

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 13, 2016
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 November 8, 2016
 - B. Approval of the Executive Session Minutes from November 8, 2016
 - C. Approval of the Meeting Minutes November 22, 2016
6. PUBLIC HEARING
 - A. Truth in Taxation/2016 Tax Levy Ordinance
7. Approval of Accounts Payable (financial reports attached):
 - A. November Accounts Payable and Payroll: \$140,292.36
 - B. December Accounts Payable; \$118,789.18
8. Citizens Comments and/or Correspondence
9. Presidents Report
10. Executive Directors Report
 - A. Approval of Ordinance 16-12A Travel, Meal & Lodging Expense
 - B. Health Insurance Update
 - C. ADA Transition Plan Update
11. Committee Reports
 - A. Special Recreation – Executive Director Hassett
 - B. Finance – Business Manager Kman/Commissioner Farina
 - 1) Approve 2016 Tax Levy Ordinance
 - 2) Approve Resolution to instruct County Clerk on apportionment of 2016 levy
 - C. Building and Grounds Report – Commissioner Riley
 - D. Recreation Report – Superintendent Proper/Commissioner Schedin
 - E. Public Relations – Director Hassett/Commissioner Rak
 - F. Planning Report – Executive 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