

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12, 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 January 8, 2019**
- B. Approval of the Executive Minutes Meeting of January 8, 2019**
- C. Approval of the Committee Meeting Minutes of January 22, 2019**
- D. Approval of the Executive Meeting Minutes of January 22, 2019**

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

- A. Accounts Payable & Payroll which includes lodging & travel expenses of \$237,873.26**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Consideration of Ordinance 19-2 providing for the issue of not to exceed \$1,900,000 General Obligation Limited Tax Park Bonds, Series 2019, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of the District, providing for the levy of taxes to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

10. Executive Directors Report

- A. Approval of Fund Transfer**
- B. Approval of Resolution 19.2 Establishing the terms of the Real Property**

11. 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

12. Attorneys Report

13. 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