

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, July 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. Administer Oath of Office.
6. 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.

7. Reconvene at ____ p.m.
8. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2026-2027.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2026-2027.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2026-2027.

President:

“The Park Board will now hold a public hearing on the 2026-2027 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2026-2027 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

9. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2026-2027.

Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2026-2027.”

10. Adoption of Ordinance #26-27-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2026-2027.

Motion #2 – I move to adopt Ordinance #26-27-2/O, an ordinance making a combined annual budget and appropriation of funds for the Park District of Franklin Park, Cook County, Illinois, for the fiscal year beginning on the 1st day of May 2026 and ending on the 30th day of April 2027.

11. Presentation / Approval of the Regular and Closed Session Board Meeting Minutes dated June 23, 2026.

Motion #3 – I move to approve the Regular and Closed Session Board Meeting Minutes dated June 23, 2026.

Motion #4 – I move to approve the Special and Closed Session Board Meeting Minutes dated July 15, 2026.

12. Presentation / Approval of Manual Bill Listing dated June 2026 for \$238,855.06.

Motion #5 – I move to approve the June 2026 Manual Bill Listing in the amount of \$238,855.06.

13. Presentation / Approval of System Bill Listing dated July 2026 for \$79,612.52.

Motion #6 – I move to approve the July 2026 System Bill Listing in the amount of \$79,612.52.

14. Correspondence.

15. Reports of Officers and Commissioners.

16. Staff Reports:

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

17. Unfinished Business

- a. Service Center Renovations
- b. Dog Park
- c. North Park Rear Service Drive

Motion #7 – I move to accept the bid from J&J Newell Concrete for the North Park Service Drive as the lowest responsible bidder at a cost not to exceed \$123,725.

18. New Business:

- a. North Park OSLAD Grant Application Resolution #26-27-2/R

Motion #8 – I move to adopt Resolution #26-27-2/R – A Resolution of Authorization for the OSLAD Grant Program for North Park.

- b. Ordinance #26-27-2/O - An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park

Motion #9 – I move to adopt Ordinance #26-27-2/O Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Park District of Franklin Park.

- c. Willow/Linden Park Renovation

Motion #10 – I move to approve Professional Services Final Designs Agreement from RVi for Willow and Linden Parks Renovations, as presented and to authorize and direct the execution and delivery of same by the President or her designee, but only after review by the Park District attorney and subject to such edits, if any (other than to scope of work or compensation), as such attorney may deem necessary or appropriate.

- d. North Park Elevator

19. Suggested Motions.

20. Required Signatures.

21. Continue/Adjourn at _____ p.m.

Motion #11 – I move to continue/adjourn at _____ p.m.