

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, January 27, 2026; 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. Bond Sale Presentation by Representatives from Speer Financial, Inc.
8. Acceptance of Bid for the Sale of the District's General Obligation Limited Tax Park Bonds, Series 2026

Motion #1 – I move to accept the bid from Lakeside Bank in the amount of \$1,263,975 with a 2.75% Net Interest Rate for the sale of the District's General Obligation Limited Tax Park Bonds, Series 2026.

9. Bond Series 2026 - Ordinance #25-26-6/O

Motion #2 – I move to adopt Ordinance #25-26-6/O, AN ORDINANCE providing for the issue of \$1,263,975 General Obligation Limited Tax Park Bonds, Series 2026, 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 the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Lakeside Bank.

10. Presentation / Approval of the Regular / Closed Board Meeting Minutes dated December 16, 2025.

Motion #3 – I move to approve the Regular / Closed Board Meeting Minutes dated December 16, 2025.

11. Presentation / Approval of Manual Bill Listing dated December 2025 for \$666,520.61.

Motion #4 – I move to approve the December 2025 Manual Bill Listing for \$666,520.61.

12. Presentation / Approval of System Bill Listing dated January 2026 for \$92,693.19.

Motion #5 – I move to approve the January 2026 System Bill Listing for \$92,693.19.

13. Correspondence.
14. Reports of Officers and Commissioners.
15. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Superintendent of Recreation
 - d. Ice Arena Manager

- e. Marketing & Communications Manager
- f. Superintendent of Finance & Technology
- g. WSSRA

16. Unfinished Business

a. Service Center Renovations

Motion #6 - I move to approve Payout #4 to WB Olson, Inc., for \$22,208, leaving a balance, plus retainage of \$190,342 to finish the Service Center Roof Renovation.

b. Solar Project

Motion #7 – I move to approve Payout #8 to General Energy Corporation, for the Park District of Franklin Park Rooftop Solar PV Project for \$18,284.50, with a remaining balance of \$166,048.26.

c. Ice Arena / Interior Renovation Project

d.

e.

17. New Business:

a. Personnel Policy Revisions Approval

Motion #8 – I move to approve the changes to Sections 3.11, 3.13, 3.14, 3.15 and 3.16 required by Employment Laws.

b. Ordinance #25-26-7/O - An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park

Motion #9 – I move to adopt Ordinance #25-26-7/O Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park.

c. Credit Card User Fees

d. Part-time Staff Annual Increases

18. Suggested Motions.

19. Required Signatures.

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

21. Continue/Adjourn at _____ p.m.

Motion #10 – I move to continue/adjourn at _____ p.m.