

**FRANKFORT PARK DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
January 12, 2021
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 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, January 12, 2021 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.

- 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 December 8, 2020**
 - B. Approval of the Committee Meeting Minutes of December 8, 2020**
 - C. Approval of the Executive Session Minute of December 8, 2020**
- 6. Finance Report - Approval of Accounts Payable (financial reports attached):**
 - A. Accounts Payable & Payroll in the amount of \$140,712.77**
- 7. Citizens Comments and/or Correspondence**
- 8. Presidents Report**
- 9. Executive Directors Report**
- 10. Committee Report**
 - A. Special Recreation Report**
 - 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

Public participation instructions:

Computer Access: Join the Zoom Meeting:

<https://us02web.zoom.us/j/84454998246?pwd=YVFuS1Q2TIVaaUVzUVVkeFRhZzNsUT09>

- Meeting ID: 844 5499 8246, Passcode 536052
- 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 your legal name. Plan to join the meeting at least 5 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 by 2:30 p.m. on January 12, 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

By phone: Dial by your location

1 312 626 6799 US

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