

**FRANKFORT PARK DISTRICT  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 9, 2018  
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423  
AGENDA – @ 7:30 pm, directly following Committee meeting**

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 September 11, 2018
  - B. Approval of the Executive Meeting Minutes September 11, 2018
  - C. Approval of the Committee Meeting Minutes September 11, 2018
6. Finance Report - Approval of Accounts Payable (financial reports attached):
  - A. Accounts Payable & Payroll which includes lodging & travel expenses of \$276,028.61
7. Citizens Comments and/or Correspondence
8. Presidents Report
9. Executive Directors Report
  - A. Resolution 2018-10 Regrading Review of Closed Meeting Minutes & Recordings
  - B. Approval of Engagement letter with GK Baum
  - C. Approval of Crystal Brook Conveyance Agreement
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