

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, March 27, 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 February 27, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated February 27, 2018.
6. Presentation / Approval of Manual Bill Listing dated February, 2018 in the amount of \$121,751.00.
Motion #2 – I move to approve the February, 2018 Manual Bill Listing in the amount of \$121,751.00.
7. Presentation / Approval of System Bill Listing dated March, 2018 in the amount of \$88,244.61.
Motion #3 – I move to approve the March, 2018 System Bill Listing in the amount of \$88,244.61.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:
 - a. Director
 - b. North Park Manager
 - c. Superintendent of Parks
 - d. Marketing & Communications Manager
 - e. Superintendent of Finance & Technology
 - f. Superintendent of Recreation
 - g. Ice Arena Manager
 - h. WSSRA
13. Unfinished Business
 - a. Maple Park
 - b. Community Center Renovations
 - c. Ice Arena Renovations
 - d. 9558 Schiller Boulevard
 - e.
14. New Business:
 - a. 2018-2019 Board Meeting Schedule

Motion #4 – I move to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2018 and ending April 30, 2019.

May 22, 2018 – North Park	November 27, 2018 – Community Center
June 26, 2018 – North Park	December 18, 2018 – Community Center
July 24, 2018 – Ice Arena	January 22, 2019 – Community Center
August 28, 2018- North Park	February 26, 2019 - Community Center
September 25, 2018 – Community Center	March 26, 2019 – Community Center
October 23, 2018 – Community Center	April 23, 2019 – Community Center

b.

c.

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 #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.**

18. Rise Out of Closed Session.

Motion #6 – 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 #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