

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, June 24, 2025; 7:00 p.m.
Centre at North Park
10040 Addison 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2025-2026.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2025-2026.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2025-2026.

President:

“The Park Board will now hold a public hearing on the 2025-2026 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2025-2026 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

8. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2025-2026.

Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2025-2026.”

9. Adoption of Ordinance #25-26-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2025-2026.

Motion #2 – I move to adopt Ordinance #25-26-2/O, an ordinance making a combined annual budget and appropriation of funds for the Park District of Franklin Park, Cook County, Illinois, for the fiscal year beginning on the 1st day of May 2025 and ending on the 30th day of April 2026.

10. Presentation / Approval of the Regular/Closed Board Meeting Minutes dated May 27, 2025.

Motion #3 – I move to approve the Regular/Closed Board Meeting Minutes dated May 27, 2025.

11. Presentation / Approval of Manual Bill Listing dated May 2025 for \$292,166.58.

Motion #4 – I move to approve the May 2025 Manual Bill Listing for \$292,166.58.

12. Presentation / Approval of System Bill Listing dated June 2025 for \$179,276.89.

Motion #5 – I move to approve the June 2025 System Bill Listing for \$179,276.89.

13. Correspondence.

14. Reports of Officers and Commissioners.

15. Staff Reports:

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

16. Unfinished Business

a. Service Center Renovations – Williams Architects Presentation

b. Solar Project

Motion #6 – I move to accept the bid from T-Construction Consulting, LLC, as the lowest responsible bidder for the Solar Project AC in an amount not exceeding \$369,179.25.

Motion #7 – I move to accept Ecolectrics, LLC's bid as the lowest responsible bidder for the Solar Project DC in an amount not exceeding \$460,849.

c. Ice Arena / Interior Renovation Project

Motion #8 – I move to approve Payout #3 to WB Olson, Inc., for \$9,161, leaving a balance, plus retainage of \$1,176,143 to finish the Ice Arena Interior Restoration project.

d. Dog Park

e.

17. New Business:

a. Maple Property

b.

18. Suggested Motions.

19. Required Signatures.

20. Closed Session

Motion #9 – I move to enter Closed Session at _____ p.m. to discuss Personnel 2(c)1.

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

22. Continue/Adjourn at _____ p.m.

Motion #10 – I move to continue/adjourn at _____ p.m.