

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, October 22, 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. Additions, Corrections and Deletions to the Agenda.
5. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,070,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.

President Vonesh asks for written or oral comments from the Commissioners.

President Vonesh asks for written or oral comments from the public.

President Vonesh asks for additional comments from the public.

President Vonesh asks for a motion to finally adjourn the Public Hearing.

**Motion #1** – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at \_\_\_\_\_ p.m.

6. Secretary White calls the Roll.
7. President Vonesh declares the hearing finally adjourned.
8. Presentation / Approval of the Regular Board Meeting Minutes dated September 17, 2019.

**Motion #2** – I move to approve the Regular Board Meeting Minutes dated September 17, 2019.
9. Presentation / Approval of Manual Bill Listing dated September, 2019 in the amount of \$146,544.09.

**Motion #3**– I move to approve the September, 2019 Manual Bill Listing in the amount of \$146,544.03.
10. Presentation / Approval of System Bill Listing dated October, 2019 in the amount of \$80,839.21.

**Motion #4** – I move to approve the October, 2019 System Bill Listing in the amount of \$80,839.21.

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

16. Unfinished Business

- |                                 |                                 |
|---------------------------------|---------------------------------|
| a. Community Center Renovation  | e. Fitness Center               |
| b. Ice Arena Renovation         | f. Veteran's Park District      |
| c. Ice Arena Fire Update        | g. Timber Park & Hawthorne Park |
| d. Ice Arena Structure / Trespa |                                 |

17. New Business:

- a. IAPD-IPRA Soaring to New Heights Conference Hyatt Regency Chicago – January 23-26, 2020
- b. Truth-in-Taxation Resolution #19-20-2/R

**Motion #5** – I move to adopt Resolution #19-20-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2019.

- c.
- d.

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 and Review / Approval of Closed Session Minutes 2(c)21.

**Motion #6** – 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.

21. Rise Out of Closed Session.

**Motion #7** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

**Motion #8** – I move to approve Closed Session Minutes dated September 17, 2019.

23. Building Permit Fees.

24. Continue/Adjourn at \_\_\_\_\_ p.m.

**Motion #9** – 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