

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, March 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 February 28, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated February 28, 2017.
6. Presentation / Approval of Manual Bill Listing dated February, 2017 in the amount of \$152,421.67.
Motion #2 – I move to approve the February, 2017 Manual Bill Listing in the amount of \$152,421.67.
7. Presentation / Approval of System Bill Listing dated March, 2017 in the amount of \$96,174.11.
Motion #3 – I move to approve the March, 2017 System Bill Listing in the amount of \$96,174.11.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. ARC Presentation on Community Center Renovations.
13. Staff Reports:

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

14. Unfinished Business
 - a. Affordable Care Act (ACA)
 - b. Maple Park
 - c. Community Center Renovations
 - e. 3701 Sunset Property
 - f. Street Dance / Concert Series
15. New Business:
 - a. 2017-2018 Board Meeting Schedule
Motion #4 – I move to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2017 and ending April 30, 2018.

May 23, 2017	November 28, 2017
June 27, 2017	December 26, 2017
July 25, 2017	January 23, 2018
August 22, 2017	February 27, 2018
September 26, 2017	March 27, 2018
October 24, 2017	April 24, 2018

- b. Ice Arena Preventative Maintenance Water Treatment Proposal
Motion #5 – I move to accept the proposal from Aqualab Water, in the amount of \$200 per month or \$2,400 per year with guaranteed amount for two years, for the Preventative Maintenance Water Treatment for the Ice Arena.
- c. 5,000 Hour Service and Inspection for Compressor #3
Motion #6 – I move to accept the proposal from Depue Mechanical, Inc., in the amount of \$3,801, for the 5,000 Hour Service and Inspection on Compressor #3 at the Ice Arena.
- d. F350 Cab and Chassis
Motion #7 – I move to approve the purchase an F350 Cab and Chassis from Landmark Ford at a cost not to exceed \$26, 201.
- e. F350 108” Service Body with Top
Motion #8 – I move to approve the purchase of a 108” Aluminum Reading Classic II SR W Space Master Panel Body with a 48” top from Monroe Company at a cost not to exceed \$24,880.
- f. Trash Cans
Motion #9 – I move to approve the purchase of twelve steel split trash and recycling cans from NuToys Leisure Products in the amount of \$20,645.

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 #10 – 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 #11 – 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 #12 – 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
- North Park Emergency Center