

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 25, 2015; 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 July 28, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated July 28, 2015.
6. Presentation / Approval of Manual Bill Listing dated July, 2015 in the amount of \$735,557.35.
Motion #2 – I move to approve the July, 2015 Manual Bill Listing in the amount of \$735,557.35.
7. Presentation / Approval of System Bill Listing dated August, 2015 in the amount of \$106,692.40.
Motion #3- I move to approve the System Bill Listing dated August, 2015 in the amount of \$106,692.40.
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 Payout #4 to Wight Construction in the amount of \$1,052,380.66, pending final approval by Stevens Engineering.
Motion #5 – I move to approve Change Orders #13, 15, 16, 17, 18, 19, 21B and 23, in the amount of \$26,870 to the Wight Construction Company as outlined in Stevens Engineering Change Order Summary dated August 21, 2015.
 - c. Capital Projects
 - North Park / Community Center Restrooms / Locker Rooms
 - d. Fire Alarm Systems
 - e. Staff Committees

14. New Business:

a.

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 #6 – 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 #7 – I move to rise out of Closed Session at _____ p.m.

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

20. Continue/Adjourn at _____ p.m.

Motion #8 – 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