

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 9, 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 March 12, 2019

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

A. Accounts Payable & Payroll which includes lodging & travel expenses of \$169,510.02

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

A. Approve Fund Transfer

B. Approve Contract with Mr. David's for Flooring

C. Approve Investment of Bond Proceeds

10. Committee Report

A. Special Recreation – Director Hassett

B. Building and Grounds Report – Commissioner Reilly

C. Recreation Report – Superintendent Proper/Schedin

1) Fundraising & Community Outreach Report

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