

**FRANKFORT PARK DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS  
December 8, 2020  
Founders Community Center, 140 Oak Street, Frankfort, IL 60423  
Agenda – 6:30pm**

**Please Note: Due to the Tier 3 Covid Mitigation the Frankfort Park District will be using Zoom conferencing for the noted meeting. 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, December 8, 2020 at the hour of 6:30 pm. 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.

**Public participation instructions:**

- Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/2689333358>
- Meeting ID: 268 933 3358, you will be placed in a waiting room until the start of the meeting
- Phone access: Audio Participation for Chicago Region: 1312-626-6799, 2689333358# US (Chicago)
- Important: As you install the Zoom software, it will prompt you to enter your name. Please be sure to use you. Legal name. Plan to join the meeting at least 5-10 minutes before the start of the 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](mailto:gassett@frankfortparks.org) by 2:30 p.m. on December 8, 2020 to be read at the meeting by staff.
- In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting please contact Gina Hassett at [ghassett@frankfortparks.org](mailto:ghassett@frankfortparks.org)

**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 Meeting Minutes of November 10, 2020**
- B. Approval of the Committee Meeting Minutes of November 10, 2020**

- 6. Finance Report - Approval of Accounts Payable (financial reports attached):**
  - A. Accounts Payable & Payroll in the amount of \$166,358.76**
- 7. Citizens Comments and/or Correspondence**
- 8. FY 19/20 Audit Presentation – John Williams of Hearn & Associates, PC**
- 9. Presidents Report**
- 10. Executive Directors Report**
  - A. Approval of the FY 2019/20 Audit**
  - B. Approve of 2021 Meetings Schedule**
- 11. Committee Report**
  - A. Special Recreation Report**
  - B. Building and Grounds Report**
  - C. Recreation Report**
  - D. Public Relations**
  - E. Planning Report**
- 12. Attorneys Report**
- 13. Unfinished Business**
- 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**

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