

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, March 22, 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 February 23, 2016.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated February 23, 2016.
6. Presentation / Approval of Manual Bill Listing dated February, 2016 in the amount of \$136,497.93.  
**Motion #2** – I move to approve the February, 2016 Manual Bill Listing in the amount of \$136,497.93.
7. Presentation / Approval of System Bill Listing dated March, 2016 in the amount of \$104,461.44.  
**Motion #3**- I move to approve the System Bill Listing dated March, 2016 in the amount of \$104,461.44.
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
  - c. Capital Projects
    - North Park / Community Center Restrooms / Locker Rooms
  - d. Fire Alarm Systems
  - e. James Park Horseshoe Court
  - f. North Park Emergency Center
  - g. Staff Committees
14. New Business:
  - a. Maple Park
  - b.
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.

a.

b.

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.