

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 25, 2019; 7:00 p.m.
Ice Arena
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 May 28, 2019.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 28, 2019.
6. Presentation / Approval of Manual Bill Listing dated May, 2019 in the amount of \$158,210.69.
Motion #2 – I move to approve the May, 2019 Manual Bill Listing in the amount of \$158,210.69.
7. Presentation / Approval of System Bill Listing dated June, 2019 in the amount of \$119,796.41.
Motion #3 – I move to approve the June, 2019 System Bill Listing in the amount of \$119,796.41.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at _____ p.m.
11. Reconvene at _____ p.m.
12. Correspondence.
13. Reports of Officers and Commissioners.
14. Recess for Public Comment at _____ p.m.
15. Reconvene at _____ p.m.
16. 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
17. Unfinished Business
 - a. Community Center Renovations
Motion #4 – I move to approve Pay Request #11 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$168,079.60 as recommended by ARC and Staff, leaving a balance with retainage of \$133,472.80.
 - b. Ice Arena Renovations
 - c. Ice Arena Fire Update
 - d. Ice Arena Structure / Trespa
 - e. Fitness Center
 - f. Veteran's Park District
 - g. NRPA Conference is in Baltimore, Maryland - September 24-26, 2019

18. New Business:

a. July 23, 2019 Regular Monthly Board Meeting Location

Motion #5 – I move to change the location of the July 23, 2019 Regular Monthly Board Meeting from the Community Center, 9560 Franklin Avenue, Franklin Park to the Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131.

b. Timber Park & Hawthorne Park

Motion #6 – I move to approve the proposal from Hitchcock Design in the amount of \$12,000 for preliminary design and grant support for the IDNR OSLAD Grant for Timber Park.

c.

19. Suggested Motions:

20. Required Signatures.

21. 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.

22. Rise Out of Closed Session.

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

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

Motion #9 – I move to approve Closed Session Minutes dated May 28, 2019.

24. Building Permit Fees.

25. 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