

**Park District of Franklin Park  
Board of Park Commissioners  
Regular Meeting  
Tuesday, January 28, 2020; 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 December 17, 2019.  
**Motion #1** – I move to approve the Regular Board Meeting Minutes dated December 17, 2019.
6. Presentation / Approval of Manual Bill Listing dated December, 2019 in the amount of \$128,384.66.  
**Motion #2**– I move to approve the December, 2019 Manual Bill Listing in the amount of \$128,384.66.
7. Presentation / Approval of System Bill Listing dated January, 2020 in the amount of \$54,974.45.  
**Motion #3** – I move to approve the January, 2020 System Bill Listing in the amount of \$54,974.45.
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. Superintendent of Finance & Technology
  - c. Superintendent of Recreation
  - d. Ice Arena Manager
  - e. North Park Manager
  - f. Superintendent of Parks
  - g. Marketing & Communication Manager
  - h. WSSRA
13. Unfinished Business
  - a. Community Center Renovation
  - b. Ice Arena Renovation  
**Motion #4** –I move to approve the Final Payout Request #8 from Bee Liner for the Ice Arena Locker Rooms in the amount of \$16,831.96, as recommended by ARC and Staff.
  - 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. Authorizing and Directing the Sale of Certain Used Property Ordinance #19-20-6/O  
**Motion #5** – I move to adopt Ordinance #19-20-6/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.
- b. Non-Discrimination and Anti-Harassment Policy Ordinance #19-20-7/O  
**Motion #6** – I move to adopt Ordinance 19-20-7/O, an Ordinance Amending and Restating the Non-Discrimination and Anti-Harassment Policy of the Park District of Franklin Park for the Purpose of Achieving Compliance with 5 ILCS 430/70-5 and Updating Said Policy.
- c. S595 T4 Bobcat Skid-Steer Loader  
**Motion #7** – I move to authorize the purchase of a S595 T4 Bobcat Skid-Steer Loader with Bucket and Fork attachments from Atlas Bobcat, at a cost not to exceed \$43,016, as budgeted.
- d. Chaise Lounge Chairs  
**Motion #8** – I move to authorize the purchase of (15) Fifteen Chaise Lounge Chairs from Furniture Leisure at a cost not to exceed \$2,665.60, as budgeted.
- e. WSSRA Representatives Appointments  
**Motion #9** – I move to appointment Joseph D. Modrich as the Regular Representative, and Daniel LoCascio as the alternate to the WSSRA Board of Directors for the Park District of Franklin Park for 2020.
- f. Sikich Auditing Services Proposal  
**Motion #10** – I move to accept the Auditing Services Proposal from Sikich for 2020-2022, as presented by the Superintendent of Finance.
- g. Vacation Day Policy  
**Motion #11** – I move to approve the suggested revisions to the Vacation Day Policy, as requested by staff.

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 #12** – 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 #13** – I move to rise out of Closed Session at \_\_\_\_\_ p.m.

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

**Motion #14** – I move to approve Closed Session Minutes dated December 17, 2019.

20. Building Permit Fees.

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

**Motion #15** – 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