

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, October 23, 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 September 25, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated September 25, 2018.
6. Presentation / Approval of Manual Bill Listing dated September, 2018 in the amount of \$362,102.59.
Motion #2 – I move to approve the September, 2018 Manual Bill Listing in the amount of \$362,102.59.
7. Presentation / Approval of System Bill Listing dated October, 2018 in the amount of \$88,505.61.
Motion #3 – I move to approve the October, 2018 System Bill Listing in the amount of \$88,505.61.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Bond Sale Presentation by David Phillips from Speer Financial, Inc.
Motion #4 – I move to accept the bid from _____ in the amount of \$ _____ with a _____% Net Interest Rate for the General Obligation Limited Tax
11. Bond Series 2018 - Ordinance #18-19-4/O
Motion #5 - I move to adopt Ordinance #18-19-4/O, an Ordinance Providing for the Issue of Approximately \$1,014,690 General Obligation Limited Tax Park Bonds, Series 2018, of the Park District of Franklin Park, Cook County, Illinois, 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 the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof”.
12. Recess for Public Comment at _____ p.m.
13. Reconvene at _____ p.m.
14. Staff Reports:
 - a. Director
 - b. Ice Arena Manager
 - c. North Park Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. Superintendent of Finance & Technology
 - g. Superintendent of Recreation
 - h. WSSRA
15. Unfinished Business
 - a. Community Center Renovations
Motion #6 – I move to approve Pay Request #5 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$188,703.03 as recommended by ARC and Staff, leaving a balance with retainage of \$577,752.09.

Motion #7 – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the change orders listed below Change Orders #12, 16, 19, 20, 22 and 25 be approved in their respective amounts totaling \$10,103.

Park District of Franklin Park

Recommended

Approved

Community Center Change Order Status

COR #001 - Ductwork Replacement		53,076
COR #007 - Operable Windows		4,571
COR #012 - Mahogany Wood Finish Upgrade	1,805	
COR #013 - Facility Automation Controls		9,930
COR #016 - Fire Extinguishers & Cabinets	1,081	
COR #019 - Maple Elm Replacement Lt. Fixtures	1,586	
COR #020 - Lobby Ceiling Fan Power/Controls	2,661	
COR #022 - Lobby Display Cabinets Back Panel	1,592	
COR #025 - Additional Power/Sound Cable	1,378	
Totals	\$10,103	\$67,577

“It is hereby determined that such Change Order are 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 #8 – I move to approve Pay Request #5 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$23,863.50 as recommended by ARC and Staff, leaving a balance with retainage of \$69,532.48.

c. Ice Arena Fire Update

d. Fitness Center

16. New Business:

a. November 27, 2018 & December 18, 2018 Regular Monthly Board Meetings Location

Motion #9 – I move to change the location of the November 27, 2018 & December 18, 2018 Regular Monthly Board Meetings from the Community Center to the Centre at North Park.

b. IAPD / IPRA State Conference – January 23-27, 2019

c. Truth-in-Taxation Resolution #18-19-2/R

Motion #10 – I move to adopt Resolution #18-19-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2018.

17. Suggested Motions:

18. Required Signatures.

19. 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.

20. Rise Out of Closed Session.

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

21. Ice Arena Restoration Reimbursement

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

23. 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