

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, July 30, 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2024-2025.  
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2024-2025.

**Secretary:**

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2024-2025.

**President:**

“The Park Board will now hold a public hearing on the 2024-2025 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2024-2025 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

8. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2024-2025.  
**Motion #1** – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2024-2025.”
9. Adoption of Ordinance #24-25-1/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2024-2025.  
**Motion #2** – I move to adopt Ordinance #24-25-1/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1<sup>st</sup> day of May, 2024 and ending on the 30<sup>th</sup> day of April, 2025.
10. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated June 25, 2024.  
**Motion #3** – I move to approve the Regular and Closed Board Meeting Minutes dated June 25, 2024.
11. Presentation / Approval of Manual Bill Listing dated June, 2024 in the amount of \$448,237.32.  
**Motion #4** – I move to approve the June, 2024 Manual Bill Listing in the amount of \$448,237.32.

12. Presentation / Approval of System Bill Listing dated July, 2024 in the amount of \$131,993.91.  
**Motion #5** – I move to approve the July, 2024 System Bill Listing in the amount of \$131,993.91.

13. Correspondence.

14. Reports of Officers and Commissioners.

15. Staff Reports:

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

16. Unfinished Business

- a. Ice Arena & North Park Window/Door Replacement Project  
**Motion #6** – I move to approve Payout #11 to WB Olson, Inc., in the amount of \$11,782 as the final payment.
- b. CNN
- c. Ice Arena Roof Replacement, Locker / Bathroom Renovations  
**Motion #7** – I move to approve Payout #2 to WB Olson, Inc., in the amount of \$16,591; leaving a balance to finish, plus retainage in the amount of \$824,357.
- d. Service Center Renovation
- e. Solar Panels
- f. Personnel Policy Updates – Sections 5 and 6  
**Motion #8** – I move to approve the Personnel Policy Updates to Section 5 and 6, as presented by staff with corrections as noted.
- g. NRPA Conference, Atlanta, Georgia – October 8-10, 2024
- h. Maple Property  
**Motion #9** – I move to approve Resolution #24-25-3/R – A Resolution of Authorization for the OSLAD Grant Program for Garden Park.

17. New Business:

- a.
- b.

18. Suggested Motions.

19. Required Signatures.

20. Closed Session to discuss Personnel 2(c)1.

**Motion #10** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1.

21. Rise Out of Closed Session.

**Motion #11** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

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

**Motion #12** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**Side Bar Items:** North Park Emergency Center; Commissioner Transition