

**Park District of Franklin Park
Board of Park Commissioners
Regular Board Meeting
Tuesday, November 27, 2018; 7:00 p.m.**

**Please note location: 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 October 23, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated October 23, 2018.
6. Presentation / Approval of Manual Bill Listing dated October, 2018 in the amount of \$96,144.81.
Motion #2 – I move to approve the October, 2018 Manual Bill Listing in the amount of \$96,144.81.
7. Presentation / Approval of System Bill Listing dated November, 2018 in the amount of \$1,401,737.83.
Motion #3 – I move to approve the November, 2018 System Bill Listing in the amount of \$1,401,737.83.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. 2017-2018 Audit Presentation by Brian LeFevre & Martha Trotter from Sikich.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:
 - a. Director
 - b. North Park Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance & Technology
 - f. Superintendent of Recreation
 - g. Ice Arena Manager
 - h. WSSRA
14. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #6 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$113,558.40 as recommended by ARC and Staff, leaving a balance with retainage of \$474,296.69.
 - b. Ice Arena Renovations
Motion #5 – I move to approve Pay Request #6 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$50,956.09 as recommended by ARC and Staff, leaving a balance with retainage of \$18,576.39.
 - c. Ice Arena Fire Update
 - d. Fitness Center
 - e. IAPD / IPRA State Conference -- January 23-27, 2019
15. New Business:
 - a. Public Art / Art in the Parks
16. Suggested Motions:
17. Required Signatures.
18. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1 and Pending Litigation 2(c)2.

Motion #6 – 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.

19. Rise Out of Closed Session.

Motion #7 – I move to rise out of Closed Session at _____ p.m.

20. Ice Arena Restoration Reimbursement

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

22. Continue/Adjourn at _____ p.m.

Motion #8 – 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