

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 24, 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 October 27, 2015.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated October 27, 2015.
6. Presentation / Approval of Manual Bill Listing dated October, 2015 in the amount of \$431,838.31.
Motion #2 – I move to approve the October, 2015 Manual Bill Listing in the amount of \$431,838.31.
7. Presentation / Approval of System Bill Listing dated November, 2015 in the amount of \$77,815.01.
Motion #3- I move to approve the System Bill Listing dated November, 2015 in the amount of \$77,815.01.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Bond Sale Presentation by David Phillips from Speer Financial, Inc.
Motion #4 – I move to accept the bid from Park Ridge Community Bank, Park Ridge, Illinois in the amount of \$980,000 with a 0.97% Net Interest Rate for the General Obligation Limited Tax Bond Series 2015.
Motion #5 - I move to adopt Ordinance 15-16-4/O – An Ordinance Providing for the Issue of \$980,000 General Obligation Limited Tax Park Bonds, Series 2015, for the Building, Maintaining, Improving and Protecting of Land Purchased or Condemned for Parks and the Existing Land and Facilities of the District, and for the Payment of Costs of Issuance, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of the Bonds to the Park Ridge Community Bank.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. 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	

14. Unfinished Business:
 - a. Affordable Care Act (ACA)
 - b. Capital Projects: Ice Arena
 - Phase II
 - c. Capital Projects
 - North Park / Community Center Restrooms / Locker Rooms

Motion #6 – I move to approve Payout #3 to Walter Daniels Construction Company for the North Park / Community Center Restrooms / Locker Rooms in the amount of \$212,502.00, leaving a retainage amount of \$66,393.

- d. Fire Alarm Systems
- e. Staff Committees

15. New Business:

- a.
- b.

16. Suggested Motions:

17. Required Signatures.

18. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Motion #7 – 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.

19. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.

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

21. Continue/Adjourn at _____ p.m.

Motion #9 – 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