

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 8, 2019  
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 Minutes Meeting December 11, 2018**

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

**A. Accounts Payable & Payroll which includes lodging & travel expenses of \$332,082.95**

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

**8. Presidents Report**

**9. Executive Directors Report**

**A. Approval of Mowing Contract Extension with Beary Landscaping Inc.**

**B. Approval of contract with DLA Architects for Capital Asset Replacement Plan**

**C. Cedarhurst Development**

**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**

**12. Commissioner Comments/Announcements**

**13. 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**