

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 8, 2016
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 October 25, 2016

6. Approval of Bills (financial reports attached): \$144,714.50

7. Citizens Comments and/or Correspondence

8. FY 15/16 Audit Presentation – John Williams of Hearn & Associates, PC

9. Presidents Report

10. Executive Directors Report

A. Approval of the updated Fair Labor Standards Act Policy

11. Committee Reports

A. Special Recreation – Executive Director Hassett

1) Presentation by LWSRA Staff

B. Finance – Business Manager Kman/Commissioner Farina

1) Approval of the FY 15/16 Audit

C. Building and Grounds Report – Superintendent Stundins/Commissioner Riley

D. Recreation Report – Superintendent Proper/Commissioner Schedin

E. Public Relations –Director Hassett/Commissioner Rak

F. Planning Report – Executive 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(c) (1)

15. Adjournment