

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, January 24, 2017; 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 December 13, 2016.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated December 13, 2016.
6. Presentation / Approval of Manual Bill Listing dated December, 2016 in the amount of \$268,011.86.
Motion #2 – I move to approve the December, 2016 Manual Bill Listing in the amount of \$268,011.86.
7. Presentation / Approval of System Bill Listing dated January, 2017 in the amount of \$110,540.29.
Motion #3 – I move to approve the January, 2017 System Bill Listing in the amount of \$110,540.29.
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. Superintendent of Finance
b. Ice Arena Manager	g. Superintendent of Recreation
c. North Park Manager	h. WSSRA
d. Superintendent of Parks	
e. Marketing & Communications	

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 Order #4B dated December 8, 2016, be approved for electrical work related to the supply upgrade for Maple Park power/lighting, including a new and relocated access pole, all work and materials provided by Jasco Electric & Elanar Construction Company in the amount of \$4,602. It is hereby determined that this Change Order is 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.”
 - c. North Park Emergency Center
 - d. Community Center Renovations
 - e. 3701 Sunset Property
 - f. East Leyden Project / Preschool Partnership

14. New Business:

- a.
- b.

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 #5 – 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 #6 – 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 #7 – 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