

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, January 26, 2016; 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 December 15, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated December 15, 2015.
6. Presentation / Approval of Manual Bill Listing dated December, 2015 in the amount of \$151,660.39.
Motion #2 – I move to approve the December, 2015 Manual Bill Listing in the amount of \$151,660.39.
7. Presentation / Approval of System Bill Listing dated January, 2015 in the amount of \$55,949.59.
Motion #3- I move to approve the System Bill Listing dated January, 2016 in the amount of \$55,949.59.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Annual WSSRA Presentation by Marianne Birko.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. 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	

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

Motion #4 – I move to approve Payout #7 to Wight Construction for the Ice Arena Ice System Replacement in the amount of \$35,522.93, leaving a balance to finish, including retainage amount of \$166,666.85.

Motion #5 – “I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that Change Order #9 consisting of Proposal Requests #28 for \$2,452 & #31 for \$2,766 be approved in the total amount of \$5,218 for the Ice Arena Renovation Project for the Wight Construction Company Contract. It is hereby determined that such Change Orders are 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 orders 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. Fire Alarm Systems

Motion #6 – I move to approve Payout #2 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$43,897.50, leaving a balance to finish, including retainage amount of \$64,650.00.

e. IAPD / IPRA State Conference – January 28-31, 2016

f. Staff Committees

15. New Business:

a. North Park Emergency Center

b. James Park Horseshoe Court

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.

a.

b.

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.