

**Park District of Franklin Park
Board of Park Commissioners
Regular Board Meeting
Tuesday, April 22, 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. Administer Oath of Office.
6. 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.
7. Reconvene at _____ p.m.
8. Presentation / Approval of the Regular/Closed Board Meeting Minutes dated March 25, 2025.
 - Motion #1** – I move to approve the Regular/Closed Board Meeting Minutes dated March 25, 2025.
9. Presentation / Approval of Manual Bill Listing dated March 2025 for \$196,278.66.
 - Motion #2** – I move to approve the March 2025 Manual Bill Listing for \$196,278.66.
10. Presentation / Approval of System Bill Listing dated April 2025 for \$70,497.99.
 - Motion #3** – I move to approve the April 2025 System Bill Listing for \$70,497.99.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. 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
14. Unfinished Business
 - a. Solar Project
 - b. Service Center Renovations
 - c. Ice Arena / Bathroom Renovation Project
 - Motion #4** – I move to approve Payout #1 to WB Olson, Inc., for \$13,159, leaving a balance, plus retainage of \$1,187,563 to finish the Ice Arena Interior Restoration project.
 - d. Dog Park
 - e.
15. New Business:
 - a. North Park Service Driveway Replacement
 - b.
16. Suggested Motions.
17. Required Signatures.
18. Continue/Adjourn at _____ p.m.
 - Motion #5** – I move to continue/adjourn at _____ p.m.