

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14, 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 Board Meeting Minutes October 10, 2017

B. Approval of the Committee Meetings of October 10, 2017

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

A. September Accounts Payable and Payroll

- 1) Approval of accounts payable in the amount of \$171,879.64-which includes lodging and travel expenses

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

A. Approval of the Resolution 11-17 to Declare Property Unneeded for Park Proposes

B. Approval of Ordinance 17-11A Annexing Elliot & McCullough Property

C. Approval of Ordinance 17-11B Annexing Martinez/Stuenkel Property 17-11B

D. Approval of Ordinance 17-11C Annexing Iron Gate Estates Subdivision

E. Approve Resolution 17-11A to Vote for an IMRF Executive Trustee

F. Approval to Appoint an IAPD Delegates

10. Committee Reports

A. Special Recreation –Director Hassett

- 1) ADA Transition Plan Update

B. Finance – Business Manager Slattery/Commissioner Ruvoli

C. Building and Grounds Report –Superintendent Newton/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