**Park District of Franklin Park**

**Board of Park Commissioners**

**Regular Meeting**

**Tuesday, June 26, 2018; 7:00 p.m.**

**Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois**

**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 May 22, 2018.

**Motion #1** – I move to approve the Regular Board Meeting Minutes dated May 22, 2018.

6. Presentation / Approval of Manual Bill Listing dated May, 2018 in the amount of $199,896.17.

**Motion #2** – I move to approve the May, 2018 Manual Bill Listing in the amount of $199,896.17.

7. Presentation / Approval of System Bill Listing dated June, 2018 in the amount of $93,802.04 .

**Motion #3** – I move to approve the June, 2018 System Bill Listing in the amount of $93,802.04.

8. Correspondence.

9. Reports of Officers and Commissioners.

10. Recess for Public Comment at \_\_\_\_\_\_\_\_ p.m.

• Theresa H. Grbac Award Ceremony

11. Reconvene at \_\_\_\_\_\_\_\_ p.m.

12. Staff Reports:

Director

Superintendent of Finance & Technology

Superintendent of Recreation

Ice Arena Manager

North Park Manager

Superintendent of Parks

Marketing & Communication Manager

WSSRA

13. Unfinished Business

a. Maple Park

b. Community Center Renovations

**Motion #4** – I move to approve Pay Request #1 from RoMAAS, Inc. for the Community Center Renovation in the amount of $155,559 as recommended by ARC and Staff.

**Motion #5** – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the HVAC Ductwork Replacement Change Order #1 be approved in the amount of $53,076 to supply labor, material and services for replacing the remaining existing HVAC fiberboard ductwork.

It is hereby determined that such Change Order is in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change order shall be executed on behalf of, and delivered by, the Park District by its Director.”

c. Ice Arena Renovations

d. 9558 Schiller Boulevard

14. New Business:

1. Ordinance #18-19-1/O

**Motion #6** – I move to adopt Ordinance #18-19-1/O, an Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction of the Park District of Franklin Park for the Period of June 1, 2018 through June 30, 2019.

b. July 24, 2018 Regular Board Meeting Schedule Adjustment

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 #7** – 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 #8** – 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 #9** – 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