

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 9, 2020
FOUNDERS COMMUNITY CENTER, 140 OAK STREET, FRANKFORT, IL 60423
AGENDA – 6:30pm**

In response to COVID-19, the Frankfort Park District will be hosting in person and Zoom conferencing for the June meetings. The public is invited to attend the Meeting in either option and instructions are provided below at the bottom of the agenda. Proper social distancing spacing will be provided at the physical location.

NOTICE IS HEREBY GIVEN that a meeting of the Frankfort Park District Board of Commissioners will be held on Tuesday, June 9, 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 Board Minutes Meeting of May 12, 2020**
 - B. Approval of the Board Meeting minutes of May 26, 2020**
 - C. Approval of the Committee minutes of May 26, 2020**
- 6. Finance Report - Approval of Accounts Payable (financial reports attached):
Accounts Payable & Payroll in the amount of \$245,423.86 which may include travel and lodging expenses**
- 7. Citizens Comments and/or Correspondence**
- 8. Presidents Report**
 - A. Election of Officers**
- 9. Executive Directors Report**
 - A. Approval of Audit Agreement with Hearne and Associates**
- 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. 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)

14. Adjournment

Public Participation Instructions:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82183952994?pwd=WTFXdkM1RTYvMUpKNm1xYTlwRTBxdz09>

Meeting ID: 821 8395 2994

Password: 141896

One tap mobile

+13126266799,82183952994#,1#,141896# 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.

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