

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MAY 8, 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 April 10, 2018
  - B. Approval of the Committee Meeting Minutes April 10, 2018
  - C. Approval of the Executive Session Minutes of April 10, 2018
6. Approval of Accounts Payable (financial reports attached):
  - A. May Accounts Payable & Payroll which includes lodging & travel expenses of \$131,770.88
7. Citizens Comments and/or Correspondence
8. Presidents Report
9. Executive Directors Report
  - A. Public Hearing: 2018-19 Budget and Appropriations
  - B. Approval of 2018-19 Budget and Appropriations Ordinance 18-5
  - C. Motion to Approve a contribution to LWSRA Playground Fund
  - D. Motion to Approve Tax Objection Settlement
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