

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, April 28, 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 of 2024-25 Audit by Martha Trotter from Sikich.
8. Presentation / Approval of the Regular and Closed Session Board Meeting Minutes dated March 24, 2026.  
**Motion #1** – I move to approve the Regular and Closed Session Board Meeting Minutes dated March 24, 2026.
9. Presentation / Approval of Manual Bill Listing dated March 2026 for \$165,683.82.  
**Motion #2** – I move to approve the March 2026 Manual Bill Listing in the amount of \$165,683.82.
10. Presentation / Approval of System Bill Listing dated April 2026 for \$44,715.11.  
**Motion #3** – I move to approve the April 2026 System Bill Listing in the amount of \$44,715.11.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
  - a. Director
  - b. Marketing & Communications Manager
  - c. Superintendent of Finance & Technology
  - d. Superintendent of Parks
  - e. Superintendent of Recreation
  - f. Ice Arena Manager
  - g. WSSRA
14. Unfinished Business
  - a. Service Center Renovations
  - b. Dog Park
  - c. NRPA Conference - Philadelphia, Pennsylvania: September 28 – October 2, 2026
  - d.
15. New Business:
  - a. Purchase refurbished Zamboni  
**Motion # 4** – I move to approve the purchase of 2012 Zamboni 552 from R&R Specialties in Somerset, Wisconsin for an amount not to exceed \$85,000.

b. Pool VGB Grate Replacement

**Motion #5** – I move to approve the proposal from WT Group for Engineering Fees for the VGB Grate Replacement in the amount of \$4,000.

c. Safety Policy Update

d. IAPD Legislative Updates

16. Suggested Motions.

17. Required Signatures.

18. Closed Session.

**Motion #6** – I move to enter Closed Session at \_\_\_\_\_ p.m. to discuss Personnel 2(c)1 and Filling a Vacancy of a Public Office 2(c)3.

19. Rise Out of Closed Session.

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

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

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

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