

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Thursday, May 19, 2016; 6:30 p.m.
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131
AGENDA / SUGGESTED MOTIONS**

The Park District of Franklin Park Board of Park Commissioners will hold a Special Board Meeting on Thursday, May 19, 2016 at 6:30 p.m.

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. 2016-2017 Proposed Budget Review: Funds 10-Corporate, 11-Recreation Tax, 21-Recreation Fees/Charges, 22-Pool, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 51-Ice Arena, 52-North Park and 61-Parks.
6. **Motion #1** – I move to accept proposed 2016-2017 Proposed Budget Review: Funds 10-Corporate, 11-Recreation Tax, 21-Recreation Fees/Charges, 22-Pool, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 51-Ice Arena, 52-North Park and 61-Parks, as presented by staff, with corrections as noted.
7. Closed Session (if needed)
Motion #2 – 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.
8. Rise Out of Closed Session.
Motion #3 – I move to rise out of Closed Session at _____ p.m.
9. Take action, if any, on matters discussed in Closed Session.
10. Adjourn at _____p.m.
Motion #4 – I move to continue / adjourn at _____ p.m.