

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, February 27, 2018; 6:30 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. Closed Session to discuss **Land Acquisition 2(c)5, Personnel 2(c)1** and **Pending Litigation 2(c)2**.  
**Motion #1** – 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**.
6. Rise Out of Closed Session.  
**Motion #2** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
7. Presentation / Approval of the Regular Board Meeting Minutes dated January 23, 2018.  
**Motion #3** – I move to approve the Regular Board Meeting Minutes dated January 23, 2018.
8. Presentation / Approval of Manual Bill Listing dated January, 2018 in the amount of \$168,654.21.  
**Motion #4** – I move to approve the January, 2018 Manual Bill Listing in the amount of \$168,654.21.
9. Presentation / Approval of System Bill Listing dated February, 2018 in the amount of \$131,576.79.  
**Motion #5** – I move to approve the February, 2018 System Bill Listing in the amount of \$131,576.79.
10. Correspondence.
11. Reports of Officers and Commissioners.
12. Recess for Public Comment at \_\_\_\_\_ p.m.
13. Reconvene at \_\_\_\_\_ p.m.
14. Staff Reports:
  - a. Director
  - b. Ice Arena Manager
  - c. North Park Manager
  - d. Superintendent of Parks
  - e. Marketing & Communications Manager
  - f. Superintendent of Finance & Technology
  - g. Superintendent of Recreation
  - 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. Pool Deck Furniture  
**Motion #6** – I move to authorize the purchase of ten chaise lounge chairs and ten chairs from Zenon Company, in an amount not to exceed \$2,680, shipping included, as presented by Program & Facility Manager Dan LoCascio.

b. **Motion #7** – I move to authorize the increasing Pool Pass Fees for the 2018 Season to \$33 / Resident, \$43 / Non Resident for Early Bird and \$43 / Resident, \$53 / Non Resident for Regular Season Passes, as presented by Program & Facility Manager Dan LoCascio.

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 #8** – 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 #9** – 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 #10** – 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