

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, August 25, 2026; 7:00 p.m.
Ice Arena, 9711 Waveland 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. Marianne Birko, WSSRA Presentation.
8. Presentation / Approval of the Regular Board Meeting Minutes dated July 28, 2026.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated July 28, 2026.
9. Presentation / Approval of Manual Bill Listing dated July 2026 for \$541,857.60.
Motion #2 – I move to approve the July 2026 Manual Bill Listing in the amount of \$541,857.60.
10. Presentation / Approval of System Bill Listing dated August 2026 for \$68,950.06.
Motion #3 – I move to approve the August 2026 System Bill Listing in the amount of \$68,950.06.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Marketing & Communications Manager
 - c. Ice Arena Manager
 - d. Superintendent of Finance & Technology
 - e. Superintendent of Parks
 - f. Superintendent of Recreation
 - g. WSSRA
14. Unfinished Business
 - a. Service Center Renovations
Motion #4 – I move to adopt Resolution #26-27-3/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act / Gewalt Hamilton Associates, Inc.
Motion #5 – I move to accept the proposal from Gewalt Hamilton Associates, Inc. for land surveying services at the Service Center, 9143 Cherry Street, Franklin Park, in the amount of \$16,400.
 - b. Dog Park
 - c. North Park Rear Service Drive
Motion #6 – I move to enter into a contract with J & J Newell Construction for the North Park Service Drive Project.
 - d. North Park Elevator Modernization
15. New Business:
 - a. Transportation Policy
 - b.

16. Suggested Motions.
17. Required Signatures.
18. Closed Session.

Motion #7 – I move to enter Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5.

19. Rise Out of Closed Session.

Motion #8 – 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 #9 – I move to continue/adjourn at _____ p.m.