

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 26, 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. Citizens Comments and/or Correspondence**
- 6. Presidents Report**
- 7. Executive Directors Report**
 - A. Approve ActiveNet Agreement**
 - B. Approve Resolution for Electronic Board Meeting Attendance**
- 8. Unfinished Business**
- 9. Commissioner Comments/Announcements**
- 10. 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)**
- 11. Adjournment**

Public Participation Instructions:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88652043850?pwd=TXZSU2NNRUlyRVhib0VoZjZnUEJ3dz09>

Meeting ID: 886 5204 3850

Password: 479775

One tap mobile +13126266799,,88652043850#,,1#,479775# US (Chicago)

-Everyone is automatically muted. If you wish to speak during "Open Forum", use the "Chat" function to type a message to the host indicating your Name and that 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 5/22/2020 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