

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 12, 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 August 22, 2017**
- B. Approval of the Committee Meetings of August 22, 2017**

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

- A. August Accounts Payable and Payroll which includes travel and lodging expenses: \$207,749.99**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

- A. Approval of the Investment Policy**
- B. Approval of the Contract for the Puent Roof Replacement**

10. Committee Reports

- A. Special Recreation –Director Hassett**
- 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