

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 23, 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. Presentation / Approval of the Regular Board Meeting Minutes dated May 26, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 26, 2015.
6. 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.
7. Presentation / Approval of Manual Bill Listing dated May, 2015 in the amount of \$168,342.14.
Motion #3 – I move to approve the May, 2015 Manual Bill Listing in the amount of \$168,342.14.
8. Presentation / Approval of System Bill Listing dated June, 2015 in the amount of \$123,168.00.
Motion #4 – I move to approve the System Bill Listing dated June, 2015 in the amount of \$123,168.00.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:

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

14. Unfinished Business:
 - a. Affordable Care Act (ACA)
 - b. Blue Cross / Blue Shield Health Insurance Renewal
 - c. Capital Projects: Ice Arena
 - Phase II

Motion #5 – I move to approve Payout #2 to Wight Construction in the amount of \$162,738.00, as recommended by Stevens Engineers.

Motion #6 – I move to approve that the Director be authorized to make the following determination (“the Determination”) in writing: “That regarding Change Order Number #10 dated June 10, 2015 in the amount of \$1,317 to the Wight Construction Company Contract for increasing the size and capacity of a Mechanical Room Exhaust Fan for the Ice Arena Renovation, and regarding Change Order #11 dated June 17, 2015 in the amount of \$1,480 to the Wight Construction Company Contract to add drain tile in the Mechanical Room adjacent to the underground refrigeration, electrical and plumbing pipes and fixtures, it is hereby determined that such Change Orders were not reasonably foreseeable and are in the best interest 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.”

d. Capital Projects

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

e. Community Center Parking Lot

Staff Committees

15. New Business:

- a.
- b.

16. Suggested Motions:

17. Required Signatures.

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

Motion #7 – 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.

19. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.

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

21. Continue/Adjourn at _____ p.m.

Motion #9 – 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