

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Monthly Board Meeting  
Tuesday, May 26, 2026; 6:00 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 April 28, 2026.  
**Motion #1** – I move to approve the Regular and Closed Session Board Meeting Minutes dated April 28, 2026.
8. Presentation / Approval of Manual Bill Listing dated April 2026 for \$194,882.40.  
**Motion #2** – I move to approve the April 2026 Manual Bill Listing in the amount of \$194,882.40.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Proposed 2026-2027 Budget Presentation.  
**Motion #3** – I move to approve the 2026-2027 Budget as presented by staff.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2025-2026 Sine Die (Sign-E-Die).  
**Motion #4** – I move to adjourn the final meeting of fiscal year 2025-2026 Sine Die (Sign-E-Die) at \_\_\_\_ p.m.

\*\*\*\*\*

**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2026-2027  
Tuesday, May 26, 2026; 6:00 p.m.  
Community Center  
AGENDA / SUGGESTED MOTIONS**

**\*\*Note: Secretary Chairs the meeting from this point.\*\***

1. Call to Order by Secretary of the Board at \_\_\_\_\_ p.m.
2. Roll Call
3. Annual Business Meeting for Fiscal Year 2026-2027.  
*Election of Officers*  
Secretary – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2026-2027.  
**Motion #1** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as President of the Park Board for Fiscal Year 2026-2027.  
Roll Call.

**\*\*Note: Newly elected President Chairs the meeting from this point.\*\***

**Motion #2** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Vice-President of the Park Board for Fiscal Year 2026-2027.

Roll Call.

**Motion #3** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Secretary of the Park Board for Fiscal Year 2026-2027.

Roll Call.

**Motion #4** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Treasurer of the Park Board for Fiscal Year 2026-2027.

Roll Call.

4. Appointments for Fiscal Year 2026-2027

**Motion #5** – I move to authorize the following appointments for Fiscal Year 2026-2027: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; and Sikich & Gardner as the Auditors.

5. Designation of Depositories and Signatures to District Accounts

**Motion #6** – I move to adopt Resolution 26-27-1/R, a Resolution Designating Depositories for the Treasurer of the Park District of Franklin Park.

**Motion #7** – I move to authorize the following accounts for Fiscal Year 2026-2027 and that these accounts be placed with Busey Bank, Glenview, Illinois, Lakeside Bank, Elmhurst, Illinois and Partnership Financial, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

**Motion #8** – I move to designate any two of the following: AnneMarie Casas, Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Daniel LoCascio to use the facsimile stamp on all regular disbursements, and to authorize the Executive Director and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

**\*Note: The President declares this the end of the Annual Business Meeting Items for Fiscal Year 2026-2027.\***

14. Presentation / Approval of System Bill Listing dated May 2026 for \$83,114.03.

**Motion #9** – I move to approve the May 2026 System Bill Listing in the amount of \$83,114.03.

15. Staff Reports:

- |   |                                       |
|---|---------------------------------------|
| a. Director                               | e. Marketing & Communications Manager |
| b. Superintendent of Finance & Technology | f. Ice Arena Manager                  |
| c. Superintendent of Parks                | g. WSSRA                              |
| d. Superintendent of Recreation           |                                       |

16. Unfinished Business

- a. Service Center Renovations
- b. Dog Park

**Motion #10** – I move to approve \_\_\_\_\_, as the lowest responsible bidder, in the amount of \$ \_\_\_\_\_, including Alternate #2 for the Dog Park Project.

- c. Safety Policy Update

**Motion #11** – I move to approve the Child and Vulnerable Adult Abuse and Neglect Policy, as presented by staff.

17. New Business:

- a. Village of Franklin Park IGA (Intergovernmental Agreement)
- b. Village of Franklin Park TIF (Tax Increment Financing)
- c. Sikich 2026-2028 Audit Services Proposal

**Motion #12** – I move to accept Sikich's proposal for Audit Services for 2026-2028.

d.

18. Suggested Motions.

19. Required Signatures.

20. Closed Session.

**Motion #13** – I move to enter Closed Session at \_\_\_\_\_ p.m. to discuss Personnel with regards to Compensation of Employees 2(c)1 and Filling a Vacancy of a Public Office with regards to the Selection of a Person to fill a Public Office2(c)3.

21. Rise Out of Closed Session.

**Motion #14** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

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

**Motion #15** – I move to continue/adjourn at \_\_\_\_\_ p.m.