

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, October 25, 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 September 27, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated September 27, 2016.
6. Presentation / Approval of Manual Bill Listing dated September, 2016 in the amount of \$180,973.31.
Motion #2 – I move to approve the September, 2016 Manual Bill Listing in the amount of \$180,973.31.
7. Presentation / Approval of System Bill Listing dated October, 2016 in the amount of \$102,049.85.
Motion #3 – I move to approve the October, 2016 System Bill Listing in the amount of \$102,049.85.
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 _____ in the amount of \$_____ with a _____% Net Interest Rate for the General Obligation Limited Tax Bond Series 2016.
Motion #5 - An Ordinance #16-17-7/O – Providing for the Issue of \$985,295 General Obligation Limited Tax Park Bonds, Series 2016, of the Park District of Franklin Park, Cook County, Illinois, 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 Purchaser Thereof.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:

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

14. Unfinished Business
 - a. Affordable Care Act (ACA)
 - b. Maple Park
 - c. North Park Emergency Center
 - d. Community Center Renovations
 - e. 3701 Sunset Property

f. Personnel Policy Updates

Motion #6 – I move to approve the Proposed Personnel Policy revisions as presented by staff, with corrections as noted.

15. New Business:

a. Truth-in-Taxation Resolution #16-17-2/R

Motion #7 – I move to adopt Resolution #16-17-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2016.

b. East Leyden Project / Preschool Partnership

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 #8 – 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 #9 – 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 #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