

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, July 31, 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019.
Secretary:
Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019.
President:
“The Park Board will now hold a public hearing on the 2018-2019 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”
“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2018-2019 Annual Budget & Appropriation Ordinance.”
“First, are there any written or oral comments from the Commissioners?”
“Are there any written or oral comments from the public?”
6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2018-2019.”
7. Adoption of Ordinance #18-19-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2018-2019.
Motion #2 – I move to adopt Ordinance #18-19-2/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2018 and ending on the 30th day of April, 2019.
8. Presentation / Approval of the Regular Board Meeting Minutes dated June 26, 2018.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated June 26, 2018.
9. Presentation / Approval of the Special Board Meeting Minutes dated June 27, 2018.
Motion #4 – I move to approve the Special Board Meeting Minutes dated June 27, 2018.
10. Presentation / Approval of Manual Bill Listing dated June, 2018 in the amount of \$452,289.03.
Motion #5 – I move to approve the June, 2018 Manual Bill Listing in the amount of \$452,289.03.
11. Presentation / Approval of System Bill Listing dated July, 2018 in the amount of \$111,752.82.
Motion #6 – I move to approve the July, 2018 System Bill Listing in the amount of \$111,752.82.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. Recess for Public Comment at _____ p.m.
15. Reconvene at _____ p.m.

16. Staff Reports:

- | | |
|---|--------------------------------------|
| a. Director | e. North Park Manager |
| b. Superintendent of Finance & Technology | f. Superintendent of Parks |
| c. Superintendent of Recreation | g. Marketing & Communication Manager |
| d. Ice Arena Manager | h. WSSRA |

17. Unfinished Business

- a. Maple Park
b. Community Center Renovations

Motion #7 – I move to approve Pay Request #2 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$110,493.45 as recommended by ARC and Staff.

- c. Ice Arena Renovations

Motion #8 – I move to approve Pay Request #1 from Bee Liner for the Ice Arena Renovations in the amount of \$53,100 as recommended by ARC and Staff.

Motion #9 – I move to approve Pay Request #2 from Bee Liner for the Ice Arena Renovations in the amount of \$69,802.67 as recommended by ARC and Staff.

18. New Business:

- a. Ice Arena Fire Update
b. Zamboni

Motion #10 – I move to approve the proposed maintenance and repairs by R & R Specialties to the Zamboni as part of the annual assessment in an amount of \$17,920.49 for parts and labor.

19. Suggested Motions:

20. Required Signatures.

21. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Motion #11 – 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.

22. Rise Out of Closed Session.

Motion #12 – I move to rise out of Closed Session at _____ p.m.

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

24. Continue/Adjourn at _____ p.m.

Motion #13 – 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