

FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL
MEETING MONDAY, FEBRUARY 28, 2017
140 OAK STREET, FRANKFORT, IL 60423

MINUTES

1. CALL TO ORDER

President Barz called the meeting to order at 7:05 p.m. (*delayed due to threatening weather*)

2. ROLL CALL

PRESENT: Commissioner Reilly
Commissioner Ruvoli
Commissioner Barz
Commissioner Farina

ABSENT: Commissioner Rak
Commissioner Schedin
Commissioner Feehery

3. The Pledge of Allegiance was said.

4. APPROVAL OF THE AGENDA – No Changes

5. CITIZENS COMMENTS – None

6. PRESIDENTS REPORT – None

7. EXECUTIVE DIRECTORS REPORT - Gina Hassett provided proposed costs, sketches and bids for the playground at Stone Creek Park. Her recommendation was to accept the bids from Little Tykes and Georges Landscaping. Discussion was held.

- A. Approval of Stone Creek Playground Equipment Purchase – President Barz asked for a motion. **Commissioner Reilly made a motion to approve a contract with Little Tykes for playground equipment and a shade structure as presented in the amount of \$29,562.03 for Stone Creek Park. Commissioner Farina seconded the motion.**

**Aye: (4) Reilly, Barz, Farina, Ruvoli,
Nay: (0)
Abstain (0)
Absent (3) Rak, Feehery, Schedin**

Motion Approved

- B. Approval of Stone Creek Site work– President Barz asked for a motion. **Commissioner Farina made a motion to approve a contract with Georges Landscaping for site work at Stone Creek Park in the amount of \$20,239.50. Commissioner Reilly seconded the motion.**

**Aye: (4) Barz, Farina, Ruvoli, Reilly
Nay: (0)
Abstain (0)
Absent (3) Rak, Feehery, Schedin**

Motion Approved

8. ATTORNEY'S REPORT –None

9. UNFINISHED BUSINESS – None
10. COMMISSIONERS COMMENTS/ANNOUNCEMENTS
Commissioner Farina told the Board about a concern some parents have with the snacks for Pre-School children. She called Gina and was very complimentary on the quick response from Gina and the Pre-School Staff.
11. Executive Session for the purpose of discussing: The purchase or lease of real estate 5ILCS120/(2)(5)); Personnel 5 ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(1)
12. ADJOURNMENT at 7:28 p.m. Commissioner Reilly moved to adjourn the Frankfort Park District Board of Commissioners Special Meeting of February 28, 2017. Motion seconded by Commissioner Farina. Motion passed by a voice vote.

Respectfully submitted
Mary T. Strand
Board Minutes Secretary