

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 11, 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 November 13, 2018**

**B. Approval of the Committee Meetings of November 13, 2018**

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

**A. Accounts Payable & Payroll which includes lodging & travel expenses of \$186,921.42.**

**7. FY 17/18 Audit Presentation – John Williams of Hearn & Associates, PC**

**8. PUBLIC HEARING**

**A. Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell \$1,900,000 Park Bonds**

**B. Truth in Taxation 2018 Tax Levy Ordinance**

**9. Citizens Comments and/or Correspondence**

**10. Presidents Report**

**11. Executive Directors Report**

**A. Approval of the FY 2017/18 Audit**

**B. Approve Ordinance 18-12 for the 2018 Tax Levy**

**C. Approve Resolution 18-12 to instruct County Clerk on apportion of 2018 levy**

**D. Bond Issuance Memo Update**

**E. Special Recreation Fund Balance Memo**

**12. 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**

**13. 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**