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Park District Board  
of Commissioners

Michael A. Vonesh  
President

Susan E. O'Connell  
Vice President

Joseph E. Zinga  
Treasurer

Mark K. White  
Secretary

Gilbert Hagerstrom  
Commissioner

Joseph D. Modrich  
Director of Parks  
and Recreation

**NOTICE OF RESCHEDULED REGULAR MEETING OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE PARK DISTRICT OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Park Commissioners of the Park District of Franklin Park, Cook County, Illinois, scheduled for the 27th day of October, 2015, at 7:00 o'clock P.M., will be held in the Meeting Room at the Park District of Franklin Park Ice Arena, 9711 Waveland Avenue, Franklin Park, Illinois (rather than in the Board Room of the Park District of Franklin Park Offices, 9560 Franklin Avenue, Franklin Park, Illinois, as originally scheduled).

The Agenda for the Meeting is as follows:

1. Call to Order at \_\_\_\_\_ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Bond Issuance Notification Act Public Hearing.
5. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$980,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.

President Vonesh asks for written or oral comments from the Commissioners.

President Vonesh asks for written or oral comments from the public.

President Vonesh asks for additional comments from the public.

President Vonesh asks for a motion to finally adjourn the Public Hearing.

**Motion #1** – I move to finally adjourn the Bond Issuance Notification Act Public Hearing at \_\_\_\_\_ p.m.

Secretary White calls the Roll.

President Vonesh declares the hearing finally adjourned.

6. Additions, Corrections and Deletions to the Agenda.
7. Presentation / Approval of the Regular Board Meeting Minutes dated September 22, 2015.

**Motion #2** – I move to approve the Regular Board Meeting Minutes dated September 22, 2015.

8. Presentation / Approval of Manual Bill Listing dated September, 2015 in the amount of \$1,148,508.54

**Motion #3** – I move to approve the September, 2015 Manual Bill Listing in the amount of \$1,148,508.54.

9. Presentation / Approval of System Bill Listing dated October, 2015 in the amount of \$309,005.61.

**Motion #4** - I move to approve the System Bill Listing dated October, 2015 in the amount of \$309,005.61.

10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. Auditor's Presentation – Dan Berg from Sikich
15. Ice Arena Dedication
16. Staff Reports:

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

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

**Motion #5** – I move to approve Payout #6 to Wight Construction for the Ice Arena Renovations in the amount of \$183,733.78.
  - c. Capital Projects
    - North Park / Community Center Restrooms / Locker Rooms

**Motion #6** – I move to approve Payout #2 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$213,305.
  - d. Fire Alarm Systems
  - e. Staff Committees

18. New Business:
  - a. Truth-in-Taxation Resolution #15-16-2/R
 

**Motion #7** – I move to adopt Resolution #15-16-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2015.
  - b. Ordinance #15-16-3/O
 

**Motion #8** – I move to adopt Ordinance #15-16-3/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.
  - c. Resolution #15-16-3/R
 

**Motion #9** – I move to adopt Resolution #15-16-3/R.

19. Suggested Motions:
20. Required Signatures.
21. 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.
22. Rise Out of Closed Session.
 

**Motion #11** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
23. Take action, if any, on matters discussed in Closed Session.
24. Continue/Adjourn at \_\_\_\_\_ p.m.
 

**Motion #12** – I move to continue / adjourn at \_\_\_\_\_ p.m.

Side Bar Items:

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