

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 10, 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 Meeting Minutes March 13, 2018
 - B. Approval of the Committee Meeting Minutes March 13, 2018
6. Approval of Accounts Payable (financial reports attached):
 - A. March Accounts Payable and Payroll: \$233,422.68
7. Citizens Comments and/or Correspondence
8. Presidents Report
 - A. Resolution #18-04 Honoring IAPD's 90th Anniversary
9. Executive Directors Report
 - A. Motion to Approve Fund Transfer
 - B. Motion to Approve the purchase of playground equipment from Play Power Lt Farmington for Heritage Knolls playground equipment.
 - C. Motion to award a contract to D&J Landscaping for the Heritage Knolls Playground Installation
 - D. Motion to Award a contract to Beary Landscaping for lawn maintenance services
 - E. Motion to approve a contract for Capital Asset Replacement plan services
10. Committee Reports
 - A. Special Recreation –Director Hassett
 - B. Finance – Business Manager Kman/Commissioner Ruvoli
 - C. Building and Grounds Report –Commissioner Reilly
 - D. Recreation Report – Superintendent Proper/Schedin
 - E. Public Relations –Director Hassett/Commissioner Bickett
 - 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