

**Park District of Franklin Park
Board of Park Commissioners
Regular Meeting
Tuesday, October 27, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,090,000 General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of land purchased or condemned for parks and the existing land and facilities of the District and for the payment of costs of issuance.

President O'Connell asks for written or oral comments from the Commissioners.

President O'Connell asks for written or oral comments from the public.

President O'Connell asks for additional comments from the public.

President O'Connell asks for a motion to finally adjourn the Public Hearing.

Motion #1 – I move to finally adjourn the Bond Issuance Notification Act (BINA) Public Hearing at _____ p.m.

6. Secretary Zinga calls the Roll.
7. President O'Connell declares the hearing finally adjourned.
8. Presentation / Approval of the Regular Board Meeting Minutes dated September 22, 2020.
Motion #2 – I move to approve the Regular Board Meeting Minutes dated September 22, 2020.
9. Presentation / Approval of Manual Bill Listing dated September, 2020 in the amount of \$92,652.14.
Motion #3– I move to approve the September, 2020 Manual Bill Listing in the amount of \$92,652.14.
10. Presentation / Approval of System Bill Listing dated October, 2020 in the amount of \$57,360.48.

Motion #4 – I move to approve the October, 2020 System Bill Listing in the amount of \$57,360.48.

11. Correspondence.
12. Reports of Officers and Commissioners.
13. Recess for Public Comment at _____ p.m.
14. Reconvene at _____ p.m.
15. 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

16. Unfinished Business

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

Motion #5 – I move to authorize the purchase of new Fitness Center Equipment at a cost not to exceed \$35,733 from Midwest Commercial Fitness, as allocated in the 2020-2021 Capital Projects Budget. Midwest Commercial Fitness is the sole authorized provider of True Fitness products in Illinois and the Tri-State Area.

- d. Timber & Hawthorne Parks
- e. Budget 2020-2021
- f. CV-19 Adaptation 2020

17. New Business:

- a. Truth-in-Taxation Resolution #20-21-2/R

Motion #6 – I move to adopt Resolution #20-21-2/R, a Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Park District of Franklin Park for the Levy Year 2020.

- b. Surplus Ordinance #20-21-4/O

Motion #7 – I move to adopt Ordinance #20-21-4/O, an Ordinance Authorizing and Directing the Sale of Certain Used Property.

- c.

18. Suggested Motions:

19. Required Signatures.

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

Motion #8 – I move to enter into Closed Session at _____ p.m. to discuss Personnel 2(c)1.

21. Rise Out of Closed Session.

Motion #9 – I move to rise out of Closed Session at _____ p.m.

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

23. Building Permit Fees.

24. Continue/Adjourn at _____ p.m.

Motion #10 – 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

Ice Arena Structure / Trespa