

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, October 28, 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. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,290,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.
6. President White ask for written or oral comments from the Commissioners.
7. President White ask for written or oral comments from the Public.
8. President White ask for additional comments from the Public.
9. President White ask for a motion to finally adjourn the Public Hearing.
Motion #1 – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at ____ p.m.
10. Secretary Casas call the Roll.
11. President White declare the hearing finally adjourned.
12. 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.
13. Reconvene at ____ p.m.
14. Presentation / Approval of the Regular/Closed Board Meeting Minutes dated September 23, 2025.
Motion #2 – I move to approve the Regular/Closed Board Meeting Minutes dated September 23, 2025.
15. Presentation / Approval of Manual Bill Listing dated September 2025 for \$907,570.31.
Motion #3 – I move to approve the September 2025 Manual Bill Listing for \$907,570.31.
16. Presentation / Approval of System Bill Listing dated October 2025 for \$49,534.06.
Motion #4 – I move to approve the October 2025 System Bill Listing for \$49,534.06.
17. Correspondence.
18. Reports of Officers and Commissioners.
19. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Marketing & Communication Manager
 - d. Superintendent of Finance/Technology
 - e. Superintendent of Parks
 - f. Superintendent of Recreation
 - g. WSSRA

20. Unfinished Business

a. Service Center Renovations

Motion #5 - I move to approve Payout #1 to WB Olson, Inc., for \$52,371, leaving a balance, plus retainage of \$899,869 to finish the Service Center Roof Renovation.

b. Solar Project

Motion #6 – I move to approve Payout #5 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$237,240.62, with a remaining balance of \$545,479.10.

c. Ice Arena / Interior Renovation Project

Motion #7 – I move to approve Payout #7 to WB Olson, Inc., for \$266,344, leaving a balance, plus retainage of \$205,645 to finish the Ice Arena Interior Restoration project.

d. Dog Park

Motion #8 – I move to approve the proposal from Hitchcock Design Group for the Dog Park in the amount of \$58,300, with an additional \$1,500 for professional service fees.

e. North Park Flooring

f.

21. New Business:

a. IAPD/IPRA State Conference January 29-31, 2026

b. IAPD Annual Business Meeting

Motion #9 – I move to designate Daniel LoCascio, Director to serve as delegate to the Annual Business Meeting of the IAPD to be held on January 31, 2026 at 3:30 p.m.

c. Park District of Franklin Park Staff / Commissioners Christmas Party, December 12 at the Ice Arena.

d.

22. Suggested Motions.

23. Required Signatures.

24. Closed Session

Motion #10 – I move to enter Closed Session at _____ p.m. to discuss Personnel 2(c)1.

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

26. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue/adjourn at _____ p.m.