

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, December 13, 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 November 22, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated November 22, 2016.
6. Presentation / Approval of Manual Bill Listing dated November, 2016 in the amount of \$184,851.34.
Motion #2 – I move to approve the November, 2016 Manual Bill Listing in the amount of \$184,851.34.
7. Presentation / Approval of System Bill Listing dated December, 2016 in the amount of \$63,586.63.
Motion #3 – I move to approve the December, 2016 System Bill Listing in the amount of \$63,586.63.
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
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. 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 Orders #2 & #3 dated November 30, 2016 in the amounts of \$1,035.15 for additional glow stoned material and \$3,520 for the purchase and installation additional outcropping stone by the Elanar Construction Company. It is hereby determined that such Change Orders are in the best interests of the Park District of Franklin Park Maple Park Project 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 #2 to Elanar Construction for the Maple Park Project in the amount of \$110,249.91.
 - c. North Park Emergency Center
 - d. Community Center Renovations
 - e. 3701 Sunset Property

f. East Leyden Project / Preschool Partnership

14. New Business:

a. Tax Levy Ordinance #16-17-9/O

Motion #6 – I move to adopt Ordinance #16-17-9/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.

b. WSSRA Representatives Appointments

Motion #7 – 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 2017.

c.

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 #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.

18. Rise Out of Closed Session.

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

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

20. 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