

FRANKFORT PARK DISTRICT
Special Meeting of the President of the Board of Commissioners
FEBRUARY 23, 2021
Founders Community Center, 140 Oak Street, Frankfort, IL 60423
Agenda – 6:30pm

NOTICE IS HEREBY GIVEN that a meeting of the Frankfort Park District Board of Commissioners will be held on Tuesday, February 23 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.

The public is invited to attend the Meeting in-person or via Zoom and instructions are provided below at the bottom of the agenda.

Pursuant to Public Act 101-4640, which amends the Open Meetings Act, 5 ILCS 120, et. seq., please note the following:

- Board Members may participate in the Board Meeting via audio or video conference with or without a physical quorum present. If there is no physical quorum present, the public may participate via the same electronic means as the
- Board members in real time in order to ask questions of the Board and staff during the meeting. If the Board Meeting is held in person, the public may still attend, but will be required to maintain social distancing rules and masks are required.
- **The public is encouraged to submit any questions and comments related to Park District business via email to the Executive Director, Gina Hassett in advance of the meeting by 4:00 pm the day of the meeting at ghasett@franfortparks.org. Please include your name and phone number for staff. Emails received will be read aloud to the Board at the meeting under public comment. Individuals attending in person will be allowed 5-minutes during public comment.**

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 Brookmeadow and Sandalwood Playground Project**
- B. Approval of the Comprehensive Master Plan**
- C. Approval of Procedures for the 2021 Consolidated Election Term Selection**
- D. Approval of Agreement with Williams Architects**

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](mailto:gassett@frankfortparks.org) promptly to allow the Frankfort Park District to make reasonable accommodations for those persons

Zoom Meeting

Frankfort Park District is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us02web.zoom.us/j/87414404847?pwd=SHljTldjOU55eE5QV3NHeFF1ck53UT09>

Meeting ID: 874 1440 4847

Passcode: 857455

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