

**Park District of Franklin Park  
Board of Park Commissioners  
Special Board Meeting  
Tuesday, April 18, 2017; 6:30 p.m.  
Community Center, 9560 Franklin Avenue, Franklin Park, Illinois 60131  
AGENDA / SUGGESTED MOTIONS**

The Park District of Franklin Park Board of Park Commissioners will hold a Special Board Meeting on Tuesday, April 18, 2017 at 6:30 p.m.

1. Call to Order at \_\_\_\_\_ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Additions, Corrections and Deletions to the Agenda.
5. 2017-2018 Proposed Budget Review: Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61.  
**Motion #1** – I move to accept the 2017-2018 Proposed Budget including Funds 10, 11, 21, 22, 23, 24, 25, 26, 27, 36, 41, 51, 52 & 61, as presented by staff, with corrections as noted.
6. Closed Session (if needed)  
**Motion #2** – 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.
7. Rise Out of Closed Session.  
**Motion #3** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
8. Take action, if any, on matters discussed in Closed Session.
9. Adjourn at \_\_\_\_\_ p.m.  
**Motion #4** – I move to continue / adjourn at \_\_\_\_\_ p.m.