

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, February 24, 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. Presentation / Approval of the Regular Board Meeting Minutes dated January 27, 2026.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated January 27, 2026.
8. Presentation / Approval of Manual Bill Listing dated January 2026 for \$331,000.98.  
**Motion #2** – I move to approve the January 2026 Manual Bill Listing for \$331,000.98.
9. Presentation / Approval of System Bill Listing dated February 2026 for \$20,585.89.  
**Motion #3** – I move to approve the February 2026 System Bill Listing for \$20,585.89.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
  - a. Director
  - b. Superintendent of Recreation
  - c. Ice Arena Manager
  - d. Marketing & Communications Manager
  - e. Superintendent of Finance & Technology
  - f. Superintendent of Parks
  - g. WSSRA
13. Unfinished Business
  - a. Service Center Renovations  
**Motion #4** - I move to approve Payout #5 to WB Olson, Inc., for \$36,810, leaving a balance, plus retainage of \$153,532 to finish the Service Center Roof Renovation.
  - b. Dog Park
  - c.
14. New Business:
  - a. Ordinance #25-26-8/O  
**Motion #5** – I move to adopt Ordinance #25-26-8/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property
  - b. Board Policy Manual
  - c. Legislative Conference and Lunch

15. Suggested Motions.

16. Required Signatures.

17. Closed Session.

**Motion #6** – I move to enter Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1.

18. Rise Out of Closed Session.

**Motion #7** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

20. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #8** – I move to continue/adjourn at \_\_\_\_\_ p.m.