FRANKFORT PARK DISTRICT SPECIAL MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, APRIL 23, 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 Ruvoli Commissioner Schedin Commissioner Bickett
3.	Pledge of Allegiance
4.	Approval of the Agenda
5.	Citizens Comments and/or Correspondence
6.	Presidents Report
7.	Executive Directors Report A. Approve Contract with Mr. David's for Flooring B. LWSRA Playground Contribution
8.	Committee Report
9.	Attorneys Report
10.	Unfinished Business
11.	Commissioner Comments/Announcements
12.	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)

13. Adjournment