

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Board Meeting  
Tuesday, December 17, 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 November 26, 2024.  
**Motion #1** – I move to approve the Regular and Closed Board Meeting Minutes dated November 26, 2024.
8. Presentation / Approval of Manual Bill Listing dated November, 2024 in the amount of \$199,383.18.  
**Motion #2** – I move to approve the November, 2024 Manual Bill Listing in the amount of \$199,383.18.
9. Presentation / Approval of System Bill Listing dated December, 2024 in the amount of \$39,137.37.  
**Motion #3** – I move to approve the December, 2024 System Bill Listing in the amount of \$39,137.37.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
  - a. Director
  - b. Superintendent of Finance/Technology
  - c. Superintendent of Recreation
  - d. Ice Arena Manager
  - e. Superintendent of Parks
  - f. Marketing & Communication Manager
  - g. WSSRA
13. Unfinished Business
  - a. Solar Project  
**Motion #4** – I move to authorize the Director to execute and deliver the AIA A-133 2019 Construction Manager agreement with General Energy as presented in connection with the Facility Solar Panel Project.
  - b. Personnel Policy Updates – Sections 9 and 10  
**Motion #5** – I move to approve Personnel Policy Updates to Sections 9 and 10, as recommended by staff.
  - c. Miscellaneous Projects
14. New Business:
  - a. Tax Levy

**Motion #6** – I move to adopt Ordinance #24-25-3/O, for the levy and assessment of taxes for the fiscal year beginning May 1, 2024 & ending April 30, 2025.

b. WSSRA Appointments

**Motion #7** - I move to appointment Daniel LoCascio as the Regular Representative, and Liz Visteen as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2025.

c. Vacation Days Carryover

**Motion #8** – I move to approve Carryover Vacation Days for Employees presented by the Director for 2024, to be used by February 14, 2025 per Personnel Policy Section 3.2 Vacation Accumulation.

d. Attorney Thomas Hoffman Contract

**Motion #9** – I move to approve the 2025 contract for services for Attorney Thomas Hoffman.

15. Suggested Motions.

16. Required Signatures.

17. Closed Session if needed.

**Motion #10** – I move to enter into Closed Session at \_\_\_\_\_ p.m. if needed.

18. Rise Out of Closed Session.

**Motion #11** – 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 #12** – I move to continue / adjourn at \_\_\_\_\_ p.m.