

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, May 28, 2019; 7:00 p.m.
North Park
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 April 23, 2019.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated April 23, 2019.
6. Presentation / Approval of Manual Bill Listing dated April, 2019 in the amount of \$158,392.18.
Motion #2 – I move to approve the April, 2019 Manual Bill Listing in the amount of \$158,392.18.
7. Correspondence.
8. Reports of Officers and Commissioners.
9. Recess for Public Comment at _____ p.m.
10. Reconvene at _____ p.m.
11. Discussion of Officer Appointments.
12. Adjourn Final Meeting of Fiscal Year 2018-2019 Sine Die (Sign-E-Die).
Motion #3 – I move to adjourn the final meeting of fiscal year 2018-2019 Sine Die (Sign-E-Die) at _____ p.m.

**Park District of Franklin Park
Board of Park Commissioners
First Regular Meeting of Fiscal Year 2019-2020
Tuesday, May 28, 2019; 7:00 p.m.
North Park
AGENDA / SUGGESTED MOTIONS**

****Note: Secretary Vonesh Chairs the meeting from this point.****

1. Call to Order by Michael A. Vonesh, Secretary of the Board at _____ p.m.
2. Roll Call.
3. Annual Business Meeting for Fiscal Year 2019-2020.

Election of Officers

Secretary Vonesh – I call for the election of Officers for the Park District of Franklin Park Board of Park Commissioners for 2019-2020.

Motion #1 – I move to elect by acclamation, Commissioner _____ as President of the Park Board for Fiscal Year 2019-2020.

Roll Call.

****Note: Newly elected President Chairs the meeting from this point.****

Motion #2 – I move to elect by acclamation, Commissioner _____ as Vice-President of the Park Board for Fiscal Year 2019-2020.

Roll Call.

Motion #3 – I move to elect by acclamation, Commissioner _____ as Secretary of the Park Board for Fiscal Year 2019-2020.

Roll Call.

Motion #4 – I move to elect by acclamation, Commissioner _____ as Treasurer of the Park Board for Fiscal Year 2019-2020.

Roll Call.

4. Appointments for Fiscal Year 2019-2020

Motion #5 – I move to authorize the following appointments for Fiscal Year 2019-2020: Aaron Gold, Speer Financial, as the Financial Advisor; Thomas G. Hoffman as the Attorney; Sikich & Gardner as the Auditors; and Charles Schrader & Associates as the Grant Consultants.

5. Designation of Depositories and Signatures to District Accounts

Motion #6 – I move to adopt Resolution 19-20-1/R, a Resolution designating depositories for the Treasurer of the Park District of Franklin Park.

Motion #7 – I move to authorize the following accounts for Fiscal Year 2019-2020 and that these accounts be placed with Glenview State Bank, Glenview, Illinois and Leyden Credit Union, Franklin Park, Illinois: Corporate Account, Revenue Account, Payroll Account, and LPL Financial Investment Account.

Motion #8 – I move to move to designate any two of the following: Susan E. O’Connell, Michael A. Vonesh, Mark K. White and Joseph E. Zinga as signatories, both original or by facsimile stamp, on all bank accounts of the District; and further to authorize Director Modrich to use the facsimile stamp on all regular disbursements, and to authorize the Director of Parks & Recreation and the Superintendent of Finance & Technology to deposit and withdraw funds in the Investment Fund, as needed for regular disbursements.

***Note: President declares this the end of the**

Annual Business Meeting Items for Fiscal Year 2019-2020.*

6. Presentation / Approval of System Bill Listing dated May, 2019 in the amount of \$91,249.38.

Motion #9 – I move to approve the May, 2019 System Bill Listing in the amount of \$91,249.38.

7. Correspondence.

8. Reports of Officers and Commissioners.

9. Recess for Public Comment at _____ p.m.

10. Reconvene at _____ p.m.

11. Staff Reports:

- | | |
|--------------------------------------|---|
| a. Director | e. Superintendent of Finance & Technology |
| b. North Park Manager | f. Superintendent of Recreation |
| c. Superintendent of Parks | g. Ice Arena Manager |
| d. Marketing & Communication Manager | h. WSSRA |

12. Unfinished Business

- a. Community Center Renovations
- b. Ice Arena Renovations
- c. Ice Arena Fire Update
- d. Ice Arena Structure / Trespa
- e. Fitness Center
- f. Veteran’s Park District

13. New Business:

a. NRPA Conference is in Baltimore, Maryland - September 24-26, 2019

b. Ordinance #19-20-1/O

Motion #10 – I move to adopt Ordinance #19-20-1/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

c. Rental Ice Skates for Ice Arena

Motion #11 – I move to purchase Rental Skates for the Ice Arena as presented by Manager Meyers at a cost not to exceed \$6,969.60 from Riedell.

d. Blue Cross Blue Shield 2019 Renewal

14. 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 #12 – 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.

17. Rise Out of Closed Session.

Motion #13 – I move to rise out of Closed Session at _____ p.m.

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

Motion #14 – I move to approve Closed Session Minutes dated April 23, 2019.

19. Building Permit Fees.

20. Continue/Adjourn at _____ p.m.

Motion #15 – 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