

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, December 16, 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 November 25, 2025.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated November 25, 2025.
8. Presentation / Approval of Manual Bill Listing dated November 2025 for \$806,224.06.  
**Motion #2** – I move to approve the November 2025 Manual Bill Listing for \$806,224.06.
9. Presentation / Approval of System Bill Listing dated December 2025 for \$64,233.09.  
**Motion #3** – I move to approve the December 2025 System Bill Listing for \$64,233.09.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
  - a. Director
  - b. Superintendent of Finance/Technology
  - c. Superintendent of Parks
  - d. Superintendent of Recreation
  - e. Ice Arena Manager
  - f. Marketing & Communications Manager
  - g. WSSRA
13. Unfinished Business
  - a. Service Center Renovations  
**Motion #4** - I move to approve Payout #3 to WB Olson, Inc., for \$310,511, leaving a balance, plus retainage of \$212,550 to finish the Service Center Roof Renovation.
  - b. Solar Project  
**Motion #5** – I move to approve Payout #7 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$157,763.70, with a remaining balance of \$166,048.26.
  - c. Ice Arena / Interior Renovation Project  
**Motion #6** – I move to approve Payout #9 to WB Olson, Inc., for \$4,988 as the final payment for the Ice Arena Interior Restoration project.

- d.
- e.
- 14. New Business:
  - a. Tax Levy

**Motion #7** – I move to adopt Ordinance #24-25-5/O, for the levy and assessment of taxes for the fiscal year beginning May 1, 2025 & ending April 30, 2026.
  - b. WSSRA Appointments

**Motion #8** - I move to appointment Daniel LoCascio as the Regular Representative, and Liz Visteen as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2026.
  - c.
- 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.