

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JULY 11, 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 Committee Meeting Minutes May 23, 2017**
- B. Approval of the Board Meeting Minutes June 13, 2017**
- C. Approval of the Committee Meetings of June 13, 2017**
- D. Approval of the Executive Sessions Meetings May 23, 2017**
- E. Approval of the Executive Sessions Meetings June 13, 2017**

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

- A. June Accounts Payable and Payroll which includes travel and lodging expenses: \$ \$90,953.41**
- B. July Accounts Payable which includes travel and lodging expenses: \$104,348.30**

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

**8. Presidents Report**

**9. Executive Directors Report**

- A. Approval the updated agreement for the Lincolnway Special Recreation Associations articles of to approve the application of the Frankfort Square Park District to become a member district.**
- B. To approve Resolution 17-7 Authorizing the Execution of Certain resolutions to approve the Frankfort Square Park District to become a member district of the Lincolnway Special Recreation Association.**
- C. Approval of Ordinance 17-7A Authorizing Disposal of Personal Property**

**10. Committee Reports**

- A. Special Recreation –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 –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**