

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, December 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. Additions, Corrections and Deletions to the Agenda.
5. Presentation / Approval of the Regular Board Meeting Minutes dated November 26, 2019.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated November 26, 2019.
6. Presentation / Approval of Manual Bill Listing dated November, 2019 in the amount of \$111,235.93.  
**Motion #2**– I move to approve the November, 2019 Manual Bill Listing in the amount of \$111,235.93.
7. Presentation / Approval of System Bill Listing dated December, 2019 in the amount of \$46,530.82.  
**Motion #3** – I move to approve the December, 2019 System Bill Listing in the amount of \$46,530.82.
8. Correspondence.
9. Reports of Officers and Commissioners.
10. Recess for Public Comment at \_\_\_\_\_ p.m.
11. Reconvene at \_\_\_\_\_ p.m.
12. Staff Reports:
  - a. Director
  - b. Marketing & Communication Manager
  - c. Superintendent of Finance & Technology
  - d. Superintendent of Recreation
  - e. Ice Arena Manager
  - f. North Park Manager
  - g. Superintendent of Parks
  - h. WSSRA
13. 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. Timber Park & Hawthorne Park
  - h. IAPD-IPRA Soaring to New Heights Conference Hyatt Regency Chicago – January 23-26, 2020
  - i. New Program Suggestions / Discussion
14. New Business:
  - a. Tax Levy Ordinance #19-20-5/O  
**Motion #4** – I move to adopt Ordinance #19-20-5/O, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.
  - b.

15. Suggested Motions:
16. Required Signatures.
17. 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.
18. Rise Out of Closed Session.  
**Motion #6** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.
19. Take action, if any, on matters discussed in Closed Session.  
**Motion #7** – I move to approve Closed Session Minutes dated October 22, 2019 and November 26, 2019.
20. Building Permit Fees.
21. 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