

**Park District of Franklin Park  
Board of Park Commissioners  
Special Meeting  
Monday, May 18, 2015; 6:00 p.m.  
Ice Arena  
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. Ice Arena Project Change Orders

**Motion #1** - I move to approve that the Director be authorized to make the following determination (the "Determination") in writing: "That regarding Change Order Number #2, 3, 4, 6, 7, 8 & 9 dated May 15, 2015 in the amount of \$98,729, to the Wight Construction Company Contract for additional rubber flooring, concrete and piping adjustments, and dasher board insulation for the Ice Arena Renovation, it is hereby determined that such Change Order is 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."

6. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #2** – I move to continue / adjourn at \_\_\_\_\_ p.m.

**CALL OF SPECIAL MEEETING**

I, Mark J. Cwik, as President of the Board of Commissioners of the Park District of Franklin Park hereby call a Special Meeting of said Board for Monday, May 16, 2015, at 6:00 p.m. at the Ice Arena for the purposes set forth on the agenda attached hereto.

Dated: May 15, 2015

Mark J. Cwik