

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 26, 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 May 8, 2018
 - B. Approval of the Committee Meeting Minutes May 8, 2018
 - C. Approval of the Executive Session Minutes of May 8, 2018
6. Approval of Accounts Payable (financial reports attached):
 - A. May Accounts Payable & Payroll which includes lodging & travel expenses of \$266,805.01
7. Citizens Comments and/or Correspondence
8. Presidents Report
9. Election of Officers & Committees
10. Executive Directors Report
 - A. Approval of 2018 Prevailing Wage Ordinance
 - B. Direction to Park District Counsel on Board Reduction
 - C. Adopt Resolution 18-6 Establishing the terms of the Real Property
11. Committee Reports
 - A. Special Recreation –Director Hassett
 - B. Finance – Business Manager Slattery/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
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