

FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TUESDAY May 27, 2025
140 OAK STREET, FRANKFORT, IL 60423

MINUTES

1. CALL TO ORDER

President McCarey called the meeting to order at 7:54 p.m.

2. ROLL CALL

PRESENT Commissioner Ruvoli
 Commissioner McCarey
 Commissioner Gentry
 Commissioner Barz

ABSENT Commissioner Ponton

ALSO PRESENT Gina Hassett, Executive Director and Mary Strand Recording Secretary.

GUESTS: None

3. Five Oaks Parcel

A. Approve Settlement with Five Oaks HOA – No settlement has been agreed to yet.

11. EXECUTIVE SESSION – ***President McCarey asked for a motion to go into Executive Session for the purpose of discussing The purchase or lease of real estate t ILCS 120/(2)(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(1). Commissioner Gentry so moved and Commission Ruvoli seconded the motion. Motion passed by a voice vote at 7:54 p.m.***

12. OPEN SESSION - - With nothing further to discuss, President McCarey asked for a motion to end the Executive Session and return to the Open Session of the Special Meeting. ***Commissioner Gentry so moved, and Commissioner Barz seconded the motion. Motion passed by a voice vote at 8:19 p.m.***

13. ADJOURNMENT — President McCarey asked for a motion to adjourn the Frankfort Park District Board of Commissioners Special Board meeting of May 27, 2025 at 8:21p.m.

Commissioner Gentry so moved, and Commissioner Ruvoli seconded the motion. Hearing no objections, all present voted Aye. Motion passed by a voice vote at 8:21 pm.

Respectfully submitted,

Mary T. Strand
Board Minutes Secretary