

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, January 22, 2019; 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 December 18, 2018.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated December 18, 2018.
6. Presentation / Approval of Manual Bill Listing dated December, 2018 in the amount of \$274,634.66.
Motion #2 – I move to approve the December, 2018 Manual Bill Listing in the amount of \$274,634.66.
7. Presentation / Approval of System Bill Listing dated January, 2019 in the amount of \$74,462.52.
Motion #3 – I move to approve the January, 2019 System Bill Listing in the amount of \$74,462.52.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Marianne Burko, WSSRA Annual Presentation
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Staff Reports:
 - a. Director
 - b. Marketing & Communication Manager
 - c. Superintendent of Finance & Technology
 - d. Superintendent of Recreation
 - e. Ice Arena Manager
 - f. North Park Manager
 - g. Superintendent of Parks
 - h. WSSRA
14. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #8 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$67,597.87 as recommended by ARC and Staff, leaving a balance with retainage of \$310,498.44.
Motion #5 – I move to approve that the director be authorized to make the following determination (“the determination”) in writing for the terrazzo floor zinc dividers and waterjet cut elements as outlined in the RoMAAS Change Order #029, in the amount of \$14, 334 to supply labor, materials, and services for the Community Center Renovation.

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

15. New Business:

a. WSSRA Representatives Appointments

Motion #7 – I move to appointment Joseph D. Modrich as the Regular Representative, and Daniel LoCascio as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2019.

b.

c.

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 #8 – 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 #9 – I move to rise out of Closed Session at _____ p.m.

20. Building Permit Fees

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

22. 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
- Ice Arena Restoration Reimbursement