

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 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 September 13, 2016

B. Approval of the Meeting Minutes of September 27, 2016

C. Approval of the Executive Session Meeting Minutes of September 27, 2016

D. Approval of the Meeting Minutes of October 15, 2016

6. Approval of Bills (financial reports attached): \$325,764.43

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

A. Approval of the updated Bereavement Leave Policy

B. Approval of a Fund Transfer

C. Approval to appointment MRF authorized agent

D. Approval to appoint IAPD Delegate

10. Committee Reports

A. Special Recreation – Executive Director Hassett

B. Finance – Business Manager Kman/Commissioner Farina

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(2)(c) (1

15. Adjournment