

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 28, 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 October 24, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated October 24, 2017.
6. Presentation / Approval of Manual Bill Listing dated October, 2017 in the amount of \$213,510.88.
Motion #2 – I move to approve the October, 2017 Manual Bill Listing in the amount of \$213,510.88.
7. Presentation / Approval of System Bill Listing dated November, 2017 in the amount of \$2,344.42.
Motion #3 – I move to approve the November, 2017 System Bill Listing in the amount of \$62,344.42.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. 2016-2017 Audit Presentation by Martha Trotter from Sikich.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:

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

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

