

**Special Meeting of the Board of Commissioners**  
**August 8, 2023 Agenda – @ 7:30 pm following the Committee Meeting**  
**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 June 13, 2023
- B. Approval of the Special Committee Minutes of the June 13, 2023
- C. Approval of the Executive Meetings Minutes of June 13, 2023
- D. Approval of the Regular Meeting Minutes of July 11, 2023
- E. Approval of the Executive Meeting Minutes of the July 7, 2023

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

Accounts Payable & Payroll in the amount of \$360,492.21 which may include travel and lodging.

**7. Citizens Comments and/or Correspondence**

**8. Presidents Report**

**9. Executive Directors Report**

- A. Approval of repairs to the Founders Gym
- B. Approval of Windy Hill OSLAD Project Construction

**10. Committee Report**

- A. Special Recreation Report
- B. Building and Grounds Report
- C. Recreation Report
  - i. Community Outreach Report
- D. Public Relations
- E. Planning 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](mailto:ghassett@frankfortparks.org) to make reasonable accommodations for those persons.