

**Park District of Franklin Park
Board of Park Commissioners
Regular Board Meeting
Tuesday, February 25, 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. Presentation of 2023-24 Audit by Martha Trotter from Sikich.
8. Presentation / Approval of the Special and Closed Board Meeting Minutes dated January 28, 2025.
Motion #1 – I move to approve the Special and Closed Board Meeting Minutes dated January 28, 2025.
9. Presentation / Approval of Manual Bill Listing dated January, 2025 in the amount of \$233,361.26.
Motion #2 – I move to approve the January, 2025 Manual Bill Listing in the amount of \$233,361.26.
10. Presentation / Approval of System Bill Listing dated February, 2025 in the amount of \$35,062.56.
Motion #3 – I move to approve the February, 2025 System Bill Listing in the amount of \$35,062.56.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Ice Arena Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. Superintendent of Finance/Technology
 - g. WSSRA
14. Unfinished Business
 - a. Solar Project
Motion #4 – I move to approve Payout #1 to General Energy Corporation, for Park District of Franklin Park Rooftop Solar PV Project in the amount of \$98,988.90, with a remaining balance of \$1,361,416.10.
 - b. Five Year Capital Plan
 - c. North Park Renovations
 - d. Ice Arena / Bathroom Renovation Project
15. New Business:
 - a. IAPD Events
 - b.
16. Suggested Motions.

17. Required Signatures.

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

Motion #5 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1.

19. Rise Out of Closed Session.

Motion #6 – I move to rise out of Closed Session at _____ p.m.

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

21. Continue/Adjourn at _____ p.m.

Motion #7 – I move to continue / adjourn at _____ p.m.