

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, December 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. Presentation / Approval of the Regular Board Meeting Minutes dated November 28, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated November 28, 2017.
6. Presentation / Approval of Manual Bill Listing dated November, 2017 in the amount of \$244,079.
Motion #2 – I move to approve the November, 2017 Manual Bill Listing in the amount of \$244,079.
7. Presentation / Approval of System Bill Listing dated December, 2017 in the amount of \$59,825.06.
Motion #3 – I move to approve the December, 2017 System Bill Listing in the amount of \$59,825.06.
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 Parks
Superintendent of Finance & Technology	Marketing & Communications Manager
Superintendent of Recreation	WSSRA
Ice Arena Manager	
North Park Manager	

13. Unfinished Business
 - a. Maple Park
 - b. Community Center Renovations
 - c. Ice Arena Renovations
 - d. 9558 Schiller Boulevard
 - e.
14. New Business:
 - a. Personnel Policy – Non-Discrimination and Anti-Harassment Policy
Motion #4 – I move to approve the proposed revisions to the Non-Discrimination and Anti-Harassment Policy as presented by staff.
 - b. Tax Levy Ordinance #17-18-5/O
Motion #5 – I move to adopt Ordinance #17-18-5/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018.

c. WSSRA Representatives Appointments

Motion #6 – I move to appointment Joseph D. Modrich as the Regular Representative, and Jackie L. Iovinelli as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2018.

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