

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 28, 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 May 24, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 24, 2016.
6. Presentation / Approval of the Special Board Meeting Minutes dated June 13, 2016.
Motion #2 – I move to approve the Special Board Meeting Minutes dated June 13, 2016.
7. Presentation / Approval of Manual Bill Listing dated May, 2016 in the amount of \$179,774.71.
Motion #3 – I move to approve the May, 2016 Manual Bill Listing in the amount of \$179,774.71.
8. Presentation / Approval of System Bill Listing dated June, 2016 in the amount of \$170,440.22.
Motion #4 – I move to approve the June, 2016 System Bill Listing in the amount of \$170,440.22.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. 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	

14. Unfinished Business
 - a. Affordable Care Act (ACA)
 - b. Capital Projects: Ice Arena
 - Phase II
 - c. Maple Park
 - d. North Park Emergency Center
 - e. Pool on Pacific Parking
 - f. Registration Software
Motion #5 – I move to accept the proposal from Maximum Solutions for the purchase of registration software / hardware in an amount not to exceed \$19,964, as presented by the Superintendent of Finance.
 - g. Staff Committees
15. New Business:
 - a. Ordinance #16-17-1/O
Motion #6 – I move to adopt Ordinance #16-17-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2016 through June 30, 2017.

b. Capital Projects Presentation

c.

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.

a. Ordinance #16-17-2/O

Motion #9 – I move to adopt Ordinance #16-17-2/O.

21. Continue/Adjourn at _____ p.m.

Motion #10 – 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