

**FRANKFORT PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
January 19, 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 19, 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. Citizens Comments and/or Correspondence**
- 6. Presidents Report**
- 7. Executive Directors Report**
 - A. Approval of Borg Warner Referendum Ordinance**
- 8. Attorneys Report**
- 9. Unfinished Business**
- 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**

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 Gina at 815-469-9400 contact Gina Hassett or at ghassett@frankfortparks.org 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/2689333358?pwd=dWFXYjk5b2NzMnJ3ODdjT3Z4ZXROQT09>

- Meeting ID: 268 933 3358 Passcode: 140140
- 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# U*140140#
- 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 19, 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 gassett@frankfortparks.org

By phone: Dial by your location
1 312 626 6799 US
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