

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, June 23, 2026; 7:00 p.m.
North Park, 10040 Addison 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 May 26, 2026.
Motion #1 – I move to approve the Regular and Closed Session Board Meeting Minutes dated May 26, 2026.
8. Presentation / Approval of Manual Bill Listing dated May 2026 for \$256,548.19.
Motion #2 – I move to approve the May 2026 Manual Bill Listing in the amount of \$256,548.19.
9. Presentation / Approval of System Bill Listing dated June 2026 for \$118,983.46.
Motion #3 – I move to approve the June 2026 System Bill Listing in the amount of \$118,983.46.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Superintendent of Recreation
 - d. Marketing & Communications Manager
 - e. Ice Arena Manager
 - f. Superintendent of Finance & Technology
 - g. WSSRA
13. Unfinished Business
 - a. Service Center Renovations
 - b. Dog Park
Motion #4 – I move to the AIA Agreement with D & J Landscaping for the Dog Park Project as presented.
 - c. North Park Rear Service Drive
14. New Business:
 - a. Park Renovation Timeline
15. Suggested Motions.
16. Required Signatures.
17. Closed Session.
Motion #5 – I move to enter Closed Session at ____ p.m. to discuss Personnel 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.
18. Rise Out of Closed Session.
Motion #6 – 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 #7 – I move to continue/adjourn at ____ p.m.