

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 18, 2017
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423
AGENDA – 6:30pm**

1. Call to Order
2. Roll Call:
Commissioner Reilly ___ Commissioner Schedin ___ Commissioner Feehery ___
Commissioner Barz ___ Commissioner Farina ___ Commissioner Rak ___
Commissioner Ruvoli ___
3. Pledge of Allegiance
4. Approval of the Agenda
5. Consent Agenda
Items on the consent agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and will be considered separately. Motion to approve the consent agenda as presented.
 - A. Approval of the Meeting Minutes March 14, 2017
 - B. Approval of the Committee Meeting Minutes March 28, 2017
6. Approval of Accounts Payable (financial reports attached):
 - A. March Accounts Payable and Payroll: \$110,285.85
 - B. April Accounts Payable: \$58,592.08
7. Citizens Comments and/or Correspondence
8. Presidents Report
9. Executive Directors Report
 - A. Motion to Approve a contract with Williams Architects for pre-design review of the Founders Center
10. Committee Reports
 - A. Special Recreation –Director Hassett
 - B. Finance – Business Manager Kman/Commissioner Farina
 - 1) Motion to Approve the Draft Budget for FY 17-18
 - 2) Motion to Approve Fund Transfer
 - C. Building and Grounds Report –Commissioner Reilly
 - D. Recreation Report – Superintendent Proper/Commissioner Schedin
 - E. Public Relations –Director Hassett/Commissioner Rak
 - F. Planning Report –Director Hassett/Commissioner Feehery
11. Attorneys Report
12. Unfinished Business
13. Commissioner Comments/Announcements
14. Executive Session for the purpose of discussing: The purchase or lease of real estate 5 ILCS 120/(2)(5)); Personnel 5 ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(1)
15. Adjournment