

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 24, 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 April 26, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 26, 2016.
6. Presentation / Approval of Manual Bill Listing dated April, 2016 in the amount of \$223,367.81.
Motion #2 – I move to approve the April, 2016 Manual Bill Listing in the amount of \$223,367.81.
7. Correspondence.
8. Reports of Officers and Commissioners.
9. Recess for Public Comment at _____ p.m.
10. Reconvene at _____ p.m.
11. Discussion of Officer Appointments.
12. Adjourn Final Meeting of Fiscal Year 2015-2016 Sine Die (Sign-E-Die).
Motion #3 – I move to adjourn the final meeting of fiscal year 2015-2016 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2016-2017
Tuesday, May 24, 2016; Community Center
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary White Chairs the meeting from this point.****

1. Call to Order by Mark K. White, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2016-2017.

a) Election of Officers

Secretary White – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2016-2017.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2016-2017.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice President of the Park Board for Fiscal Year 2016-2017.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2016-2017.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2016-2017.

Roll Call.

b) Appointments for Fiscal Year 2016-2017

Motion #5 – I move to authorize the following appointments for Fiscal Year 2016-2017: Dave Phillips, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

c) Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 16-17-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2016-2017 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to move to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: President declares this the end of the
Annual Business Meeting Items for Fiscal Year 2016-2017.***

4. Presentation / Approval of System Bill Listing dated May, 2016 in the amount of \$76,247.46.
Motion #9 – I move to approve the May, 2016 System Bill Listing in the amount of \$76,247.46.

5. Staff Reports:

a. Director	f. Superintendent of Parks
b. Superintendent of Finance	g. Marketing & Communications Manager
c. Superintendent of Recreation	h. WSSRA
d. Ice Arena Manager	
e. North Park Manager	

- 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
- Motion #10** – I move to approve Payout #4 to LaMarco Systems, Inc., for the Fire Alarm Systems in the amount of \$20,807.10.
- Motion #11** – I move to approve Payout #6 to LaMarco Systems, Inc., the final payout, for the Fire Alarm Systems in the amount of \$10,980.00.
- e. Maple Park
- f. North Park Emergency Center
- g. Staff Committees
6. New Business:
- a. Pool on Pacific Parking
- b. Registration Software
7. Suggested Motions:
8. Required Signatures.
9. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.
- Motion #12** – 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.
10. Rise Out of Closed Session.
- Motion #13** – I move to rise out of Closed Session at _____ p.m.
11. Take action, if any, on matters discussed in Closed Session.
12. Continue/Adjourn at _____ p.m.
- Motion #14** – 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
- James Park Horseshoe Court