

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 2019
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423
AGENDA – 6:30pm**

1. **Call to Order**
2. **Roll Call:** Commissioner Barz _____ 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 October 8, 2019**
 - B. **Approval of the Executive Meeting minutes of October 8, 2019**
 - C. **Approval of the Committee Minutes Meeting of October 8, 2019**
 - D. **Approval of the Committee Minutes Meeting of October 22, 2019**
 - E. **Approval of the Executive Board Minutes of October 22, 2019**
6. **Finance Report - Approval of Accounts Payable (financial reports attached):**
 - A. **Accounts Payable & Payroll in the amount of \$255,466.17 which may include travel and lodging expenses**
7. **Citizens Comments and/or Correspondence**
8. **Presidents Report**
9. **Presentation by Design Perspectives**
10. **Executive Directors Report**
 - A. **Approval to Appoint IAPD Delegates**
 - B. **Approve the 2020 Board Meeting Schedule**
 - C. **Approval of Resolution 19-11 Submission of PARC Grant Application**
 - D. **Approval agreement with Frankfort Baseball for installation of field fencing**
 - E. **Approval of Contract with Design Perspectives for Master Plan Update**
11. **Committee Report**
 - A. **Special Recreation**
 - B. **Building and Grounds Report**
 - C. **Recreation Report**
 - 1) **Fundraising & Community Outreach Report**
 - D. **Public Relations**
 - E. **Planning Report**
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)**
 - A. **Interviews for Board Vacancy**
16. **Adjournment**

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