

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, July 22, 2025; 7:00 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/Closed Board Meeting Minutes dated June 24, 2025.
Motion #1 – I move to approve the Regular/Closed Board Meeting Minutes dated June 24, 2025.
8. Presentation / Approval of Manual Bill Listing dated June 2025 for \$304,706.66.
Motion #2 – I move to approve the June 2025 Manual Bill Listing for \$304,706.66.
9. Presentation / Approval of System Bill Listing dated July 2025 for \$179,317.93.
Motion #3 – I move to approve the July 2025 System Bill Listing for \$179,317.93.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Superintendent of Finance/Technology
 - c. Superintendent of Recreation
 - d. Superintendent of Parks
 - e. Ice Arena Manager
 - f. Marketing & Communication Manager
 - g. WSSRA
13. Unfinished Business
 - a. Service Center Renovations
 - b. Solar Project
Motion #4 – I move to approve the agreement with Giraffe Financial Inc, as presented, to file federal and state tax rebates associated with the purchase of Solar Panels at District facilities.
Motion #5 – I move to approve Payout #2 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$34,728.79, with a remaining balance of \$1,326,687.31.
 - c. Ice Arena / Interior Renovation Project
Motion #6 – I move to approve Payout #4 to WB Olson, Inc., for \$3,069, leaving a balance, plus retainage of \$1,173,074 to finish the Ice Arena Interior Restoration project.
 - d. Dog Park
 - e. Maple Property

14. New Business:

- a. Ordinance #25-26-3/O - An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park

Motion #7 – I move to adopt Ordinance #25-26-3/O Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park.

- b. Village of Franklin Park Intergovernmental Agreement

Motion #8 – I move to approve entering into an Intergovernmental Agreement with the Village of Franklin Park as presented by staff.

15. Suggested Motions.

16. Required Signatures.

17. Closed Session

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

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

19. Continue/Adjourn at _____ p.m.

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