

FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS EXECUTIVE
MEETING TUESDAY, JULY 11, 2023
140 OAK STREET, FRANKFORT, IL 60423

MINUTES

EXECUTIVE SESSION : **President McCarey asked for a motion to enter Executive Session for the purpose of discussing the purchase or lease of real estate 5 ILCS 120/2(5); Personnel ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(1); and finances. Commissioner Gentry so moved and Commissioner Barz seconded the motion. Hearing no objections all present voted Aye. Motion passed by a voice vote at 7:53 p.m.**

PRESENT: President McCarey; Commissioners Ruvoli, Gentry and Barz; Lisa Slattery, Business Manager; Stacy Proper, Supt. Recreation; Edward Newton, Supt. Building & Grounds; and Executive Director Gina Hassett.

LITIGATION: None

PROPERTY: Five Oaks Park Parcel – Gina has spoken to Mrs. Olszewski who told her that rumor has it that the HOA wants the parcel so that they can sell it and have a house built on it. Discussion of the HOA fees was held. It was suggested to pay the HOA fee and attend the meeting to ask that they change their rules. There have been no communications between FPD attorney and their attorney. It was suggested to have the attorney draft a letter to ask the HOA to remove the parcel because it is a public entity.
(Gina, Lisa, Stacy and Ed left the meeting at 8:12 p.m.)

PERSONNEL: President McCarey told the Board that the attorney has only received 2 evaluations for Gina's annual review. The receiving server keeps rejecting them because they all agreed that they sent it in already. They will attempt to do this again at the next meeting.

FINANCE: None

OPEN SESSION: With nothing further to discuss, President McCarey asked for a motion to end the Session return to the Open Session of the Regular Meeting. **Commissioner Gentry so moved and Commissioner Ruvoli seconded the motion. Motion passed by a voice vote at 8:21 p.m.**

Respectfully Submitted,

Mary T. Strand
Board Meetings Secretary