

FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 2020
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 December 10, 2019
 - B. Approval of the Executive Meeting minutes of December 10, 2019
6. Finance Report - Approval of Accounts Payable (financial reports attached):
 - A. Accounts Payable & Payroll in the amount of \$129,668.55 which may include travel and lodging expenses
7. Citizens Comments and/or Correspondence
8. Presidents Report
 - A. Swearing in of Commissioner Ponton
9. Executive Directors Report
 - A. Approve Ordinance 20-01 Amending Policy 1.2 Non-Discrimination & Anti - Harassment
 - B. Approval of Contract with IRSC for Founders Roof Design
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