

**Park District of Franklin Park
Board of Park Commissioners
Emergency/Regular Meeting
Tuesday, July 28, 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. Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.
Call to order the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.

Secretary:

Call the Roll for the Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.

President:

“The Park Board will now hold a public hearing on the 2020-2021 Annual Budget & Appropriation Ordinance for the Park District of Franklin Park.”

“All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2020-2021 Annual Budget & Appropriation Ordinance.”

“First, are there any written or oral comments from the Commissioners?”

“Are there any written or oral comments from the public?”

6. Adjourn Public Hearing on the Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.
Motion #1 – “I move to adjourn the Public Hearing for the combined Annual Budget and Appropriation Ordinance for fiscal year 2020-2021.”
7. Adoption of Ordinance #20-21-1/O - Annual Budget & Appropriation Ordinance for Fiscal Year 2020-2021.
Motion #2 – I move to adopt Ordinance #20-21-1/O, an Ordinance making a combined Annual Budget and Appropriation of Funds for the Park District of Franklin Park, Cook County, Illinois for the fiscal year beginning on the 1st day of May, 2020 and ending on the 30th day of April, 2021.
8. Adoption of Ordinance #20-21-2/O - An Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance #20-21-1/O)
Motion #3 – I move to adopt Ordinance 20-21-2/O, an Ordinance Supplementing the Budget and Appropriation Ordinance for the May, 2020 – April, 2021 Fiscal Year (Ordinance #20-21-1/O).
9. Presentation / Approval of the Regular Board Meeting Minutes dated June 23, 2020.
Motion #4 – I move to approve the Regular Board Meeting Minutes dated June 23, 2020.
10. Presentation / Approval of Manual Bill Listing dated June, 2020 in the amount of \$64,803.68.
Motion #5– I move to approve the June, 2020 Manual Bill Listing in the amount of \$64,803.68.
11. Presentation / Approval of System Bill Listing dated July, 2020 in the amount of \$230,969.38.
Motion #6 – I move to approve the July, 2020 System Bill Listing in the amount of \$230,969.38.
12. Correspondence.

13. Reports of Officers and Commissioners.

14. Recess for Public Comment at _____ p.m.

15. Reconvene at _____ p.m.

16. Staff Reports:

- | | |
|---|----------------------------|
| a. Director | e. Ice Arena Manager |
| b. Marketing & Communication Manager | f. North Park Manager |
| c. Superintendent of Finance & Technology | g. Superintendent of Parks |
| d. Superintendent of Recreation | h. WSSRA |

17. Unfinished Business

- a. Community Center Renovation
- b. Ice Arena Fire Update

Motion #7 – I move to approve Final Pay Application #3 from D. Kersey Construction Co. for the Ice Arena Fire Damage Repairs in the amount of \$14,554, 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

18. New Business:

- a. Surplus Ordinance

Motion #8 – I move to adopt Ordinance #20-21-3/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

- b. August 25, 2020 Regular Monthly Board Meeting Location

Motion #9 – I move to change the location of the August 25, 2020 and September 22, 2020 Regular Monthly Board Meetings from the Community Center, 9560 Franklin Avenue, Franklin Park to the Centre at North Park, 10040 Addison Avenue, Franklin Park, Illinois 60131.

- c. School District Intergovernmental Agreement

Motion #10 – I move to approve an intergovernmental agreement between District 84 and the Park District of Franklin Park for the Remote Learning Camp.

19. Suggested Motions:

20. Required Signatures.

21. Closed Session to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2.

Motion #11 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1 and Probable / Imminent Litigation 2(c)2.

22. Rise Out of Closed Session.

Motion #12 – I move to rise out of Closed Session at _____ p.m.

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

24. Building Permit Fees.

25. Continue/Adjourn at _____ p.m.

Motion #13 – 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

