

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10, 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 November 12, 2019**
 - B. Approval of the Executive Meeting minutes of November 12, 2019**
 - C. Approval of the Committee Minutes Meeting of November 26, 2019**
- 6. Finance Report - Approval of Accounts Payable (financial reports attached):**
 - A. Accounts Payable & Payroll in the amount of \$182,179.52 which may include travel and lodging expenses**
- 7. FY 18/19 Audit Presentation – John Williams of Hearn & Associates, PC**
- 8. PUBLIC HEARING**
 - A. Truth in Taxation 2019 Tax Levy Ordinance**
- 9. Citizens Comments and/or Correspondence**
- 10. Presidents Report**
- 11. Executive Directors Report**
 - A. Approval of the FY 2018/19 Audit**
 - B. Approve Ordinance 19-12 for the 2018 Tax Levy**
 - C. Approve Resolution 19-12 to instruct County Clerk on apportion of 2019 Levy**
 - D. Special Recreation Fund Balance Memo - Approve Contribution to LWSRA Playground Fund**
 - E. Approve Employee Re-classification**
 - F. Approve Disposal of Property**
 - G. Approve Updates to the Personnel Policies**
 - H. Approve Ordinance Cannabis-Free Parks**
 - I. Approve Board Appointment**
- 12. Committee Report**
 - A. Special Recreation**
 - B. Building and Grounds Report**
 - C. Recreation Report**
 - 1) Fundraising & Community Outreach Report**

- D. Public Relations
- E. Planning Report

13. Attorneys Report

14. Unfinished Business

15. Commissioner Comments/Announcements

16. 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

17. Adjournment