

**FRANKFORT PARK DISTRICT  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 22, 2017  
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423  
AGENDA – 6:30pm**

**1. Call to Order**

**2. Roll Call:**

Commissioner Barz \_\_\_\_\_ Commissioner Reilly \_\_\_\_\_ Commissioner Feehery \_\_\_\_\_  
Commissioner Rak \_\_\_\_\_ Commissioner Ruvoli \_\_\_\_\_ Commissioner Schedin \_\_\_\_\_  
Commissioner Bickett \_\_\_\_\_

**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 Board Meeting Minutes July 11, 2017**
- B. Approval of the Committee Meetings of July 11, 2017**

**6. Approval of Accounts Payable (financial reports attached):**

- A. August Accounts Payable and Payroll which includes travel and lodging expenses: \$202,190.74**
- B. August Accounts Payable which includes travel and lodging expenses: \$ 71,728.34**

**7. Citizens Comments and/or Correspondence**

**8. Presidents Report**

**9. Executive Directors Report**

- A. Approval of the Contract for the Puent Roof Replacement**
- B. Approval of the Intergovernmental agreement for the Puent Parking Lot Conveyance**
- C. Approval of the Ordinance for the Puent Building Park Lot Conveyance**

**10. Committee Reports**

- A. Special Recreation –Director Hassett**
- B. Finance – Business Manager Slattery/Commissioner Ruvoli**
- C. Building and Grounds Report –Superintendent Newton/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**