

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, August 27, 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.

President:

“The Park Board will now hold a public hearing on the 2019-2020 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2019-2020 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2019-2020.”
7. Adoption of Ordinance #19-20-2/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2019-2020.
Motion #2 – I move to adopt Ordinance #19-20-2/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2019 and ending on the 30th day of April, 2020.
8. Presentation / Approval of the Regular Board Meeting Minutes dated July 23, 2019.
Motion #3 – I move to approve the Regular Board Meeting Minutes dated July 23, 2019.
9. Presentation / Approval of Manual Bill Listing dated July, 2019 in the amount of \$205,307.19.
Motion #4– I move to approve the July, 2019 Manual Bill Listing in the amount of \$205,307.19.
10. Presentation / Approval of System Bill Listing dated August, 2019 in the amount of \$84,168.42.
Motion #5 – I move to approve the August, 2019 System Bill Listing in the amount of \$84,168.42.
11. Correspondence.
12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.

14. Reconvene at _____ p.m.

15. Staff Reports:

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

16. Unfinished Business

a. Community Center Renovation

Motion #6 – I move to approve Pay Request #12 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$27,609.45 as recommended by ARC and Staff, leaving a balance with retainage of \$105,863.35. The payment will not be released until all remaining lobby work is completed, the floor protection has been removed, and the floor is inspected completely by Caretti, RoMAAS, ARC Architects, Anita Ambriz, and Park District Project staff.

b. Ice Arena Renovation

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

h. Timber Park & Hawthorne Park

i. Pro Shop Jersey Bids

Motion #7 – I move to ratify the purchase of 475 Hockey Jerseys in the amount of \$23,275 from Orch's Pro Shop, as the lowest responsible bidder.

17. New Business:

a.

b.

c.

18. Suggested Motions:

19. Required Signatures.

20. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2, Commissioner Appointment 2(c)3 and Review / Approval of Closed Session Minutes 2(c)21.

Motion #8 – I move to enter into Closed Session at _____ p.m. to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2, Commissioner Appointment 2(c)3 and Review / Approval of Closed Session Minutes 2(c)21.

21. Rise Out of Closed Session.

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

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

Motion #10 – I move to approve an increase of _____% for Full-Time Staff for Fiscal Year 2019-2020.

Motion #11 – I move to approve Closed Session Minutes dated July 23, 2019.

23. Building Permit Fees.

24. Continue/Adjourn at _____ p.m.

Motion #12 – 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