

**Park District of Franklin Park
Board of Park Commissioners
Special Meeting
Wednesday, May 9, 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. Community Center Renovations
Motion #1 – I move to accept the bid from RoMASS in Glen Ellyn, Illinois, for the Community Center Renovations as the lowest responsible bidder in the amount of \$_____ as the Base Bid, and Alternate #'s: _____, for a total bid of \$_____.
6. Closed Session to discuss Land Acquisition 2 (c) 5.
Motion #2 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2 (c) 5.
7. Rise Out of Closed Session.
Motion #3 – I move to rise out of Closed Session at _____ p.m.
8. Take action, if any, on matters discussed in Closed Session.
9. Continue/Adjourn at _____ p.m.
Motion #4 – I move to continue / adjourn at _____ p.m.

CALL OF SPECIAL MEEETING

I, Mark K. White, as President of the Board of Commissioners of the Park District of Franklin Park hereby call a Special Meeting of said Board for Wednesday, May 9, 2018 at 6:30 p.m. at the Community Center for the purposes set forth on the agenda attached hereto.

Dated: May 7, 2018

Mark K. White