

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, March 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 and Closed Session Board Meeting Minutes dated February 24, 2026.
Motion #1 – I move to approve the Regular and Closed Session Board Meeting Minutes dated February 24, 2026.
8. Presentation / Approval of Manual Bill Listing dated February 2026 for \$269,418.53.
Motion #2 – I move to approve the February 2026 Manual Bill Listing for \$269,418.53.
9. Presentation / Approval of System Bill Listing dated March 2026 for \$142,291.62.
Motion #3 – I move to approve the March 2026 System Bill Listing for \$142,291.62.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Marketing & Communications Manager
 - d. Superintendent of Finance & Technology
 - e. Superintendent of Parks
 - f. Superintendent of Recreation
 - g. WSSRA
13. Unfinished Business
 - a. Service Center Renovations
Motion #4 - I move to approve Payout #6 to WB Olson, Inc., for \$50,515, as the final payment for the Service Center Roof Renovation.
 - b. Dog Park
 - c. Board Policy Manual
Motion #5 – I move to approve the Board Policy Manual, as presented.
 - d. North Park Sports Arena Floor Replacement
Motion #6 – I move to authorize the removal of the existing flooring material at the North Park Sports Arena, preparation of the concrete base floor, and the furnishing and installation of new flooring by Kiefer Flooring in an amount not to exceed \$164,300, through the Sourcewell

Cooperative Purchasing Program as recommended by staff.

14. New Business:

- a. 2026/2027 Capital Project Plan
- b. Proposed 2026-2027 Regular Monthly Board Meeting Schedule

Motion #7 - I move to approve the 2026-2027 Regular Monthly Meeting Schedule as follows:

May 26, 2026 – Community Center – 6:00 p.m.	November 24, 2026 – Community Center
June 23, 2026 – North Park	December 15, 2026 – Community Center
July 28, 2026 – Community Center	January 26, 2027 – Community Center
August 25, 2026 – Ice Arena	February 23, 2027 – Community Center
September 22, 2026 – Community Center	March 23, 2027 – Community Center
October 27, 2026 – Community Center	April 27, 2027 – Community Center

- c. Resolution #25-26-3 RVi Planning & Landscape Architecture OSLAD Grant Application
Motion #8 – I move to adopt Resolution #25-26-3, RVi Planning & Landscape Architecture OSLAD Grant Application in accordance with the Professional Services Selection Act.
- d. NRPA Conference - Philadelphia, Pennsylvania: September 28 – October 2, 2026

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, Filling a Vacancy of a Public Office 2(c)3, Land Acquisition 2(c)5, Pending Litigation 2(c)11 and Closed Session Minute Review 2(c)21.

18. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

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

Motion #11 – I move that the Park District Board find that with respect to the closed session minutes April 23, 2024, November 26, 2024 and March 25, 2025 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but that the need for confidentiality still exists as to the minutes of September 23, 2025, October 28, 2025, December 16, 2025 and February 24 2026 which shall remain confidential to protect the privacy of an individual or the public interest.

20. Continue/Adjourn at _____ p.m.

Motion #12 – I move to continue/adjourn at _____ p.m.