

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28, 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. **Approve Contract for Mowing and Landscape Maintenance**
 - C. **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**