

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 11, 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 _____ 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 July 14, 2020**
 - B. **Approval of the Ex Board Meeting minutes of July 14, 2020**
 - C. **Approval of the Committee minutes of July 28, 2020**
6. **Finance Report - Approval of Accounts Payable (financial reports attached):
Accounts Payable & Payroll in the amount of \$246,277.21 which may include travel and lodging expenses**
7. **Citizens Comments and/or Correspondence**
8. **Presidents Report**
9. **Executive Directors Report**
 - A. **Public Hearing: 2020-21 Budget and Appropriations**
 - B. **Approval of 2020-21 Budget and Appropriations Ordinance 20-9**
 - C. **Approval of Resolution Authorizing Participation in the ComEd Green Region Program for the Heritage Knolls Naturalization Project**
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**

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