

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, September 22, 2015; Community Center
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. Presentation / Approval of the Regular Board Meeting Minutes dated August 25, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated August 25, 2015.
6. Presentation / Approval of Manual Bill Listing dated August, 2015 in the amount of \$1,189,262.74.
Motion #2 – I move to approve the August, 2015 Manual Bill Listing in the amount of \$1,189,262.74.
7. Presentation / Approval of System Bill Listing dated September, 2015 in the amount of \$118,340.79.
Motion #3- I move to approve the System Bill Listing dated September, 2015 in the amount of \$118,340.79.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:

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

13. Unfinished Business:
 - a. Affordable Care Act (ACA)
 - b. Capital Projects: Ice Arena
 - Phase II

Motion #4 – I move to approve Payout #5 to Wight Construction for the Ice Arena Renovations in the amount of \$774,564.47.

Motion #5 – “I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that Change Order #8, including proposal requests #20, 26 & 27, dated September 9, 2015 be approved in the amount of \$13,454 to the Wight Construction Company contract. 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

Motion #6 – I move to approve Payout #1 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$189,710.00.

d. Fire Alarm Systems

Motion #7 – I move to accept the bid from Lamarco Systems as the lowest responsible bidder, for the Fire Alarm Replacement System including Alternate #1, in the total amount of \$109,800.

e. Staff Committees

14. New Business:

a. IAPD / IPRA State Conference – January 28-30, 2015

b. October 27, 2015 Board Meeting at Ice Arena

c. Ford Truck Purchase

Motion #8 – I move to approve the purchase of a Ford Super Duty F250 from Bob Ridings Fleet Sales Program under the State of Illinois Joint Purchase Contract at a total cost of \$21,720, as budgeted.

15. Suggested Motions:

16. Required Signatures.

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

Motion #9 – 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.

18. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

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

20. Continue/Adjourn at _____ p.m.

Motion #11 – 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