

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, April 25, 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 March 28, 2017.
6. Presentation / Approval of Manual Bill Listing dated March, 2017 in the amount of \$177,339.24.
Motion #2 – I move to approve the March, 2017 Manual Bill Listing in the amount of \$177,339.24.
7. Presentation / Approval of System Bill Listing dated April, 2017 in the amount of \$57,903.87.
Motion #3 – I move to approve the April, 2017 System Bill Listing in the amount of \$57,903.87.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:

| | |
|------------------------------------|-------------------------|
| Director | North Park Manager |
| Marketing & Communications Manager | Superintendent of Parks |
| Superintendent of Finance | WSSRA |
| Superintendent of Recreation | |
| Ice Arena Manager | |

13. Unfinished Business
 - a. Affordable Care Act (ACA)
 - b. Maple Park
Motion #4 – I move to approve Payout #3 to Elanar Construction in the amount of \$56,770.65 for the Maple Park Project, leaving a balance with retainage amount of \$53,021.94.
 - c. Community Center Renovations
 - d. 3701 Sunset Property
14. New Business:
 - a. Frontline Software / Recruiting & Hiring
Motion #5 – I move to approve a one-time fee of \$2,700 for the implementation of Applitrack Software, and an annual fee of \$2,100 to Frontline Education.
 - b. Sunflower Nature Center Air Conditioning
Motion #6 – I move to authorize a purchase from McCoy Mechanical for a 4-ton American Standard 13 Seer Condensing Unit with an “A” coil, required roofing modifications and installation for the Sunflower Nature Center, in an amount not to exceed \$6,400.
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 #7 – 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 #8 – 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 #9 – I move to continue / adjourn at _____ p.m.