

**Park District of Franklin Park
Board of Park Commissioners
Regular Board Meeting
Tuesday, November 26, 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. Recess for Public Comment at _____ p.m.
6. Reconvene at _____ p.m.
7. Presentation / Approval of the Regular and Closed Board Meeting Minutes dated October 22, 2024.
Motion #1 – I move to approve the Regular and Closed Board Meeting Minutes dated October 22, 2024.
8. Presentation / Approval of Manual Bill Listing dated October, 2024 in the amount of \$317,143.68.
Motion #2 – I move to approve the October, 2024 Manual Bill Listing in the amount of \$317,143.68.
9. Presentation / Approval of System Bill Listing dated November, 2024 in the amount of \$75,414.73.
Motion #3 – I move to approve the November, 2024 System Bill Listing in the amount of \$75,414.73.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. Superintendent of Finance/Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. Superintendent of Parks
 - g. WSSRA
13. Unfinished Business
 - a. Ice Arena/Pool Roof Replacement
Motion #4 – I move to approve Payout #6 the Final Payout to WB Olson, Inc., in the amount of \$45,543; for Ice Arena Roof Replacement.
 - b. Personnel Policy Updates – Sections 9 & 10
 - c. IAPD/IPRA State Conference January 23-26, 2025
 - d. Park District of Franklin Park Staff / Commissioners Christmas Party, December 13 at the Centre at North Park.
 - e. Conduct Ordinance
Motion #5 – I move to approve the Conduct Ordinance, as presented by staff, with changes as noted.
 - f. Solar Project

14. New Business:

a. Resolution #24-25-4/R

Motion #6 – I move to adopt Resolution #24-25-4/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act / W T Group.

b. Resolution 24-25-5/R

Motion #7 – I move to adopt Resolution #24-25-5/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act / Novotny Engineering.

c. Resolution 24-25-6/R

Motion #8 – I move to adopt Resolution #24-25-6/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2024.

15. Suggested Motions.

16. Required Signatures.

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

Motion #9 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1.

18. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

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

20. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue / adjourn at _____ p.m.