

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, September 23, 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 Board Meeting Minutes dated August 26, 2025.
 - Motion #1** – I move to approve the Regular Board Meeting Minutes dated August 26, 2025.
8. Presentation / Approval of Manual Bill Listing dated August 2025 for \$774,282.04.
 - Motion #2** – I move to approve the August 2025 Manual Bill Listing for \$774,282.04.
9. Presentation / Approval of System Bill Listing dated September 2025 for \$62,283.25.
 - Motion #3** – I move to approve the September 2025 System Bill Listing for \$62,283.25.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Ice Arena Manager
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance/Technology
 - f. Superintendent of Recreation
 - g. WSSRA
13. Unfinished Business
 - a. Service Center Renovations
 - b. Solar Project
 - Motion #4** – I move to approve Payout #4 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$114,411.29, with a remaining balance of \$762,925.69.
 - c. Ice Arena / Interior Renovation Project
 - Motion #5** – I move to approve Payout #6 to WB Olson, Inc., for \$639,455, leaving a balance, plus retainage of \$471,989 to finish the Ice Arena Interior Restoration project.
 - d. Dog Park
14. New Business:
 - a. North Park Flooring

b. Finance Software Transition

Motion #6 – I move to approve the purchase of Finance Software from Tyler Technologies, which includes ERP Pro and Content Manager suites covering financial management, HR, purchasing, and onboarding systems in an amount not to exceed \$38,340, with an annual subscription cost not to exceed \$20,396.

15. Suggested Motions.

16. Required Signatures.

17. Closed Session

Motion #7 – I move to enter Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Review Closed Session Minutes 2(c)21 and Personnel 2(c)1.

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

Motion #8 – I move that the Park District Board find that with respect to the closed session minutes that the need for confidentiality still exists as to the minutes of March 25, 2025, May 27, 2025 and June 24, 2025 which shall remain confidential to protect the privacy of an individual or the public interest.

19. Continue/Adjourn at _____ p.m.

Motion #9 – I move to continue/adjourn at _____ p.m.