

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 28, 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 July 31, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated July 31, 2018.
6. Presentation / Approval of Manual Bill Listing dated July, 2018 in the amount of \$390,484.52.
Motion #2 – I move to approve the July, 2018 Manual Bill Listing in the amount of \$390,484.52.
7. Presentation / Approval of System Bill Listing dated August, 2018 in the amount of \$103,392.30.
Motion #3 – I move to approve the August, 2018 System Bill Listing in the amount of \$103,392.30.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Staff Reports:
 - a. Director
 - b. Superintendent of Recreation
 - c. Ice Arena Manager
 - d. North Park Manager
 - e. Superintendent of Parks
 - f. Marketing & Communication Manager
 - g. Superintendent of Finance & Technology
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #3 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$110,581.93 as recommended by ARC and Staff, leaving a balance with retainage of \$883,265.62.
 - b. Ice Arena Renovations
Motion #5 – I move to approve Pay Request #3 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$90,977.42 as recommended by ARC and Staff, leaving a balance with retainage of \$155,888.80.
 - c. Ice Arena Fire Update
 - d.
14. New Business:
 - a. September 25, 2018 Regular Monthly Board Meeting Location
Motion #6 – I move to change the location of the September 25, 2018 Regular Board Meeting from the Community Center to the Centre at North Park.
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.

18. Rise Out of Closed Session.

Motion #8 – I move to rise out of Closed Session at _____ p.m.

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

Motion #9 – I move to approve an increase of _____% for Full-Time Staff for Fiscal Year 2018-2019.

20. Continue/Adjourn at _____ p.m.

Motion #10 – 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