

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, May 28, 2024; 6:00 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 April 23, 2024.
Motion #1 – I move to approve the Regular and Closed Board Meeting Minutes dated April 23, 2024.
8. Presentation / Approval of Manual Bill Listing dated April, 2024 in the amount of \$371,806.61.
Motion #2 – I move to approve the April, 2024 Manual Bill Listing in the amount of \$371,806.61.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Proposed 2024-2025 Budget Presentation.
Motion #3 – I move to approve the 2024-2025 Budget as presented by staff.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2023-2024 Sine Die (Sign-E-Die).
Motion #4 – I move to adjourn the final meeting of fiscal year 2023-2024 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2024-2025
Tuesday, May 28, 2024; 6:00 p.m.
Community Center
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary O’Connell Chairs the meeting from this point.****

1. Call to Order by Susan E. O’Connell, Secretary of the Board at _____ p.m.
2. Roll Call
3. Annual Business Meeting for Fiscal Year 2024-2025.
Election of Officers
Secretary O’Connell – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2024-2025.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2024-2025.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2024-2025.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2024-2025.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2024-2025.

Roll Call.

4. Appointments for Fiscal Year 2024-2025

Motion #5 – I move to authorize the following appointments for Fiscal Year 2024-2025: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 24-25-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2024-2025 and that these accounts be placed with Busey Bank, Glenview, Illinois and Partnership Financial, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Daniel LoCascio to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

Note: President declares this the end of the Annual Business Meeting Items for Fiscal Year 2024-2025.

6. Presentation / Approval of System Bill Listing dated May, 2024 in the amount of \$131,436.15.

Motion #9 – I move to approve the May, 2024 System Bill Listing in the amount of \$131,436.15.

7. Staff Reports:

- | | |
|---|---------------------------------|
| a. Director | e. Superintendent of Recreation |
| b. Superintendent of Parks | f. Ice Arena Manager |
| c. Marketing & Communication Manager | g. WSSRA |
| d. Superintendent of Finance/Technology | |

8. Unfinished Business

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

Motion #10 – I move to approve Payout #9 to WB Olson, Inc., in the amount of \$34,404; leaving a balance to finish project, plus retainage of \$79,641.

- b. CNN

- c. Ice Arena Roof Replacement, Locker / Bathroom Renovations
- d. Parks Foundation
- e. Service Center Renovation
- f. Solar Panels
- g.

9. New Business:

- a. Health Insurance Renewal
- b. OSLAD Funding
- c. Special Meeting

Motion #11 – I move to schedule a Special Board Meeting at _____ on _____, 2024 at ____ p.m. to review / approve Ice Arena Project Bids.

d.

10. Suggested Motions.

11. Required Signatures.

12. Closed Session to discuss Lease Price for District Property 2(c)6 and Personnel 2(c)1.

Motion #12 – I move to enter into Closed Session at ____ p.m. to discuss Lease Price for District Property 2(c)6 and Personnel 2(c)1.

13. Rise Out of Closed Session.

Motion #13 – I move to rise out of Closed Session at _____ p.m.

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

15. Continue/Adjourn at _____ p.m.

Motion #14 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

North Park Emergency Center
Commissioner Transition