

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Board Meeting  
Tuesday, September 24, 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. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated August 27, 2024.  
**Motion #1** – I move to approve the Regular and Closed Board Meeting Minutes dated August 27, 2024.
8. Presentation / Approval of Manual Bill Listing dated August, 2024 in the amount of \$327,726.93.  
**Motion #2** – I move to approve the August, 2024 Manual Bill Listing in the amount of \$327,726.93.
9. Presentation / Approval of System Bill Listing dated September, 2024 in the amount of \$61,541.46.  
**Motion #3** – I move to approve the September, 2024 System Bill Listing in the amount of \$61,541.46.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. 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
13. Unfinished Business
  - a. Ice Arena/Pool Roof Replacement  
**Motion #4** – I move to approve Payout #4 to WB Olson, Inc., in the amount of \$550,954; for Ice Arena Roof Replacement.
  - b. Service Center Renovation
  - c. Personnel Policy Updates – Sections 7 and 8
  - d. Solar Panels
  - e. Maple Property
14. New Business:
  - a. IAPD/IPRA State Conference January 23-26, 2025
  - b.
15. Suggested Motions.
16. Required Signatures.

17. Closed Session to discuss Probable/Imminent Litigation 2(c)2, Personnel 2(c)1, Lease of Real Property 2(c)5 and Closed Session Minutes Review 2(c)21.

**Motion #5** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Probable/Imminent Litigation 2(c)2, Personnel 2(c)1, Lease of Real Property 2(c)5 and Closed Session Minutes Review 2(c)21

18. Rise Out of Closed Session.

**Motion #6** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

**Motion #7** - I move that the Park District Board find that with respect to the closed session minutes August 22, 2023, June 5, 2023, March 19, 2024 and May 28, 2024 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but that the need for confidentiality still exists as to the minutes of January 26, 2021, February 23, 2021, June 22, 2021, July 27, 2021, August 24, 2021, October 26, 2021, November 23, 2021, February 22, 2022, March 22, 2022, April 26, 2022, May 24, 2022, August 23, 2022, September 28, 2022, October 25, 2022, November 22, 2022, December 13, 2022, January 24, 2023, February 28, 2023, March 28, 2023, April 25, 2023, May 23, 2023, June 27, 2023, September 26, 2023, October 24, 2023, November 28, 2023 and February 27, 2024, April 23, 2024, June 25, 2024, July 23, 2024 and August 24, 2024 which shall remain confidential to protect the privacy of an individual or the public interest.

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

**Motion #8** – I move to continue / adjourn at \_\_\_\_\_ p.m.