

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, March 24, 2020; 7:00 p.m.
Community Center & Remote Locations
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 February 25, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated February 25, 2020.
6. Presentation / Approval of Manual Bill Listing dated February, 2020 in the amount of \$116,761.88.
Motion #2– I move to approve the February, 2020 Manual Bill Listing in the amount of \$ 116,761.88.
7. Presentation / Approval of System Bill Listing dated March, 2020 in the amount of \$90,099.16.
Motion #3 – I move to approve the March, 2020 System Bill Listing in the amount of \$90,099.16.
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. Ice Arena Manager
 - c. North Park Manager
 - d. Superintendent of Parks
 - e. Marketing & Communication Manager
 - f. Superintendent of Finance & Technology
 - g. Superintendent of Recreation
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovation
Motion #4 – I move to approve Pay Request #13 from RoMAAS, Inc. for the Community Center Renovation in the amount of \$106,283.11 as recommended by ARC and Staff, pending ongoing review and resolution of pay request questions, leaving a balance with retainage of \$38,303.24.
 - b. Ice Arena Fire Update
 - c. Ice Arena Structure / Trespa
 - d. Fitness Center
 - e. Timber & Hawthorne Parks
14. New Business:
 - a. Budget 2020-2021
 - b. CV-19 Adaptation 2020
 - c. Staff Support
Motion #5 – I move to approve an amount not to exceed \$107,000 to support the March 27 and April 10 Payroll for part-time staff and a portion of full-time staff that cannot work remotely.
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 #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.

18. Rise Out of Closed Session.

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

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

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

20. Building Permit Fees.

21. 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
- Veteran's Park District