

**Park District of Franklin Park
Board of Park Commissioners
RESCHEDULED Regular Meeting
Tuesday, September 19, 2017; 7:00 p.m.
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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,025,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.
 President White asks for written or oral comments from the Commissioners.
 President White asks for written or oral comments from the public.
 President White asks for additional comments from the public.
 President White asks for a motion to finally adjourn the Public Hearing.
Motion #1 – I move to finally adjourn the Bond Issuance Notification Act Public Hearing at _____ p.m.
 Secretary Hagerstrom calls the Roll.
6. President White declares the hearing finally adjourned.
7. Presentation / Approval of the Regular Board Meeting Minutes dated August 22, 2017.
Motion #2 – I move to approve the Regular Board Meeting Minutes dated August 22, 2017.
8. Presentation / Approval of Manual Bill Listing dated August, 2017 in the amount of \$175,795.54.
Motion #3 – I move to approve the August, 2017 Manual Bill Listing in the amount of \$175,795.
9. Presentation / Approval of System Bill Listing dated September, 2017 in the amount of \$62,765.78.
Motion #4 – I move to approve the September, 2017 System Bill Listing in the amount of \$62,765.78.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Staff Reports:

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

15. Unfinished Business

a. Maple Park

Motion #5 – I move to approve Payout #4, the Final Payout to Elanar Construction for the Maple Park Renovations in the amount of \$53,021.95, pending punch list completion.

b. Community Center Renovations

c. Ice Arena Renovations

d. 9558 Schiller Boulevard

16. New Business:

a. Waterslide Restoration

Motion #6 – I move to accept the bid from Slide Pros, for the complete waterslide restoration project at the Pool on Pacific in the amount of \$31,763.

17. Suggested Motions:

18. Required Signatures.

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

Motion #6 – 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**.

20. Rise Out of Closed Session.

Motion #7 – I move to rise out of Closed Session at _____ p.m.

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

22. Continue/Adjourn at _____ p.m.

Motion #8 – 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