

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, November 26, 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. Presentation / Approval of the Regular Board Meeting Minutes dated October 22, 2019.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated October 22, 2019.
6. Presentation / Approval of Manual Bill Listing dated October, 2019 in the amount of \$203,491.56.
Motion #2– I move to approve the October, 2019 Manual Bill Listing in the amount of \$203,491.56,
7. Presentation / Approval of System Bill Listing dated November, 2019 in the amount of \$65,171.44.
Motion #3 – I move to approve the November, 2019 System Bill Listing in the amount of \$65,171.44.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Bond Sale Presentation by Aaron Gold and Dan Forbes from Speer Financial, Inc.
Motion #4 – I move to accept the bid from Mount Prospect State Bank (branch of Glenview State Bank), Mount Prospect, Illinois in the amount of \$1,044,095 with a 1.6500% Net Interest Rate for the General Obligation Limited Tax.
11. Bond Series 2019 - Ordinance #19-20-4/O
Motion #5 - I move to adopt Ordinance #19-20-4/O, an Ordinance Providing for the Issue of \$1,044,095 General Obligation Limited Tax Park Bonds, Series 2019, 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 the Expenses Incident thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to Mount Prospect State Bank.
12. 2018-2019 Comprehensive Annual Financial Report Presentation by Brian LeFevre from Sikich.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.
15. 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

16. Unfinished Business

a. Community Center Renovation

Motion #6 – I move to approve that the Director be authorized to make the following determination (“the determination”) in writing for the Community Center Renovation Project improvements as outlined on the attached Spreadsheet dated November 22, 2019 to include Change Orders # 002, # 004, # 009, # 023 (a credit), #024, # 026, # 035, # 038, # 042, & # 053 in a total amount of \$24,389 to supply labor, materials, and services for the Community Center Renovation.

It is hereby determined that such Change Orders are in the best interests of the Park District of Franklin Park consistent with the provisions of 720 ILCS 5/33-E-9 and further moved, that after such written determination is made, said change orders shall be executed on behalf of, and delivered by, the Park District by its Director.”

b. Ice Arena Renovation

c. Ice Arena Fire Update

Motion #7 – I move to accept the bid for the Ice Arena South Wall & Roof Restoration from Kersey Construction Company as the lowest responsible bidder in the amount of \$151,900 as recommended by ARC Architects and Staff, with said work to be completed during the Ice Arena Shutdown in August 2020. Alternate #1 is not required.

d. Ice Arena Structure / Trespa

e. Fitness Center

f. Veteran’s Park District

g. Timber Park & Hawthorne Park

h. IAPD-IPRA Soaring to New Heights Conference Hyatt Regency Chicago – January 23-26, 2020

17. New Business:

a. New Program Suggestions / Discussion

b.

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 #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 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.

23. Building Permit Fees.

24. 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