

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Board Meeting  
Tuesday, October 22, 2024; 7:00 p.m.  
Community Center  
9560 Franklin Avenue  
Franklin Park, Illinois 60131  
AGENDA**

1. Call to Order at \_\_\_\_ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,820,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.
6. President Vonesh ask for written or oral comments from the Commissioners.
7. President Vonesh ask for written or oral comments from the Public.
8. President Vonesh ask for additional comments from the Public.
9. President Vonesh ask for a motion to finally adjourn the Public Hearing.  
**Motion #1** – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at \_\_\_\_ p.m.
10. Secretary Zinga call the Roll.
11. President Vonesh declare the hearing finally adjourned.
12. Recess for Public Comment at \_\_\_\_ p.m.
13. Reconvene at \_\_\_\_ p.m.
14. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated September 24, 2024.  
**Motion #2** – I move to approve the Regular and Closed Board Meeting Minutes dated September 24, 2024.
15. Presentation / Approval of Manual Bill Listing dated September, 2024 in the amount of \$737,803.52.  
**Motion #3** – I move to approve the September, 2024 Manual Bill Listing in the amount of \$737,803.52.
16. Presentation / Approval of System Bill Listing dated October, 2024 in the amount of \$60,868.04.  
**Motion #4** – I move to approve the October, 2024 System Bill Listing in the amount of \$60,868.04.
17. Correspondence.
18. Reports of Officers and Commissioners.
19. Staff Reports:
  - a. Director
  - b. Superintendent of Parks
  - c. Marketing & Communication Manager
  - d. Superintendent of Finance/Technology
  - e. Superintendent of Recreation
  - f. Ice Arena Manager
  - g. WSSRA
20. Unfinished Business
  - a. Ice Arena/Pool Roof Replacement

- Motion #5** – I move to approve Payout #5 to WB Olson, Inc., in the amount of \$84,680; for Ice Arena Roof Replacement.
- b. Personnel Policy Updates – Sections 7 and 8
- Motion #6** – I move to approve Personnel Policy Updates to Sections 7 and 8, as recommended by staff.
- c. IAPD/IPRA State Conference January 23-26, 2025
- d.
21. New Business:
- a. IAPD Annual Business Meeting
- Motion #7** – I move to designate Daniel LoCascio, Director to serve as delegate to the Annual Business Meeting of the IAPD to be held on January 25, 2025 at 3:30 p.m.
- b. Park District of Franklin Park Staff / Commissioners Christmas Party, December 13 at the Centre at North Park.
- c. Conduct Ordinance
22. Suggested Motions.
23. Required Signatures.
24. Closed Session to discuss Land Acquisition 2(c)5.
- Motion #8** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Land Acquisition 2(c)5.
25. Rise Out of Closed Session.
- Motion #9** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
26. Take action, if any, on matters discussed in Closed Session.
27. Continue/Adjourn at \_\_\_\_\_ p.m.
- Motion #10** – I move to continue / adjourn at \_\_\_\_\_ p.m.