

**Park District of Franklin Park
Board of Park Commissioners
Regular Board Meeting
Tuesday, March 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.
- * At this time, the Board of Commissioners welcomes your comments and suggestions. Each speaker will be limited to three minutes. Although this meeting is held in public, it is not a public meeting.
6. Reconvene at _____ p.m.
7. Presentation / Approval of the Regular/Closed Board Meeting Minutes dated February 25, 2025.
Motion #1 – I move to approve the Regular/Closed Board Meeting Minutes dated February 25, 2025.
8. Presentation / Approval of Manual Bill Listing dated February 2025 for \$372,312.98.
Motion #2 – I move to approve the February 2025 Manual Bill Listing for \$372,312.98.
9. Presentation / Approval of System Bill Listing dated March 2025 for \$65,688.66.
Motion #3 – I move to approve the March 2025 System Bill Listing for \$65,688.66.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. WSSRA
13. Unfinished Business
 - a. Solar Project
 - b. Service Center Renovations
 - c. Ice Arena / Bathroom Renovation Project

Motion #4 – I move that the Park District enter into an AIA A133-2019 Construction Management agreement with W.B. Olson for the Ice Arena Interior Renovation Project in the amount not to exceed \$1,200,722 and that the Executive Director execute and deliver same.

Motion #5 – I move to approve the following bids for the Ice Arena Renovations:

Trade	Contractor	Total Bid w/ Alternates
Masonry	JAC Masonry	\$ 62,700
General Trades	Efraim Carlson & Son	\$ 468,000
Ceramic Tile	Trostrud Mosaic	\$ 28,895
Painting	Cosgrove Construction	\$ 17,200
Plumbing	Ernie Peterson Plumbing	\$ 162,500
HVAC	R.J. Olmen Co.	\$ 36,681
Electrical	Hamilton Electric	\$ 62,600

- d. Dog Park

14. New Business:

- a. NRPA Conference, Orlando, Florida – September 16-18, 2025
- b. Digital Brochure 2025-2026
- c. New Ballfield and Turf Maintenance Machine

Motion #6 – I move to approve the purchase of an ABI Force Z-23 S with mid-mount attachments, rear drag mat, aerator, and spreader at a cost not to exceed \$39,443 from TurfWerks, the exclusive provider of ABI machines in the United States, as presented by the Superintendent of Parks.

- d. Proposed 2025-2026 Regular Monthly Board Meeting Schedule

Motion #7 – I move to approve the 2025-2026 Regular Monthly Meeting Schedule as follows:

May 27, 2025 – Community Center / 6:00 p.m.	November 25, 2025 – Community Center
June 24, 2025 – North Park	December 16, 2025 – Community Center
July 22, 2025 – Community Center	January 27, 2026 – Community Center
August 26, 2025 – Community Center	February 24, 2026 – Community Center
September 23, 2025 – Community Center	March 24, 2026 – Community Center
October 28, 2025 – Community Center	April 28, 2026 – Community Center

15. Suggested Motions.

16. Required Signatures.

17. Closed Session to discuss Personnel 2(c)1 and Closed Session Minutes Review 2(c)21.

Motion #8 – I move to enter Closed Session at _____ p.m. to discuss Personnel 2(c)1 and Review Closed Session Minutes 2(c)21.

18. Rise Out of Closed Session.

Motion #9 – I move to rise out of Closed Session at _____ p.m.

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

Motion #10 – I move that the Park District Board find that with respect to the closed session minutes October 5, 2021, December 14, 2021, February 28, 2023, March 28, 2023, April 25, 2023 and May 23, 2023 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but that the need for confidentiality still exists as to the minutes of January 26, 2021, February 23, 2021, June 22, 2021, July 27, 2021, August 24, 2021, October 26, 2021, November 23, 2021, February 22, 2022, March 22, 2022, April 26, 2022, May 24, 2022, August 23, 2022, September 28, 2022, October 25, 2022, November 22, 2022, December 13, 2022, January 24, 2023, May 23, 2023, June 27, 2023, September 26, 2023, October 24, 2023, November 28, 2023 and February 27, 2024, April 23, 2024, June 25, 2024, July 23, 2024, August 24, 2024 September 24, 2024, October 22, 2024, November 26, 2024, December 17, 2024, January 28, 2025 and February 25, 2025 which shall remain confidential to protect the privacy of an individual or the public interest.

Motion #11 – I move to approve the contract of Executive Director Daniel LoCascio effective from May 1, 2025, through April 30, 2028.

20. Continue/Adjourn at _____ p.m.

Motion #12 – I move to continue/adjourn at _____ p.m.