

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MARCH 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 February 8, 2017**
- B. Approval of the Special Meeting Minutes February 21, 2017**
- C. Approval of the Committee Meeting Minutes February 21, 2017**

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

- A. February Accounts Payable and Payroll which includes travel & lodging expenses:
\$82,050.33**
- B. March Accounts Payable and Payroll which includes travel & lodging expenses:
\$53,916.30**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

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