

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, December 18, 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 November 27, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated November 27, 2018.
6. Presentation / Approval of Manual Bill Listing dated November, 2018 in the amount of \$309,947.47.
Motion #2 – I move to approve the November, 2018 Manual Bill Listing in the amount of \$309,947.47.
7. Presentation / Approval of System Bill Listing dated December, 2018 in the amount of \$52,108.33.
Motion #3 – I move to approve the December, 2018 System Bill Listing in the amount of \$52,108.33.
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 Parks
 - c. Marketing & Communication Manager
 - d. Superintendent of Finance & Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. North Park Manager
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #7 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$113,691.38 as recommended by ARC and Staff, leaving a balance with retainage of \$360,605.31.
Motion #5 – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing for the Terrazzo Floor Base and Zinc and Metal work outlined in Change Orders, “Alternate #1” and “Alternate #4” be approved in the amounts of \$14,680 and \$_____ respectively 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 #6 – I move to approve Pay Request #7 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$12,048.89 as recommended by ARC and Staff, leaving a balance with retainage of \$6,527.50.

Motion #7 – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing that the Bee-Liner Change orders for Cinder Block, Painting, Grinding, Electric/Concrete Work, and Well Sealing, as listed Change Orders #1 through #5, be approved in the total amount of \$9,348.66 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.”

- c. Ice Arena Fire Update
- d. Fitness Center
- e.

14. New Business:

- a. Tax Levy Ordinance #18-19-4/O

Motion #8 – I move to adopt Ordinance #18-19-4/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.

- b. January 22, 2019 Regular Monthly Board Meeting

Motion #9 – I move to move the January 22, 2019 and February 26, 2019 Regular Monthly Board Meetings from the Community Center to the Center at North Park due to construction.

- c. Veterans Park District

Suggested Motions:

15. Required Signatures.

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

Motion #10 – 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.

17. Rise Out of Closed Session.

Motion #11 – I move to rise out of Closed Session at _____ p.m.

18. Ice Arena Restoration Reimbursement

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

20. Continue/Adjourn at _____ p.m.

Motion #12 – 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