

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 22, 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.

Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.

President:

“The Park Board will now hold a public hearing on the 2017-2018 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2017-2018 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2017-2018.”
7. Adoption of Ordinance #17-18-3/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2017-2018.
Motion #2 – “I move to adopt Ordinance #17-18-3/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2017 and ending on the 30th day of April, 2018.”
8. Presentation / Approval of the Regular Board Meeting Minutes dated July 25, 2017.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated July 25, 2017.
9. Presentation / Approval of Manual Bill Listing dated July, 2017 in the amount of \$159,743.64.
Motion #4 – I move to approve the July, 2017 Manual Bill Listing in the amount of \$159,743.64.
10. Presentation / Approval of System Bill Listing dated August, 2017 in the amount of \$119,053.02.
Motion #5 – I move to approve the August, 2017 System Bill Listing in the amount of \$119,053.02.
11. Correspondence.
12. Reports of Officers and Commissioners.

13. Recess for Public Comment at _____ p.m.

14. Reconvene at _____ p.m.

15. Staff Reports:

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

16. Unfinished Business

- a. Maple Park
- b. Community Center Renovations
- c. Ice Arena Renovations
- d. 9558 Schiller Boulevard

17. New Business:

- a. Change in September 26, 2017 Regular Board Meeting

Motion #6 – I move to approve to change the September 26, 2017 Regular Board Meeting Date to Tuesday, September 19, 2017 to be held at the Park District of Franklin Park Community Center located at 9560 Franklin Avenue, Franklin Park, Illinois.

- b. Ordinance #17-18-2/O

Motion #7 – I move to adopt Ordinance #17-18-2/O, an Ordinance Authorizing and Directing the Sale of Certain Property.

18. Suggested Motions:

19. Required Signatures.

20. Closed Session to discuss **Land Acquisition 2(c)5, Personnel 2(c)1** and Pending Litigation 2(c)2.

Motion #8 – 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.

21. Rise Out of Closed Session.

Motion #9 – I move to rise out of Closed Session at _____ p.m.

22. Take action, if any, on matters discussed in Closed Session.

23. Continue/Adjourn at _____ p.m.

Motion #10 – 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