

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, May 22, 2018; 7:00 p.m.  
North Park  
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 April 24, 2018.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated April 24, 2018.
6. Presentation / Approval of the Special Board Meeting Minutes dated May 9, 2018.  
**Motion #2** – I move to approve the Special Board Meeting Minutes dated May 9, 2018.
7. Presentation / Approval of Manual Bill Listing dated April, 2018 in the amount of \$140,843.90.  
**Motion #3** – I move to approve the April, 2018 Manual Bill Listing in the amount of \$140,843.90.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at \_\_\_\_\_ p.m.
  - James M. Beal Award Ceremony
11. Reconvene at \_\_\_\_\_ p.m.
12. Discussion of Officer Appointments.
13. Adjourn Final Meeting of Fiscal Year 2017-2018 Sine Die (Sign-E-Die).  
**Motion #4** – I move to adjourn the final meeting of fiscal year 2017-2018 Sine Die (Sign-E-Die) at \_\_\_\_\_ p.m.

**Park District of Franklin Park  
Board of Park Commissioners  
First Regular Meeting of Fiscal Year 2018-2019  
Tuesday, May 22, 2018; 7:00 p.m.  
North Park  
AGENDA / SUGGESTED MOTIONS**

**\*\*Note: Secretary Hagerstrom Chairs the meeting from this point.\*\***

1. Call to Order by Gilbert Hagerstrom, Secretary of the Board at \_\_\_\_\_ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2018-2019.

*a) Election of Officers*

**Secretary Hagerstrom – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2018-2019.**

**Motion #1** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as President of the Park Board for Fiscal Year 2018-2019.

Roll Call.

**\*\*Note: Newly elected President Chairs the meeting from this point.\*\***

**Motion #2** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Vice President of the Park Board for Fiscal Year 2018-2019.

Roll Call.

**Motion #3** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Secretary of the Park Board for Fiscal Year 2018-2019.

Roll Call.

**Motion #4** – I move to elect by acclamation, Commissioner \_\_\_\_\_ as Treasurer of the Park Board for Fiscal Year 2018-2019.

Roll Call.

*b) Appointments for Fiscal Year 2018-2019*

**Motion #5** – I move to authorize the following appointments for Fiscal Year 2018-2019: Dave Phillips, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

*c) Designation of Depositories and Signatures to District Accounts*

**Motion #6** – I move to adopt Resolution 18-19-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

**Motion #7** – I move to authorize the following accounts for Fiscal Year 2018-2019 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

**Motion #8** – I move to move to designate any two of the following: Gilbert Hagerstrom, Susan E. O'Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

**\*Note: President declares this the end of the  
Annual Business Meeting Items for Fiscal Year 2018-2019.\***

4. Presentation / Approval of System Bill Listing dated May, 2018 in the amount of \$65,687.63.

**Motion #9** – I move to approve the May, 2018 System Bill Listing in the amount of \$65,687.63.

5. Correspondence.
6. Reports of Officers and Commissioners.
7. Recess for Public Comment at \_\_\_\_\_ p.m.
8. Reconvene at \_\_\_\_\_ p.m.
9. Staff Reports:
 

a. Director	e. Ice Arena Manager
b. Marketing & Communications Manager	f. North Park Manager
c. Superintendent of Finance & Technology	g. Superintendent of Parks
d. Superintendent of Recreation	h. WSSRA
10. Unfinished Business
  - a. Maple Park
  - b. Community Center Renovations
  - c. Ice Arena Renovations
  - d. 9558 Schiller Boulevard
11. New Business:
  - a. Bereavement Policy
 

**Motion #10** – I move to authorize the recommended changes by staff to the Bereavement Policy.
  - b. Nepotism Policy
 

**Motion #11** – I move to authorize the recommended changes by staff to the Nepotism Policy.
  - c. NRPA Conference – September 25-27, 2018, Indianapolis, Indiana
12. Suggested Motions:
13. Required Signatures.
14. Closed Session to discuss **Land Acquisition 2(c)5, Personnel 2(c)1** and **Pending Litigation 2(c)2**.
 

**Motion #12** – 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**.
15. Rise Out of Closed Session.
 

**Motion #13** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
16. Take action, if any, on matters discussed in Closed Session.
17. Continue/Adjourn at \_\_\_\_\_ p.m.
 

**Motion #14** – 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