

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, May 14, 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 of April 9, 2019**
 - B. Approval of the Committee Minutes Meeting of April 9, 2019**
 - C. Approval of Special Board Minutes Meeting of April 23, 2019**
 - D. Approval of Executive Board Minutes Meeting of April, 23, 2019**
- 6. Finance Report - Approval of Accounts Payable (financial reports attached):**
 - A. Accounts Payable & Payroll which includes lodging & travel expenses of \$205,611.03**
- 7. Citizens Comments and/or Correspondence**
- 8. Presidents Report**
- 9. Executive Directors Report**
 - A. Public Hearing: 2019-20 Budget and Appropriations**
 - B. Approval of 2018-19 Budget and Appropriations Ordinance 19-5**
 - C. Approval of Fund Transfer**
- 10. Results of the April Election**
 - A. Swearing In - Elected Board Members (Tom Barz)**
- 11. 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**
- 12. Attorneys Report**
- 13. Unfinished Business**
- 14. Commissioner Comments/Announcements**
- 15. 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)**
- 16. Adjournment**