

FRANKFORT PARK DISTRICT
Meeting of the Board of Commissioners
April 13, 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, April 13 at the hour of 6:30 pm. The 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.

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.
- 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.
- If participating via Zoom, everyone is automatically muted. If you wish to speak during “Citizen Comment” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Questions or comments can be emailed in advance of the meeting by 4:00 pm the day of the meeting at ghassett@frankfortparks.org. The questions will be read aloud to the Board at the meeting under citizen’s 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. 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 March 9, 2021**
- B. Approval of the Committee Meeting Minutes of March 23, 2021**

6. Finance Report - Approval of Accounts Payable (financial reports attached):

- A. Accounts Payable & Payroll in the amount of \$216,818.36 which may include travel and lodging.**

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. **Executive Directors Report**
 - A. **Approval of Fund Balance Transfer**
 - B. **Approval of Amendment to the Operation Playground Agreement**
 - C. **Approval of Update to Personnel Policy**
 - D. **Approval of Board Orientation Manual**

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 Gina at 815-469-9400 co or at gghassett@frankfortparks.org promptly to allow the Frankfort Park District to make reasonable accommodations for those persons

Join Zoom Meeting

<https://us02web.zoom.us/j/81499708534?pwd=ZjcwGZnN3c3R0lISDI5MnNzOFExZz09>

Meeting ID: 814 9970 8534

Passcode: 836887

Dial by your location: +1 312 626 6799 US