

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 26, 2015; Community Center
AGENDA / SUGGESTED MOTIONS**

1. Call to Order at _____ p.m.
2. Administer Oath of Office to Gilbert Hagerstrom.
3. Roll Call.
4. Pledge of Allegiance.
5. Additions, Corrections and Deletions to the Agenda.
6. Presentation / Approval of the Regular Board Meeting Minutes dated April 28, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 28, 2015.
7. Presentation / Approval of the Special Board Meeting Minutes dated May 18, 2015.
Motion #2 – I move to approve the Special Board Meeting Minutes dated May 18, 2015.
8. Presentation / Approval of Manual Bill Listing dated April, 2015 in the amount of \$131,361.82.
Motion #3 – I move to approve the April, 2015 Manual Bill Listing in the amount of \$131,361.82.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Discussion of Officer Appointments.
14. Adjourn Final Meeting of Fiscal Year 2014-2015 Sine Die (Sign-E-Die).
Motion #4 – I move to adjourn the final meeting of fiscal year 2014-2015 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2015-2016
Tuesday, May 26, 2015; Community Center
AGENDA / SUGGESTED MOTIONS**

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

1. Call to Order by Joseph E. Zinga, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2015-2016.

a) Election of Officers

Secretary Zinga – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2015-2016.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2015-2016.

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 2015-2016.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2015-2016.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2015-2016.

Roll Call.

b) Appointments for Fiscal Year 2015-2016

Motion #5 – I move to authorize the following appointments for Fiscal Year 2015-2016: Kathleen A. Thomas as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

c) Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 15-16-1/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 2015-2016 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to move to designate any two of the following: Gilbert Hagerstrom, 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 Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: President declares this the end of the
Annual Business Meeting Items for Fiscal Year 2015-2016.***

4. Presentation / Approval of System Bill Listing dated May, 2015 in the amount of \$63,568.44.

Motion #9 – I move to approve the May, 2015 System Bill Listing in the amount of \$63,568.44.

5. Staff Reports:

a. Director	f. Superintendent of Parks
b. Superintendent of Finance	g. Marketing & Communications Manager
c. Superintendent of Recreation	h. WSSRA
d. Ice Arena Manager	
e. North Park Manager	

6. Unfinished Business:

a. Affordable Care Act (ACA)

b. Capital Projects: Ice Arena

- Phase II

Motion #10 – I move to approve Payout #1 to Wight Construction in the amount of \$28,214.10, as recommended by Stevens Engineers.

c. Capital Projects

- Community Center / North Park Roof / HVAC
- North Park / Community Center Restrooms / Locker Rooms

Motion #11 – I move to accept the bid from _____, in _____, Illinois as the lowest responsible bidder for the Community Center and North Park Restrooms / Locker Rooms Remodeling in the amount of \$_____ for the base bid, and the amount of \$_____ for Alternate Bids #_____, for a total bid of \$_____.

d. Community Center Parking Lot

e. Staff Committees

7. New Business:

a. Blue Cross / Blue Shield Health Insurance Renewal

b. Policy

8. Suggested Motions:

9. Required Signatures.

10. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Motion #12 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

11. Rise Out of Closed Session.

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

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

13. Continue/Adjourn at _____ p.m.

Motion #14 – I move to continue / adjourn at _____ p.m.

Side Bar Items:

- Community Meeting / TIF Districts
- Discovery Park Electrical Service
- Intergovernmental Projects: Security Cameras
- Parks Foundation