

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, January 28, 2025; 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. Bond Sale Presentation by Representatives from Speer Financial, Inc.
8. Acceptance of Bid for the Sale of the District's General Obligation Limited Tax Park Bonds, Series 2025

**Motion #1** – I move to accept the bid from Lakeside Bank in the amount of \$1,223,075 with a 3.37% Net Interest Rate for the sale of the District's General Obligation Limited Tax Park Bonds, Series 2025.

9. Bond Series 2025 - Ordinance #24-25-4/O

**Motion #2** – I move to adopt Ordinance #24-25-4/O, an Ordinance Providing for the Issue of \$1,233,075 General Obligation Limited Tax Park Bonds, Series 2025, of the Park District of Franklin Park, Cook County, Illinois, for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

10. Presentation / Approval of the Regular and Closed Special Board Meeting Minutes dated December 17, 2024.

**Motion #3** – I move to approve the Regular and Special Closed Board Meeting Minutes dated December 17, 2024.

11. Presentation / Approval of Manual Bill Listing dated December, 2024 in the amount of \$232,880.22.

**Motion #4** – I move to approve the December, 2024 Manual Bill Listing in the amount of \$232,880.22.

12. Presentation / Approval of System Bill Listing dated January, 2025 in the amount of \$30,401.78.

**Motion #5** – I move to approve the January, 2025 System Bill Listing in the amount of \$30,401.78.

13. Correspondence.

14. Reports of Officers and Commissioners.

15. Staff Reports:

- |   |                                      |
|---|--------------------------------------|
| a. Director                             | e. Superintendent of Parks           |
| b. Superintendent of Finance/Technology | f. Marketing & Communication Manager |
| c. Superintendent of Recreation         | g. WSSRA                             |
| d. Ice Arena Manager                    |                                      |

16. Unfinished Business

a. Solar Project

b. Personnel Policy Updates

**Motion #6** – I move to approve the proposed changes to the following Personnel Policies Personnel Files and Requests for Personnel Records (Section 1.15); Child Labor Laws: Employment of Minors (Section 1.16); Independent Contractors (Section 1.23); Pay Transparency (Section 1.24); Captive Audience Meetings and Communications (Section 1.25); Paystubs (Section 2.9); and Vacation Leave (Section 3.2)

c.

17. New Business:

a. Accessibility Consultation and Training Services, Inc. (ACT Services, Inc.)

**Motion #7** – I move to approve the proposal from ACT Services, Inc., to provide accessibility consultation services in an amount not to exceed \$17,515.

b. Ordinance #24-25-5/O - An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park

**Motion #8** – I move to adopt Ordinance #24-25-5/O Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park

c.

18. Suggested Motions.

19. Required Signatures.

20. Closed Session to discuss Land Acquisition 2(c)5 and Pending Litigation 2(c)11.

**Motion #9** – I move to enter into Closed Session at \_\_\_\_\_ p.m. to discuss Land Acquisition 2(c)5 and Pending Litigation 2(c)11.

21. Rise Out of Closed Session.

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

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

a. Approval of Settlement Agreement in the Case of Park District of Franklin Park v. Integral Construction, Inc. in the amount of \$35,000

**Motion #11** – I move to approve the Settlement Agreement, as presented, in the case of *Park District of Franklin Park v. Integral Construction, Inc.* in the amount of \$35,000.

b. Intergovernmental Agreement with Village of Franklin Park

**Motion #12** - I move to approve the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK FOR THE LEASE OF VILLAGE PROPERTY FOR A DOG PARK** as presented and to authorize the President and Secretary to execute and deliver same".

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

**Motion #13** – I move to continue / adjourn at \_\_\_\_\_ p.m.