

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, November 25, 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 October 28, 2025.
Motion #1 – I move to approve the Regular/Closed Board Meeting Minutes dated October 28, 2025.
8. Presentation / Approval of Manual Bill Listing dated October 2025 for \$824,214.80.
Motion #2 – I move to approve the October 2025 Manual Bill Listing for \$824,214.80.
9. Presentation / Approval of System Bill Listing dated November 2025 for \$41,772.86.
Motion #3 – I move to approve the November 2025 System Bill Listing for \$41,772.86.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. Superintendent of Finance/Technology
 - d. Superintendent of Parks
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. WSSRA
13. Unfinished Business
 - a. Service Center Renovations
Motion #4 - I move to approve Payout #2 to WB Olson, Inc., for \$376,808, leaving a balance, plus retainage of \$523,061 to finish the Service Center Roof Renovation.
 - b. Solar Project
Motion #5 – I move to approve Payout #6 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$221,667.14, with a remaining balance of \$323,811.96.
 - c. Ice Arena / Interior Renovation Project
Motion #6 – I move to approve Payout #8 to WB Olson, Inc., for \$54,743, leaving a balance, plus retainage of \$150,902 to finish the Ice Arena Interior Restoration project.
 - d. Dog Park

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

f.

14. New Business:

a. Resolution 25-26-2/R

Motion #7 – I move to adopt Resolution #25-26-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2025.

b. Ordinance 25-26-4/O

Motion #8 – I move to adopt Ordinance #25-26-4/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

15. Suggested Motions.

16. Required Signatures.

17. Continue/Adjourn at _____ p.m.

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