

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13, 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 July 9, 2019**
 - B. Approval of the Executive Minutes Meeting of July 9, 2019**
 - C. Approval of Committee Meeting Minutes of July 9, 2019**
 - D. Approval of Special Committee Meeting of July 30, 2019**
- 6. Finance Report - Approval of Accounts Payable (financial reports attached):**
 - A. Accounts Payable & Payroll in the amount of \$ 309,642.33 which may include travel and lodging expenses**
- 7. Citizens Comments and/or Correspondence**
- 8. Presidents Report**
 - A. Approval of Employee Contract**
- 9. Executive Directors Report**
 - A. Amendment to the Operation Playground Agreement for pickleball project**
- 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**