

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 14, 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 January 10, 2017**

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

**A. January Accounts Payable and Payroll:\$72,705.19**

**B. February Accounts Payable and Payroll which includes travel and lodging expenses: \$66,294.95**

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

**8. Presidents Report**

**9. Executive Directors Report**

**A. Approval Falcon Football Request**

**B. Approval of HVAC Replacement at Puent Building**

**C. Approval of Operation Playgrounds Request**

**10. Committee Reports**

**A. Special Recreation – Executive Director Hassett**

**B. Finance – Business Manager Kman/Commissioner Farina**

**C. Building and Grounds Report –Commissioner Reilly**

**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**