

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, February 23, 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 January 26, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 26, 2016.
6. Presentation / Approval of Manual Bill Listing dated January, 2016 in the amount of \$273,783.87.
Motion #2 – I move to approve the January, 2016 Manual Bill Listing in the amount of \$273,783.87.
7. Presentation / Approval of System Bill Listing dated February, 2016 in the amount of \$66,113.17.
Motion #3- I move to approve the System Bill Listing dated February, 2016 in the amount of \$66,113.17.
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. Superintendent of Recreation
b. North Park Manager	g. Ice Arena Manager
c. Superintendent of Parks	h. WSSRA
d. Marketing & Communications Manager	
e. Superintendent of Finance	

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

Motion #4 - “I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that Change Order #10 consisting of Article 4.03 in Section 005213 of the Ice Arena Renovation Contract “Liquidated Damages,” be approved and charged in the total amount of \$14,940 as a deduction from the final pay request in the amount specified in the Wight Construction Company/Park District of Franklin Park Contract. It is hereby determined that this Change Order is 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 order 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

Motion #5 – “I move to approve that the Director be authorized to make the following determination in writing, that Change Order #3 for the Community Center North Park Washroom Locker Room Renovation including the labor and materials outlined in the Walter Daniels Construction Extra Work Summary #7 & #11 for electrical outlets, mirrors and Corian plates in the amount of \$4,759. It is hereby determined that this change order is 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 Order shall be executed on behalf of, and delivered by, the Park District by its Director.”

d. Fire Alarm Systems

Motion #6 – I move to approve Payout #3 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$24,089.40, leaving a balance to finish, including retainage amount of \$37,884.

e. James Park Horseshoe Court

f. North Park Emergency Center

g. Staff Committees

14. New Business:

a. 2016-2017 Board Meeting Schedule

Motion #7 – I move to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2016 and ending April 30, 2017.

May 24, 2016	November 22, 2016
June 28, 2016	December 13, 2016
July 26, 2016	January 24, 2017
August 23, 2016	February 28, 2017
September 27, 2016	March 28, 2017
October 25, 2016	April 25, 2017

b. Ordinance #15-16-5/O

Motion #8 - I move to adopt Ordinance #15-16-5/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

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.