

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 13, 2018
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 Bickett ____ 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 Board Meeting Minutes January 9, 2018
 - B. Approval of the Committee Meeting Minutes of the January 9, 2017
6. Approval of Accounts Payable (financial reports attached):
 - A. Approval of accounts payable in the amount of \$174,091.55- which includes lodging and travel expenses
7. Community Service Awards
 - A. Town Center Bank
 - B. Susan Clark Dansforth
 - C. Phil Simmons
8. FY 16/17 Audit Presentation – John Williams of Hearn & Associates, PC
9. Citizens Comments and/or Correspondence
10. Presidents Report
11. Executive Directors Report
 - A. Board Vacancy Ordinance 18.2
12. Committee Reports
 - A. Special Recreation – Executive Director Hassett
 - B. Finance – Business Manager Slattery/Commissioner Ruvoli
 - 1) Approval of the FY 16/17 Audit
 - C. Building and Grounds Report – Commissioner Reilly
 - D. Recreation Report – Superintendent Proper/Commissioner Schedin
 - E. Public Relations – Director Hassett/Commissioner Bickett
 - F. Planning Report – Executive Director Hassett/Commissioner Feehery
13. 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