

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, October 24, 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. Presentation / Approval of the Regular Board Meeting Minutes dated September 19, 2017.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated September 19, 2017.
6. Presentation / Approval of Manual Bill Listing dated September, 2017 in the amount of \$253,523.47.  
**Motion #2** – I move to approve the September, 2017 Manual Bill Listing in the amount of \$253,523.47.
7. Presentation / Approval of System Bill Listing dated October, 2017 in the amount of \$72,579.07.  
**Motion #3** – I move to approve the October, 2017 System Bill Listing in the amount of \$72,579.07.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Bond Sale Presentation by David Phillips from Speer Financial, Inc.  
**Motion #4** – I move to accept the bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ with a \_\_\_\_\_% Net Interest Rate for the General Obligation Limited Tax Bond Series 2017.  
**Motion #5** - I move to adopt Ordinance #17-18-5/O, an Ordinance Providing for the Issue of Approximately \$998,730 General Obligation Limited Tax Park Bonds, Series 2017, for Park Improvements, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
11. Recess for Public Comment at \_\_\_\_\_ p.m.
12. Reconvene at \_\_\_\_\_ p.m.
13. Staff Reports:

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

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

e. Waterslide Restoration

**Motion #6** – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the Pool on Pacific Water Slide Change Order #2 be approved in the amount of \$3,132.82 to color match the Blue Waterslide interior and exterior surfaces.

It is hereby determined that such Change Order is in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change order shall be executed on behalf of, and delivered by, the Park District by its Director.”

f. Tuckpointing / Masonry Project

15. New Business:

a. Ordinance #17-18-4/O

**Motion #7** – I move to adopt Ordinance #17-18-4/O, an Ordinance Authorizing and Directing the Sale of Certain Property.

b. Truth-in-Taxation Resolution #17-18-2/R

**Motion #8** – I move to adopt Resolution #17-18-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2017.

16. Suggested Motions:

17. Required Signatures.

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

**Motion #9** – 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**.

19. Rise Out of Closed Session.

**Motion #10** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

21. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #11** – 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