

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, December 15, 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 November 24, 2015.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated November 24, 2015.
6. Presentation / Approval of Manual Bill Listing dated November, 2015 in the amount of \$529,508.76.  
**Motion #2** – I move to approve the November, 2015 Manual Bill Listing in the amount of \$529,508.76.
7. Presentation / Approval of System Bill Listing dated December, 2015 in the amount of \$37,432.95.  
**Motion #3**- I move to approve the System Bill Listing dated December, 2015 in the amount of \$37,432.95.
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. Marketing & Communications Manager
b. Superintendent of Recreation	g. Superintendent of Finance
c. Ice Arena Manager	h. WSSRA
d. North Park Manager	
e. Superintendent of Parks	

13. 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 #5** – “ I m o v e t o a p p r o v e t h a t t h e D i r e c t o r b e a u ( “ t h e d e t e r m i n a t i o n ” ) i n w r i t i n g t h a t C h a n g e O r September 9, 2015 be approved in the amount of \$13,454 to the Wight Construction Company contract. It is hereby determined that such 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 D i s t r i c t b y i t s D i r e c t o r . ”
  - d. Fire Alarm Systems
 

**Motion #6** – I move to approve Payout #1 to LaMarco Systems, Inc. for the Fire Alarm Systems in the amount of \$8,100.00, leaving a balance to finish, including retainage amount of \$100,800.00.
  - e. Staff Committees

14. New Business:

- a. Tax Levy Ordinance #15-16-5/O

**Motion #7** – I move to adopt Ordinance #14-15-5/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

- b. WSSRA Representatives Appointments

**Motion #8** – I move to appointment Joseph D. Modrich as the Regular Representative, and Jackie L. Iovinelli as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2016.

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. Vacation Days Carryover

**Motion #11** – I move to approve the list presented by the Director for requests submitted by staff to carry over a maximum of five vacation days to February 14, 2016, as outlined in the Personnel Policy.

- b. IAPD Update

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

**Motion #12** – 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.