

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 13, 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 Rak ___ Commissioner Ruvoli ___
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 May 9, 2017
 - B. Approval of the Committee Meeting Minutes May 23, 2017
 - C. Approval of the Executive Sessions Meetings May 9, 2017
6. Approval of Accounts Payable (financial reports attached):
 - A. May Accounts Payable and Payroll which includes travel and lodging expenses: \$172,940.56
 - B. June Accounts Payable which includes travel and lodging expenses: \$577,127.71
7. Citizens Comments and/or Correspondence
8. Presidents Report
9. Election of Officers & Committees
10. Executive Directors Report
 - A. Approval of 2017 Prevailing Wage Ordinance
 - B. Approval of the Investment Policy
11. 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
12. 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