

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 22, 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 October 25, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated October 25, 2016.
6. Presentation / Approval of Manual Bill Listing dated October, 2016 in the amount of \$1,094,706.74.
Motion #2 – I move to approve the October, 2016 Manual Bill Listing in the amount of \$1,094,706.74.
7. Presentation / Approval of System Bill Listing dated November, 2016 in the amount of \$ 94,749.53.
Motion #3 – I move to approve the November, 2016 System Bill Listing in the amount of \$94,749.53.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. District 212 Superintendent Nick Polyak.
11. 2015-2016 Audit Presentation by Dan Berg from Sikich.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Staff Reports:

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

15. Unfinished Business
 - a. Affordable Care Act (ACA)
 - b. Maple Park
Motion #4 – “I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the Maple Park Project Change Order #1 dated November 9, 2016 in the amount of \$4,023.75 to the Elanar Construction Company contract for providing an exposed aggregate concrete finish for all of the park walkways. 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 District by its Director.”
Motion #5 – I move to approve Payout #1 to Elanar Construction for the Maple Park Project in the amount of \$30,452.40.
 - 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.

- g. East Leyden Project / Preschool Partnership

16. New Business:

- a. Ordinance #16-17-8/O

Motion #7 – I move to adopt Ordinance #16-17-8/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

- b.
- c.

17. Suggested Motions:

18. Required Signatures.

19. 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.

20. Rise Out of Closed Session.

Motion #9 – I move to rise out of Closed Session at _____ p.m.

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

22. 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