

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 30, 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. Citizens Comments and/or Correspondence**
- 6. Presidents Report**
- 7. OSLAD Grant Public Meeting**
- 8. Executive Directors Report**
 - A. Approval of Ordinance 19-07-05 Rescinding Annexing Certain Territory**
 - B. Reject Pickleball Court Bids**
- 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**