

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, December 17, 2024; 6:00 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. Closed Session to discuss Pending Litigation 2(c)11, Land Acquisition / Lease of Property 2(c)5 and Personnel 2(c)1.  
**Motion #1** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Pending Litigation 2(c)11, Land Acquisition /Lease of Property 2(c)5 and Personnel 2(c)1..
5. Rise Out of Closed Session.  
**Motion #2** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
6. Take action, if any, on matters discussed in Closed Session.
7. Adjourn at \_\_\_\_\_ p.m.  
**Motion #3** – I move to adjourn at \_\_\_\_\_ p.m.