

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 27, 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 May 23, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 23, 2017.
6. Presentation / Approval of Manual Bill Listing dated May, 2017 in the amount of \$128,833.52.
Motion #2 – I move to approve the May, 2017 Manual Bill Listing in the amount of \$128,833.52.
7. Presentation / Approval of System Bill Listing dated June, 2017 in the amount of \$158,941.21.
Motion #3 – I move to approve the June, 2017 System Bill Listing in the amount of \$158,941.21.
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	Marketing & Communications Manager
Superintendent of Recreation	Superintendent of Finance & Technology
Ice Arena Manager	WSSRA
North Park Manager	
Superintendent of Parks	

11. Unfinished Business
 - a. Maple Park
 - b. Community Center Renovations
 - c. Ice Arena Renovations
 - d. 3701 Sunset Property
 - e. 9588 Schiller Boulevard
12. New Business:
 - a. Ordinance #17-18-1/O
Motion #4 – I move to adopt Ordinance #17-18-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2017 through June 30, 2018.
 - b.
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 #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.

16. Rise Out of Closed Session.

Motion #6 – 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 #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
- North Park Emergency Center
- Affordable Care Act (ACA)