

Ageda
Special Meeting of the Board of Commissioners
February 27, 2024 at 6:30 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. Citizens Comments and/or Correspondence**
- 6. Presidents Report**
- 7. Executive Directors Report**
 - A. Acceptance of the FY 23 Audit Report
 - B. Approval of Agreement with Williams Architects
- 8. Unfinished Business**
- 9. 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)
- 10. 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.