

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, May 23, 2017; Community Center  
AGENDA / SUGGESTED MOTIONS**

1. Call to Order at \_\_\_\_\_ p.m.
2. Administer Oath of Office to Susan E. O’Connell and Mark K. White.
3. Roll Call.
4. Pledge of Allegiance.
5. Additions, Corrections and Deletions to the Agenda.
6. Presentation / Approval of the Regular Board Meeting Minutes dated April 25, 2017.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated April 25, 2017.
7. Presentation / Approval of Manual Bill Listing dated April, 2017 in the amount of \$178,022.16.  
**Motion #2** – I move to approve the April, 2017 Manual Bill Listing in the amount of \$178,022.16.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at \_\_\_\_\_ p.m.
11. Reconvene at \_\_\_\_\_ p.m.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2016-2017 Sine Die (Sign-E-Die).  
**Motion #3** – I move to adjourn the final meeting of fiscal year 2016-2017 Sine Die (Sign-E-Die) at \_\_\_\_\_ p.m.

**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2017-2018  
Tuesday, May 23, 2017; Community Center  
AGENDA / SUGGESTED MOTIONS**

**\*\*Note: Secretary Zinga Chairs the meeting from this point.\*\***

1. Call to Order by Joseph E. Zinga, Secretary of the Board at \_\_\_\_\_ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2017-2018.

*a) Election of Officers*

**Secretary White – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2017-2018.**

**Motion #1** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as President of the Park Board for Fiscal Year 2017-2018.

Roll Call.

**\*\*Note: Newly elected President Chairs the meeting from this point.\*\***

**Motion #2** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Vice President of the Park Board for Fiscal Year 2017-2018.

Roll Call.

**Motion #3** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Secretary of the Park Board for Fiscal Year 2017-2018.

Roll Call.

**Motion #4** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Treasurer of the Park Board for Fiscal Year 2017-2018.

Roll Call.

*b) Appointments for Fiscal Year 2017-2018*

**Motion #5** – I move to authorize the following appointments for Fiscal Year 2017-2018: Dave Phillips, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

*c) Designation of Depositories and Signatures to District Accounts*

**Motion #6** – I move to adopt Resolution 17-18-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

**Motion #7** – I move to authorize the following accounts for Fiscal Year 2017-2018 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

**Motion #8** – I move to move to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

**\*Note: President declares this the end of the  
Annual Business Meeting Items for Fiscal Year 2017-2018.\***

4. Presentation / Approval of the Regular Board Meeting Minutes dated April 25, 2017.

**Motion #9** – I move to approve the Regular Board Meeting Minutes dated April 25, 2017.

5. Presentation / Approval of System Bill Listing dated May, 2017 in the amount of \$65,411.48.

**Motion #10** – I move to approve the May, 2017 System Bill Listing in the amount of \$65,411.48.

6. Correspondence.

7. Reports of Officers and Commissioners.
8. Recess for Public Comment at \_\_\_\_\_ p.m.
9. Reconvene at \_\_\_\_\_ p.m.
10. Staff Reports:

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

11. Unfinished Business
  - a. Maple Park
  - b. Community Center Renovations
  - c. 3701 Sunset Property
12. New Business:
  - a. Robotic Pool Cleaner
 

**Motion #11** – I move to authorize a purchase from Halogen Supply Company for a Robotic Pool Cleaner, in an amount of \$1,662.
  - b. Pool on Pacific Locker Room Benches
 

**Motion #12** – I move to authorize a purchase from Wausau for four metal benches and shipping, in an amount not to exceed \$1,508.59.
  - c. Pool on Pacific Zero-Depth Water Feature
 

**Motion #13** – I move to authorize a purchase from Vortex Wausau for two new water features and shipping, in an amount not to exceed \$12,725.
  - d. Vortex Splash Pad Controller for Championship Park
 

**Motion #14** – I move to authorize a purchase from Vortex for a Maestro Controller and shipping for Championship Park, in an amount not to exceed \$6,944.87.
  - e. HVAC Sunflower Nature Center
 

**Motion #15** – I move to authorize a purchase from Freedom Heating and Cooling, Inc., for a 4-ton American Standard 13 Seer Condensing Unit with “A” Coil, required roofing modifications and installation for the Sunflower Nature Center, in an amount not to exceed \$7,200.
13. Suggested Motions:
14. Required Signatures.
15. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.
 

**Motion #16** – 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.\
16. Rise Out of Closed Session.
 

**Motion #17** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
17. Take action, if any, on matters discussed in Closed Session.
18. Continue/Adjourn at \_\_\_\_\_ p.m.
 

**Motion #18** – 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
- Affordable Care Act (ACA)