

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, February 28, 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 January 24, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 24, 2017.
6. Presentation / Approval of Manual Bill Listing dated January, 2017 in the amount of \$167,046.03.
Motion #2 – I move to approve the January, 2017 Manual Bill Listing in the amount of \$167,046.03.
7. Presentation / Approval of System Bill Listing dated February, 2017 in the amount of \$60,100.58.
Motion #3 – I move to approve the February, 2017 System Bill Listing in the amount of \$60,100.58.
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 Recreation
b. North Park Manager	g. Ice Arena Manager
c. Superintendent of Parks	h. WSSRA
d. Marketing & Communications	
e. Superintendent of Finance	

13. Annual Presentation by Marianne Birko, WSSRA.
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. East Leyden Project / Preschool Partnership
15. New Business:
 - a. Street Dance / Concert Series
 - b. Pool on Pacific Deck Chairs
Motion #4 – I move to approve the purchase of ten chaise lounge chairs and ten chairs from Zenon Company in the amount of \$2,850 which includes shipping.
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 #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.

19. Rise Out of Closed Session.

Motion #6 – 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 #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