

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, February 25, 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 January 28, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated January 28, 2020.
6. Presentation / Approval of Manual Bill Listing dated January, 2020 in the amount of \$218,138.10.
Motion #2– I move to approve the January, 2020 Manual Bill Listing in the amount of \$218,138.10.
7. Presentation / Approval of System Bill Listing dated February, 2020 in the amount of \$47,063.27.
Motion #3 – I move to approve the February, 2020 System Bill Listing in the amount of \$47,063.27.
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 Recreation
 - c. Ice Arena Manager
 - d. North Park Manager
 - e. Superintendent of Parks
 - f. Marketing & Communication Manager
 - g. Superintendent of Finance & Technology
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovation
 - b. Ice Arena Fire Update
 - c. Ice Arena Structure / Trespa
 - d. Fitness Center
 - e. Veteran’s Park District
 - f. Timber & Hawthorne Parks
 - g. New Program Suggestions / Discussion
14. New Business:
 - a. Authorizing and Directing the Sale of Certain Used Property Ordinance #19-20-7/O
Motion #4 – I move to adopt Ordinance #19-20-7/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.
 - b. Dog Park Location?

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 December 17, 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