

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 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 June 27, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated June 27, 2017.
6. Presentation / Approval of Manual Bill Listing dated June, 2017 in the amount of \$162,093.56.
Motion #2 – I move to approve the June, 2017 Manual Bill Listing in the amount of \$162,093.56.
7. Presentation / Approval of System Bill Listing dated July, 2017 in the amount of \$97,134.58.
Motion #3 – I move to approve the July, 2017 System Bill Listing in the amount of \$97,134.58.
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	Superintendent of Finance & Technology
Ice Arena Manager	Superintendent of Recreation
North Park Manager	WSSRA
Superintendent of Parks	
Marketing & Communications Manager	

13. Unfinished Business
 - a. Maple Park
 - b. Community Center Renovations
 - c. Ice Arena Renovations
 - d. 9588 Schiller Boulevard
14. New Business:
 - a. Tuckpointing & Concrete Foundation Repair Work
Motion #4 – I move to accept the bid from Mertes Construction Corporation as the lowest responsible bidder, for the Tuckpointing & Concrete Foundation Repair Work, in the total amount of \$66,890.
 - b. Ice Rental Rates
Motion #5 – I move to approve increase of fees for the 2017 / 2018 Season Ice Rental Rates as presented by staff.
 - c. Panther Hockey Jersey Order
Motion #6 – I move to approve the purchase of four hundred thirty-five (435) Athletic Knit-Pro Series-H550C, CHI364B and CHI365B and 40 H550C LA5940C/LA5950C jerseys from Orch's Pro Shop and at a cost not to exceed \$22,081.25. All jersey expenses to be reimbursed through program fees.

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.

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)
- 3701 Sunset Property