

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, June 23, 2020; 7:00 p.m.
Centre at North Park, 10040 Addison Street, Franklin Park, Illinois 60131
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 May 26, 2020.
Motion #1 – I move to approve the Regular Board Meeting Minutes dated May 26, 2020.
6. Presentation / Approval of the Special Board Meeting Minutes dated June 16, 2020.
Motion #2 – I move to approve the Special Board Meeting Minutes dated June 16, 2020.
7. Presentation / Approval of Manual Bill Listing dated May, 2020 in the amount of \$132,453.21.
Motion #3– I move to approve the May, 2020 Manual Bill Listing in the amount of \$132,453.21.
8. Presentation / Approval of System Bill Listing dated June, 2020 in the amount of \$53,147.37.
Motion #4 – I move to approve the May, 2020 System Bill Listing in the amount of \$53,147.37.
9. Correspondence.
10. Reports of Officers and Commissioners.
11. Recess for Public Comment at _____ p.m.
12. Reconvene at _____ p.m.
13. Correspondence.
14. Reports of Officers and Commissioners.
15. Recess for Public Comment at _____ p.m.
16. Reconvene at _____ p.m.
17. Staff Reports:
 - a. Director
 - b. Superintendent of Parks
 - c. Marketing & Communication Manager
 - d. Superintendent of Finance & Technology
 - e. Superintendent of Recreation
 - f. Ice Arena Manager
 - g. North Park Manager
 - h. WSSRA
18. Unfinished Business
 - a. Community Center Renovation
 - b. Ice Arena Fire Update
Motion #5 – I move to approve Pay Application #2 from D. Kersey Construction Co. for the Ice Arena Fire Damage Repairs in the amount of \$133,110, leaving a retainage of \$15,190, as recommended by ARC and Staff.
 - c. Ice Arena Structure / Trespa
 - d. Fitness Center
 - e. Timber & Hawthorne Parks
 - f. Budget 2020-2021
 - g. CV-19 Adaptation 2020
19. New Business:
20. Suggested Motions:

21. Required Signatures.

22. Closed Session to discuss Personnel 2(c)1.

Motion #6 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1.

23. Rise Out of Closed Session.

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

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

25. Building Permit Fees.

26. 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

Veteran's Park District