

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, August 27, 2024; 7:00 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. WSSRA Presentation by Director Marianne Birko.
8. Presentation / Approval of the Special and Closed Board Meeting Minutes dated July 30, 2024.
Motion #1 – I move to approve the Special and Closed Board Meeting Minutes dated July 30, 2024.
9. Presentation / Approval of Manual Bill Listing dated July, 2024 in the amount of \$322,793.32.
Motion #2 – I move to approve the July, 2024 Manual Bill Listing in the amount of \$322,793.32.
10. Presentation / Approval of System Bill Listing dated August, 2024 in the amount of \$126,773.83.
Motion #3 – I move to approve the August, 2024 System Bill Listing in the amount of \$126,773.83.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Ice Arena Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. Superintendent of Finance/Technology
 - g. WSSRA
14. Unfinished Business
 - a. Ice Arena & North Park Window/Door Replacement Project
 - b. CNN
Motion #4 – I move to enter into a License Agreement with the Community Nutrition Network and Senior Services Association to use the kitchen, an office, storage room and banquet hall at the Centre at North Park as presented.
 - c. Ice Arena/Pool Roof Replacement
Motion #5 – I move to approve Payout #3 to WB Olson, Inc., in the amount of \$ 3,372; for Ice Arena Roof Replacement.
 - d. Service Center Renovation
 - e. Solar Panels

f. Maple Property

15. New Business:

- a.
- b.

16. Suggested Motions.

17. Required Signatures.

18. Closed Session to discuss Probable/Imminent Litigation 2(c)2.

Motion #6 – I move to enter into Closed Session at _____ p.m. to discuss Probable/Imminent Litigation 2(c)2.

19. Rise Out of Closed Session.

Motion #7 – 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 #8 – I move to continue / adjourn at _____ p.m.