

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, August 26, 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. WSSRA Annual Presentation.
8. Presentation / Approval of the Regular Board Meeting Minutes dated July 22, 2025.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated July 22, 2025.
9. Presentation / Approval of Manual Bill Listing dated July 2025 for \$361,758.01.
Motion #2 – I move to approve the July 2025 Manual Bill Listing for \$361,758.01.
10. Presentation / Approval of System Bill Listing dated August 2025 for \$181,737.50.
Motion #3 – I move to approve the August 2025 System Bill Listing for \$181,737.50.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Superintendent of Parks
 - d. Ice Arena Manager
 - e. Marketing & Communication Manager
 - f. Superintendent of Finance/Technology
 - g. WSSRA
14. Unfinished Business
 - a. Service Center Renovations
Motion #4 – I move that the Park District enter into an AIA A133-2019 Construction Management agreement with W.B. Olson for the Service Center Renovation Project in the amount not to exceed \$952,240 and that the Executive Director execute and deliver same.
Motion #5 – I move to approve the following bids for the Service Center Roof Replacement:

Trade	Contractor	Base Bid
Masonry	Jimmy’z Masonry	\$64,650
General Trades	Edwin Anderson	\$238,700
Roofing	Metalmaster Roofmaster	\$335,462

b. Solar Project

Motion #6 – I move to approve Payout #3 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$449,350.33, with a remaining balance of \$808,057.87.

c. Ice Arena / Interior Renovation Project

Motion #7 – I move to approve Payout #5 to WB Olson, Inc., for \$76,246, leaving a balance, plus retainage of \$1,101,916 to finish the Ice Arena Interior Restoration project.

d. Dog Park

e. Maple Property

15. New Business:

a.

16. Suggested Motions.

17. Required Signatures.

18. Continue/Adjourn at _____ p.m.

Motion #8 – I move to continue/adjourn at _____ p.m.