

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JUNE 11, 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 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 May 14, 2019**
  - B. **Approval of the Executive Minutes Meeting of May 14, 2019**
  - C. **Approval of Committee Minutes Meeting of May 28, 2019**
  - D. **Approval of Executive Board Minutes Meeting of May 28, 2019**
6. **Finance Report - Approval of Accounts Payable (financial reports attached):**
  - A. **Accounts Payable & Payroll which includes lodging & travel expenses of \$187,359.85**
7. **Citizens Comments and/or Correspondence**
8. **Presidents Report**
9. **Executive Directors Report**
  - A. **Approval of Annexation Ordinances**
  - B. **Approval of Agreement with Operation Playground Pickleball Court Project**
  - C. **Approval of Warrior Affiliate Agreement**
  - D. **Appointment of Assistant Secretary**
10. **Committee Report**
  - A. **Special Recreation**
  - B. **Building and Grounds Report**
  - C. **Recreation Report**
    - 1) **Fundraising & Community Outreach Report**
  - D. **Public Relations**
  - E. **Planning Report**
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**