

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 28, 2015; Centre at North Park
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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016.

Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016.

6. **President:**

“The Park Board will now hold a public hearing on the 2015-2016 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 2015-2016 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?”

7. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016.

Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2015-2016.”

8. Adoption of Ordinance #15-16-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2015-2016.

Motion #2 – “I move to adopt Ordinance #15-16-2/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, 2015 and ending on the 30th day of April, 2016.”

9. Presentation / Approval of the Regular Board Meeting Minutes dated June 23, 2015.

Motion #3 – I move to approve the Regular Board Meeting Minutes dated June 23, 2015.

10. Presentation / Approval of the Special Board Meeting Minutes dated June 30, 2015.

Motion #4 – I move to approve the Special Board Meeting Minutes dated June 30, 2015.

11. Presentation / Approval of the Special Board Meeting Minutes dated July 21, 2015.

Motion #5 – I move to approve the Special Board Meeting Minutes dated July 21, 2015.

12. Presentation / Approval of Manual Bill Listing dated June, 2015 in the amount of \$311,967.22.

Motion #6 – I move to approve the June, 2015 Manual Bill Listing in the amount of \$311,967.22.

13. Presentation / Approval of System Bill Listing dated July, 2015 in the amount of \$85,020.16.

Motion #7- I move to approve the System Bill Listing dated July, 2015 in the amount of \$85,020.16.

14. Correspondence.

15. Reports of Officers and Commissioners.

16. Recess for Public Comment at _____ p.m.

17. Reconvene at _____ p.m.

18. Staff Reports:

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

19. Unfinished Business:

a. Affordable Care Act (ACA)

b. Capital Projects: Ice Arena

- Phase II

Motion #8 – I move to approve Payout #3 to Wight Construction in the amount of \$562,022.01, as recommended by Stevens Engineers after review and some prevailing rate adjustments, pending the resolution of the prevailing wage question.

Motion #9 – “I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that Change Order #7, dated May 14, 2015 in the amount of \$2,310 to the Wight Construction Company contract for adding insulation material within the dasher board cavity as a sound deadening system. It is hereby determined that such Change Order is in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change order shall be executed on behalf of, and delivered by, the Park District by its Director.”

c. Capital Projects

- North Park / Community Center Restrooms / Locker Rooms

d. NRPA Conference – September 15-17, 2015

e. Fire Alarm Systems

f. Staff Committees

20. New Business:

a.

21. Suggested Motions:

22. Required Signatures.

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

Motion #10 – 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.

24. Rise Out of Closed Session.

Motion #11 – I move to rise out of Closed Session at _____ p.m.

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

26. Continue/Adjourn at _____ p.m.

Motion #12 – 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