

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, May 27, 2025; 6:00 p.m.
Community Center
9560 Franklin Avenue
Franklin Park, Illinois 60131
AGENDA / SUGGESTED MOTIONS**

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.
* The Board of Commissioners welcomes your comments and suggestions at this time. Each speaker will be limited to three minutes.
6. Reconvene at _____ p.m.
7. Presentation / Approval of the Regular Board Meeting Minutes dated April 22, 2025.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 22, 2025.
8. Presentation / Approval of Manual Bill Listing dated April 2025 for \$307,128.65.
Motion #2 – I move to approve the April 2025 Manual Bill Listing for \$307,128.65.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Proposed 2025-2026 Budget Presentation.
Motion #3 – I move to approve the 2025-2026 Budget as presented by staff.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2024-2025 Sine Die (Sign-E-Die).
Motion #4 – I move to adjourn the final meeting of fiscal year 2024-2025 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2025-2026
Tuesday, May 27, 2025; 6:00 p.m.
Community Center
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary Zinga Chairs the meeting from this point.****

1. Call to Order by Joseph E. Zinga, Secretary of the Board at _____ p.m.
2. Roll Call
3. Annual Business Meeting for Fiscal Year 2025-2026.
Election of Officers
Secretary Zinga – I call for the election of Officers for the Park District of Franklin Park Board of

Park Commissioners for 2025-2026.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2025-2026.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2025-2026.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2025-2026.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2025-2026.

Roll Call.

4. Appointments for Fiscal Year 2025-2026

Motion #5 – I move to authorize the following appointments for Fiscal Year 2025-2026: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 25-26-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2025-2026 and that these accounts be placed with Busey Bank, Glenview, Illinois and Partnership Financial, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to designate any two of the following: AnneMarie Casas, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Daniel LoCascio to use the facsimile stamp on all regular disbursements, and to authorize the Executive Director and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: The President declares this the end of the
Annual Business Meeting Items for Fiscal Year 2025-2026.***

6. Presentation / Approval of System Bill Listing dated May, 2025 for \$127,022.03.

Motion #9 – I move to approve the May 2025 System Bill Listing for \$127,022.03.

7. Staff Reports:

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

8. Unfinished Business

a. Solar Project

b. Service Center Renovations

Motion #10 – I move to approve the proposal from Williams Architects for Professional Basic Architectural and Engineering Services for the Service Center Roof Replacement for \$80,000 and to authorize the Executive Director to execute and deliver same.

Motion #11 – I move to authorize the Executive Director to execute and deliver the May 22, 2025 Proposal from W.B. Olson, Inc. forthwith, and to direct the Executive Director to execute and deliver the AIA A-133 2019 at risk Construction Manager agreement with W B OLSON at such time as it has been approved by the park district attorney, all in connection with the Service Center Renovations Project.

c. Ice Arena / Bathroom Renovation Project

Motion #12 – I move to approve Payout #2 to WB Olson, Inc., for \$2,259, leaving a balance, plus retainage of \$1,185,304 to finish the Ice Arena Interior Restoration project.

d. Dog Park

e. North Park Service Driveway Replacement

f.

9. New Business:

a. Ordinance #25-26-1/O – An Ordinance Authorizing and Directing the Sale of Certain Used Property

Motion #13 – I move to adopt Ordinance #25-26-1/O, An Ordinance Authorizing and Directing the Sale of Certain Used Property.

b.

10. Suggested Motions.

11. Required Signatures.

12. Closed Session

Motion #14 – I move to enter Closed Session at _____ p.m. to discuss Personnel 2(c)1 and Land Acquisition 2(c)5.

13. Take action, if any, on matters discussed in Closed Session, including but not necessarily limited to approval of the purchase of 2920 Maple Street, Franklin Park, Illinois for \$700,000 and to direct the Executive Director to execute and deliver the Real Estate Sale Contract, as presented, in connection therewith and to take all such actions as he may deem necessary or convenient to effectuate same.

14. Continue/Adjourn at _____ p.m.

Motion #15 – I move to continue/adjourn at _____ p.m.