve the purchase and installation of a dump bed, plow, lights, and supporting systems on the new F450 chassis from Monroe Truck Equipment as provided through Sourcewell Contract at a cost not to exceed \$49,337.

17. Suggested Motions.

18. Required Signatures.

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

Motion #9 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5 and Personnel 2(c)1.

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
Commissioner Transition