

**Special Meeting of the Board of Commissioners
May 9, 2023 Agenda – 7:00 pm
Founders Community Center, 140 Oak Street, Frankfort, IL 60423**

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 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 April 11, 2023
- B. Approval of Executive Meeting Minutes of April 11, 2023
- C. Approval of the Committee Meeting Minutes of April 25, 2023
- D. Approval of Executive Meeting Minutes of April 25, 2023
- E. Approval of Executive Meeting Minutes of March 28, 2023

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

Accounts Payable & Payroll in the amount of \$225,801.69 which may include travel and lodging.

7. Citizens Comments and/or Correspondence

8. Presidents Report

9. Budget Hearing

- A. Budget Hearing for the Fiscal Year 23/24

10. Results of the April Election

- A. Swearing In - Elected Board Members

11. Board Elections

12. Executive Directors Report

- A. Approval of the FY 23/24 Budget and Appropriations Ordinance 2023-5
- B. Approval of Resolution 5-2023 Forming a Committee on Local Government Efficiency

13. Committee Report

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

14. Unfinished Business

15. 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)

16. 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.