

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, September 17, 2019; 7:00 p.m.
Community Center
AGENDA / SUGGESTED MOTIONS**

1. Call to Order at _____ p.m.
2. Roll Call.
3. Pledge of Allegiance.
4. Ordinance 19-20-3/O
 - Motion #1** – I move to adopt Ordinance #19-20-3/O, an Ordinance Establishing Rules Governing Audio or Video Participation at Meetings of the Board of Park Commissioners of the Park District of Franklin Park, Cook County, Illinois.
5. Additions, Corrections and Deletions to the Agenda.
6. Presentation / Approval of the Regular Board Meeting Minutes dated August 27, 2019.
 - Motion #2** – I move to approve the Regular Board Meeting Minutes dated August 27, 2019.
7. Presentation / Approval of Manual Bill Listing dated August, 2019 in the amount of \$207,709.30.
 - Motion #3**– I move to approve the August, 2019 Manual Bill Listing in the amount of \$207,709.30.
8. Presentation / Approval of System Bill Listing dated September, 2019 in the amount of \$75,610.59.
 - Motion #4** – I move to approve the September, 2019 System Bill Listing in the amount of \$75,610.59.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
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 Renovation
 - 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
15. New Business:
 - a.

16. Suggested Motions:
17. Required Signatures.
18. Closed Session to discuss Land Acquisition 2(c)5, Personnel 2(c)1, Probable / Imminent Litigation 2(c)2 and Review / Approval of Closed Session Minutes 2(c)21.
Motion #5 – 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 and Review / Approval of Closed Session Minutes 2(c)21.
19. Rise Out of Closed Session.
Motion #6 – I move to rise out of Closed Session at _____ p.m.
20. Take action, if any, on matters discussed in Closed Session.
Motion #7 – I move to approve Closed Session Minutes dated August 27, 2019.
21. Building Permit Fees.
22. Continue/Adjourn at _____ p.m.
Motion #8 – 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