

**Park District of Franklin Park
Board of Park Commissioners
Rescheduled Regular Board Meeting
Tuesday, April 23, 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.
2. Administer Oath of Office to Michael A. Vonesh and Joseph E. Zinga.
3. Roll Call.
4. Pledge of Allegiance.
5. Additions, Corrections and Deletions to the Agenda.
6. Presentation / Approval of the Regular Board Meeting Minutes dated March 26, 2019.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated March 26, 2019.
7. Presentation / Approval of Manual Bill Listing dated March, 2019 in the amount of \$187,924.67.
Motion #2 – I move to approve the March, 2019 Manual Bill Listing in the amount of \$187,924.67.
8. Presentation / Approval of System Bill Listing dated April, 2019 in the amount of \$53,289.92.
Motion #3 – I move to approve the April, 2019 System Bill Listing in the amount of \$53,289.92.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment.
12. Reconvene.
13. 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
14. Unfinished Business
 - a. Community Center Renovations
 - b. Ice Arena Renovations
 - c. Ice Arena Fire Update
Motion #4 – I move to approve _____ as the lowest qualified bidder with a base bid \$_____ and alternate bid of \$ _____, for a bid total of \$_____,for the Ice Arena Fire Restoration Work on the southwest interior/exterior walls and adjacent rooftop.
 - d. Ice Arena Structure / Trespa
 - e. Fitness Center
15. New Business:
 - a. Pool Deck Furniture
Motion #5 – I move to approve the purchase of 15 chaise lounge chairs from Zenon Company in the amount of \$2,700, as presented by Jeff Jennings, Program and Facility Manager.

b. June 25, 2019 Regular Monthly Board Meeting Location

Motion #6 – I move to change the location of the June 25, 2019 Regular Monthly Board Meeting from the Community Center, 9560 Franklin Avenue, Franklin Park to the Ice Arena, 9711 Waveland Avenue, Franklin Park.

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 #7 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Pending Litigation 2(c)2 and Review / Approval of Closed Session Minutes 2(c)21.

19. Rise Out of Closed Session.

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

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

Motion #9 – I move to approve Closed Session Minutes dated March 26, 2019.

21. Building Permit Fees.

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