

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MAY 12, 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 at the bottom of the agenda.**

NOTICE IS HEREBY GIVEN that a meeting of the Frankfort Park District Board of Commissioners will be held on Tuesday, May 12, 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 April 14, 2020**

**B. Approval of the Board Meeting minutes of April 28, 2020**

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

**Accounts Payable & Payroll in the amount of \$188,522.42, which may include travel and lodging expenses**

**7. Citizens Comments and/or Correspondence**

**8. Presidents Report**

**9. Executive Directors Report**

**A. Approve Fund Transfer**

**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>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85073530355?pwd=dHZ1RDBMeHZ0UFFWTKdxUzJKZDU5Zz09>

Meeting ID: 850 7353 0355

Password: 240995

Dial by your location: 312 626 6799

-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](mailto:gassett@frankfortparks.org) by 2:30pm on 5/12/2020 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