**Park District of Franklin Park**

**Board of Park Commissioners**

**Regular Meeting**

**Tuesday, April 24, 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 March 27, 2018.

**Motion #1** – I move to approve the Regular Board Meeting Minutes dated March 27, 2018.

1. Presentation / Approval of Manual Bill Listing dated March, 2018 in the amount of $146,551.14.

**Motion #2** – I move to approve the March, 2018 Manual Bill Listing in the amount of $146,551.14.

1. Presentation / Approval of System Bill Listing dated April, 2018 in the amount of $42,470.24.

**Motion #3** – I move to approve the April, 2018 System Bill Listing in the amount of $42,470.24.

1. Correspondence.
2. Reports of Officers and Commissioners.
3. Recess for Public Comment at \_\_\_\_\_\_\_ p.m.
4. Reconvene at \_\_\_\_\_\_\_ p.m.
5. Staff Reports:
6. Director
7. Superintendent of Parks
8. Marketing & Communications Manager
9. Superintendent of Finance & Technology
10. Superintendent of Recreation
11. Ice Arena Manager
12. North Park Manager
13. WSSRA
14. Unfinished Business
15. Maple Park
16. Community Center Renovations
17. Ice Arena Renovations

 **Motion #4** – I move to accept the bid from Bee Liner Lean Services from Oak Lawn, Illinois, for the Ice Arena Renovations as the lowest responsible bidder in the amount of $361,771 as the Base Bid, and an additional $7,997.89 as the Alternate Bid for Unit Skylights, for a total of $369,768.89.

1. 9558 Schiller Boulevard
2. New Business:

a. WSSRA

 **Motion #5** – I move to approve WSSRA’s Finance Committees recommendation to accept the Village of Riverside as a new WSSRA Member.

b.

c.

1. Suggested Motions:
2. Required Signatures.
3. 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**.

1. Rise Out of Closed Session.

**Motion #6 –** I move to rise out of Closed Session at p.m.

1. Take action, if any, on matters discussed in Closed Session.
2. 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