

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13, 2018
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423
AGENDA – 6:30pm**

1. Call to Order

2. Roll Call:

Commissioner Barz _____ Commissioner Reilly _____ Commissioner Feehery _____
Commissioner Rak _____ Commissioner Ruvoli _____ Commissioner Schedin _____
Commissioner Bickett _____

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 October 9, 2018**
- B. Approval of the Committee Meetings of October 9, 2018**

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

- A. Accounts Payable & Payroll which includes lodging & travel expenses of \$183,892.93**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

- A. Approve Resolution 18-11A to Vote for an IMRF Executive Trustee**
- B. Approval to Appoint an IAPD Delegates**
- C. Approval of 18-11B Ordinance Authorizing Disposal of Personal Property**
- D. Approve the 2019 Board Meeting Schedule**
- E. Approve the Change Order for Heritage Knolls Playground**

10. Committee Report

- 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