

**Park District of Franklin Park
Board of Park Commissioners
Special Board Meeting
Tuesday, September 25, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,025,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.

President Zinga asks for written or oral comments from the Commissioners.

President Zinga asks for written or oral comments from the public.

President Zinga asks for additional comments from the public.

President Zinga asks for a motion to finally adjourn the Public Hearing.

Motion #1 – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at _____ p.m.

6. Acting Secretary O’Connell calls the Roll.
7. President Zinga declares the hearing finally adjourned.
8. Presentation / Approval of the Regular Board Meeting Minutes dated August 28, 2018.

Motion #2 – I move to approve the Regular Board Meeting Minutes dated August 28, 2018.
9. Presentation / Approval of Manual Bill Listing dated August, 2018 in the amount of \$404,154.36.

Motion #3 – I move to approve the August, 2018 Manual Bill Listing in the amount of \$404,154.36.
10. Presentation / Approval of System Bill Listing dated September, 2018 in the amount of \$153,271.74.

Motion #4 – I move to approve the September, 2018 System Bill Listing in the amount of \$153,271.74.

11. Correspondence.
12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.

15. Staff Reports:

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

16. Unfinished Business

- a. Community Center Renovations

Motion #5 – I move to approve Pay Request #4 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$184,387 as recommended by ARC and Staff, leaving a balance with retainage of \$691,378.60.

Motion #6 – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the operable windows and automated controls for the existing boiler in conjunction with all other HVAC and facility automation systems Change Orders #007 and #013 be approved in the amounts of \$4,571 and \$9,930 to supply labor, material and services.

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.”

b. Ice Arena Renovations

Motion #7 – I move to approve Pay Request #4 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$62,492.82 as recommended by ARC and Staff, leaving a balance with retainage of \$93,389.98.

c. Ice Arena Fire Update

d. Fitness Center

17. New Business:

a. October 23, 2018 Regular Monthly Board Meeting Location

Motion #8 – I move to change the location of the October 23, 2018 Regular Board Meeting from the Community Center to the Centre at North Park.

b. Ordinance #18-19-3/O

Motion #9 – I move to adopt Ordinance #18-19-3/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

c. Personal Lift Platform

Motion #10 – I move to authorize to purchase a JLG 30 AM-DC Personal Lift Platform from National Lift Truck at a cost not to exceed \$8,750.

18. Suggested Motions:

19. Required Signatures.

20. 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.

21. Rise Out of Closed Session.

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

22. Ice Arena Restoration Reimbursement

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