

**Park District of Franklin Park
Board of Park Commissioners
Regular Monthly Board Meeting
Tuesday, September 22, 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. Resolution 26-27-5/R
 - Motion #1** – I move to adopt Resolution #26-27-5/R, a Resolution for Appreciation of Service for the Board of Park Commissioners.
8. Presentation / Approval of the Regular and Closed Session Board Meeting Minutes dated August 25, 2026.
 - Motion #2** – I move to approve the Regular and Closed Session Board Meeting Minutes dated August 25, 2026.
9. Presentation / Approval of Manual Bill Listing dated August 2026 for \$389,691.60.
 - Motion #3** – I move to approve the August 2026 Manual Bill Listing in the amount of \$389,691.60.
10. Presentation / Approval of System Bill Listing dated September 2026 for \$67,463.01.
 - Motion #4** – I move to approve the September 2026 System Bill Listing in the amount of \$67,463.01.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. Superintendent of Finance & Technology
 - d. Superintendent of Parks
 - e. Superintendent of Recreation
 - f. Marketing & Communications Manager
 - g. WSSRA
14. Unfinished Business
 - a. Service Center Renovations
 - b. Dog Park
 - c. North Park Rear Service Drive
 - d. North Park Elevator Modernization
 - Motion #5** – I move to approve the Base Bid, Alternatives 1 and 3 and award Colley Elevator as the lowest qualified bidder at a cost not to exceed \$125.870 for the North Park Elevator Modernization Project.

- e. Transportation Policy

Motion #6 – I move to approve the Transportation Policy as presented by staff.

- f. Willow/Linden Park Renovations

Motion #7 – I move to adopt Resolution #26-27-4/R, a Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act / Vanderstappen Land Surveying Inc.

Motion #8 – I move to approve the proposal from Vanderstappen Land Surveying Inc. in the amount of \$8,339 for surveying and locating private utilities at Linden and Willow Parks.

15. New Business:

- a. Village of Franklin Park Intergovernmental Agreement

Motion #9 – I move to approve an Intergovernmental Agreement between the Park District of Franklin Park and the Village of Franklin Park for Installation, Operation, and Maintenance of Microwave Wireless Equipment at the Park District Community Center.

- b. Pine Room Furniture

Motion #10 – I move to purchase new Pine Room Furniture from The Larson Equipment and Furniture Company at a cost not to exceed \$14,131.59.

- c. Fifth Third Bank

Motion #11 – I move to approve the Commercial Card Rebate Amendment with Fifth Third Bank as presented and to authorize and direct the Executive Director to execute and deliver same on behalf of the District.

16. Suggested Motions.

17. Required Signatures.

18. Closed Session.

Motion #12 – I move to enter Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Prominent or Imminent Litigation 2(c)11 and Closed Meeting Minute Review 2(c)21.

19. Rise Out of Closed Session.

Motion #13 – I move to rise out of Closed Session at _____ p.m.

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

Motion #14 – I move that the Park District Board find that with respect to the closed session minutes October 22, 2024, March 24, 2026, April 28, 2026, May 26, 2026 and July 15, 2026 it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential and they shall be available for public inspection but that the need for confidentiality still exists as to the minutes of September 23, 2025 and August 25, 2026 which shall remain confidential to protect the privacy of an individual or the public interest.

21. Continue/Adjourn at _____ p.m.

Motion #15 – I move to continue/adjourn at _____ p.m.