

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 14, 2020
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423
AGENDA – 6:30pm**

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Frankfort Park District will be using Zoom conferencing for meetings. The public is invited to attend the Meeting and instructions are provided below.

NOTICE IS HEREBY GIVEN that a special meeting of the Frankfort Park District Board of Commissioners will be held on Tuesday, April 14, 2020 at the hour of 6:30pm. The Special Meeting will be held via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

1. Call to Order

**2. Roll Call: Commissioner Barz _____ Commissioner Ruvoli _____ Commissioner Schedin _____
Commissioner Bickett _____ Commissioner Ponton _____**

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 Committee Minutes Meeting of March 10, 2020

B. Approval of the Board Meeting minutes of March 10, 2020

6. Finance Report - Approval of Accounts Payable (financial reports attached):

Accounts Payable & Payroll in the amount of \$180,554.29, which may include travel and lodging expenses

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

A. Approve the Purchase of a Groundmaster mower

B. Approve the Expenditure for Asphalt Repairs

C. Approve the Copier Lease

10. Committee Report

A. Special Recreation

B. Building and Grounds Report

C. Recreation 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

Public Participation Instructions:

-Computer access: Join the Zoom meeting <https://zoom.us/j/276904806>

Please email gassett@frankfortparks.org for the Zoom meeting password prior to the meeting by 6:15 pm day of the meeting.

Meeting ID: 276-904-806 Password : see above

-Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 276-904-806

-Android phones/tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 276-904-806

-Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

-Everyone is automatically muted. If you wish to speak during "Open Forum", use the "Chat" function to type a message to the host indicating you would like to speak. You will then be unmuted to speak.

Comments for Open Forum may also be emailed to gassett@frankfortparks.org by 2:30pm on 4/14/2020 to be read at the meeting.

The Frankfort Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the ADA Coordinator at 815-469-9400 promptly to allow the Frankfort Park District to make reasonable accommodations for those persons