

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, January 23, 2018; 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 December 19, 2017.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated December 19, 2017.
6. Presentation / Approval of the Special Board Meeting Minutes dated January 11, 2018.
Motion #2 – I move to approve the Special Board Meeting Minutes dated January 11, 2018.
7. Presentation / Approval of Manual Bill Listing dated December, 2017 in the amount of \$73,586.98.
Motion #3 – I move to approve the December, 2017 Manual Bill Listing in the amount of \$73,586.98 .
8. Presentation / Approval of System Bill Listing dated January, 2018 in the amount of \$54,135.91.
Motion #4 – I move to approve the January, 2018 System Bill Listing in the amount of \$54,135.91.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. WSSRA Annual Presentation by Marianne Birko.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Ice Arena Manager
 - d. North Park Manager
 - e. Superintendent of Parks
 - f. Marketing & Communications Manager
 - g. Superintendent of Finance & Technology
 - h. WSSRA
15. Unfinished Business
 - a. Maple Park
 - b. Community Center Renovations
 - c. Ice Arena Renovations
 - d. 9558 Schiller Boulevard
 - e. IPRA / IAPD State Conference
16. New Business:
 - a.
 - b.
 - c.
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 #5 – 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 #6 – 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 #7 – 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