

**FRANKFORT PARK DISTRICT  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MAY 9, 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 Board Meeting Minutes April 18, 2017
- B. Approval of the Committee Meeting Minutes April 18, 2017
- C. Approval of the Executive Sessions Meetings April 18, 2017

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

- A. April Accounts Payable and Payroll: \$79,930.80
- B. May Accounts Payable: \$103,156.88

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

**8. Presidents Report**

**9. Executive Directors Report**

- A. Public Hearing: 2017-18 Budget and Appropriations
- B. Approval of 2017-18 Budget and Appropriations Ordinance
- C. Approval of Audit Agreement with Hearne and Associates

**10. Results of the April Election**

- A. Swearing In - Elected Board Members  
(John Reilly, Tom Ruvoli, Brian Feehery, Matt Schedin and Patrick Bickett)

**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**