

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12, 2017
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 November 14, 2017

6. PUBLIC HEARING

A. Truth in Taxation 2017 Tax Levy Ordinance

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

A. Approval of accounts payable in the amount of \$143,440.92 - which includes lodging and travel expenses

8. Citizens Comments and/or Correspondence

9. Presidents Report

10. Executive Directors Report

A. Approval of 2018 Meeting Schedule

B. Approve updated Sexual Harassment Policy

C. Approval of Resolution 17-12 Regarding Sale of Property

D. Approve Ordinance 17-12 for the 2017 Tax Levy

E. Approve Resolution 17-12A to instruct County Clerk on apportion of 2017 levy

11. Committee Reports

A. Special Recreation – Executive Director Hassett

1) Presentation by John McGovern ADA Compliance Evaluation

B. Finance – Business Manager Kman/Commissioner Farina

C. Building and Grounds Report –Commissioner Riley

D. Recreation Report – Superintendent Proper/Commissioner Schedin

E. Public Relations –Director Hassett/Commissioner Rak

F. Planning Report – Executive Director Hassett/Commissioner Feehery

12. 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