

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, June 30, 2015; 7:00 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 Tuesday, June 30, 2015 at 7:00 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. 2015-2016 Proposed Budget Review: Funds 10-Corporate, 61-Parks, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 21-Recreation, 22-Pool, 52-North Park and 51-Ice Arena.

**Motion #1** – I move to accept proposed 2015-2016 Budgets for Funds 10-Corporate, 61-Parks, 23-Audit, 24-Public Liability Insurance, 25-IMRF, 26-Social Security, 27-Special Recreation, 41-Debt Service, 11 and 21-Recreation, 22-Pool, 52-North Park and 51-Ice Arena, as presented by staff, with corrections as noted.

6. Capital Projects: Ice Arena

- Phase II

**Motion #2**- I move to approve that the Director by 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.”

7. Fire Alarms

**Motion #3** – I move to approve ARC Architects as Project Architect to prepare Bid Specifications and Construction Management for Park District-wide facility fire alarms.

8. Closed Session (if needed)

**Motion #4** – 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.

9. Rise Out of Closed Session.

**Motion #5** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

11. Adjourn at \_\_\_\_\_ p.m.

**Motion #6** – I move to continue / adjourn at \_\_\_\_\_ p.m.