

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, February 26, 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 January 22, 2019.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 22, 2019.
6. Presentation / Approval of Manual Bill Listing dated January, 2019 in the amount of \$267,182.54.
Motion #2 – I move to approve the January, 2019 Manual Bill Listing in the amount of \$267,182.54.
7. Presentation / Approval of System Bill Listing dated February, 2019 in the amount of \$44,859.53.
Motion #3 – I move to approve the February, 2019 System Bill Listing in the amount of \$44,859.53.
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 Finance & Technology
 - c. Superintendent of Recreation
 - d. Ice Arena Manager
 - e. North Park Manager
 - f. Superintendent of Parks
 - g. Marketing & Communication Manager
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #9 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$42,150.38 as recommended by ARC and Staff, leaving a balance with retainage of \$268,348.06.
Motion #5 – I move to approve that the director be authorized to make the following determination (“the determination”) in writing for Terrazzo Aggregate Substitutions as outlined in the RoMAAS Change Order #046, in the amount of \$40,553 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
 - c. Ice Arena Fire Update
 - d. Fitness Center

14. New Business:

- a. March 26, 2019 & April 23, 2019 Regular Monthly Board Meetings
Motion #6 – I move to move the March 26, 2019 & April 23, 2019 Regular Monthly Board Meetings from the Community Center to the Center at North Park due to construction.
- b. 2019-2020 Board Meeting Schedule
Motion #7 – I move to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2019 and ending April 30, 2020.

May 28, 2019 – Community Center	November 26, 2019 – Community Center
June 25, 2019 – Community Center	December 17, 2019 – Community Center
July 23, 2019 – Community Center	January 28, 2020 – Community Center
August 27, 2019 – Community Center	February 25, 2020 – Community Center
September 17, 2019 – Community Center	March 24, 2020 – Community Center
October 22, 2019 – Community Center	April 28, 2020 – Community Center

c. Dishwasher for North Park

Motion #8 – I move to approve purchase of a Ventless Dishwasher for the North Park Banquet Hall in the amount of \$15,138.60, as budgeted in the 2018-2019 Capital Projects Budget.

15. Suggested Motions:

16. Required Signatures.

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

Motion #9 – 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.

18. Rise Out of Closed Session.

Motion #10 – I move to rise out of Closed Session at _____ p.m.

19. Building Permit Fees

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

21. Continue/Adjourn at _____ p.m.

Motion #11 – 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