

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, April 28, 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 March 24, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated March 24, 2020.
6. Presentation / Approval of Manual Bill Listing dated March, 2020 in the amount of \$237,815.26.
Motion #2– I move to approve the March, 2020 Manual Bill Listing in the amount of \$237,815.26.
7. Presentation / Approval of System Bill Listing dated April, 2020 in the amount of \$54,426.24.
Motion #3 – I move to approve the April, 2020 System Bill Listing in the amount of \$54,426.24.
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. North Park Manager
 - c. Superintendent of Parks
 - d. Marketing & Communication Manager
 - e. Superintendent of Finance & Technology
 - f. Superintendent of Recreation
 - g. Ice Arena Manager
 - h. WSSRA
13. Unfinished Business
 - a. Community Center Renovation
 - b. Ice Arena Fire Update
 - c. Ice Arena Structure / Trespa
 - d. Fitness Center
 - e. Timber & Hawthorne Parks
 - f. Budget 2020-2021
 - g. CV-19 Adaptation 2020
 - h. Staff Support
Motion #4 - I move to approve an amount not to exceed \$ _____ to support Payroll through _____, 2020 for part-time staff.
14. New Business:
 - a. 2020-2021 Board Meeting Schedule
Motion #5 – I move to approve the Regular Meetings Schedule of the Board of Park Commissioners of the Park District of Franklin Park for the Fiscal Year commencing May 1, 2020 and ending April 30, 2021.

May 26, 2020 – Community Center	November 24, 2020 – Community Center
June 23, 2020 – Community Center	December 15, 2020 – Community Center
July 28, 2020 – Community Center	January 26, 2021 – Community Center
August 25, 2020 – Community Center	February 23, 2021 – Community Center
September 22, 2020 – Community Center	March 23 2021 – Community Center
October 27, 2020 – Community Center	April 27, 2021 – Community Center

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 #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