

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 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 August 14, 2018**
- B. Approval of the Committee Meeting Minutes August 14, 2018**

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

- A. Finance Report - Business Manager Slattery/Commissioner Ruvoli**
- B. Accounts Payable & Payroll which includes lodging & travel expenses of \$270,413.97**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

- A. Approval of Investments**

10. Committee Reports

- A. Special Recreation –Director Hassett**
- B. Building and Grounds Report –Commissioner Reilly**
- C. Recreation Report – Superintendent Proper/Schedin**
- D. Public Relations – Director Hassett/Commissioner Bickett**
- E. 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