

FRANKFORT PARK DISTRICT
Meeting of the Board of Commissioners
February 8, 2022 Agenda – 6:30 pm

Founders Community Center, 140 Oak Street, Frankfort, IL 60423

NOTICE IS HEREBY GIVEN that a meeting of the Frankfort Park District Board of Commissioners Committee meeting will be held in-person and 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 Ponton** ____
Commissioner McCarey ____ **Commissioner Gentry** ____

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 January 11, 2022
- B. Approval of the Special Board Meeting Minutes of January 25, 2022

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

- A. Accounts Payable & Payroll in the amount of \$443,264.05 which may include travel and lodging.

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Executive Directors Report

- A. Approval of 2021 Audit
- B. Approval of Olde Stone Subdivision Land/Cash Ordinance
- C. Award of Mowing Bid
- D. Approval of Lease Agreement
- E. Approval of Resolution 22.2 Review of Closed Meeting Minutes
- F. Approval of Resolution 22.2A

11. Committee Report

- A. Special Recreation Report
- B. Building and Grounds Report
- C. Recreation Report
- D. Public Relations
- E. Planning Report

10. Attorneys Report

11. Unfinished Business

12. 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)

13. 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 Hassett at 815-469-9400 or at ghassett@frankfortparks.org to make reasonable accommodations for those persons.

Join Zoom Meeting

<https://us02web.zoom.us/j/81340576024?pwd=eDE5aktTTnU2V3RsSjRUc3hyMVVrZz09>

Meeting ID: 813 4057 6024

Passcode: 055347

One tap mobile

+13126266799,,81340576024#,,,,*055347# US (Chicago)

Meeting ID: 813 4057 6024

Passcode: 055347

Find your local number: <https://us02web.zoom.us/j/81340576024?pwd=eDE5aktTTnU2V3RsSjRUc3hyMVVrZz09>