

FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL
MEETING TUESDAY MAY 28, 2024
140 OAK STREET, FRANKFORT, IL 60423

MINUTES

1. CALL TO ORDER

President McCarey called the meeting to order at 6:30 p.m.

2. ROLL CALL

PRESENT Commissioner Barz
 Commissioner Ruvoli
 Commissioner Ponton
 Commissioner McCarey
 Commissioner Gentry

ABSENT None

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

GUESTS: None

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA –

5. CITIZENS COMMENTS AND/OR CORRESPONDENCE – Gina told the commissioners that she received several complaints regarding garbage at the field after the Boys Baseball Tournament 10 days ago. There was a staff person present, but he had a hard time keeping up with the mess. It was cleaned up after the fact, but there wasn't dumpster space available.

6. PRESIDENT'S REPORT

- President McCarey said that Renny Jacobson called him and he will get back to him.
- He also said he was in contact with the School Board 157-C regarding their taxes. And so was Gina. Discussion will continue in Committee Meeting.
- Warriors Basketball also reached out to discuss the hard time they are having getting court time. Discussion will continue in Committee Meeting.
- He also said that his daughter is now working with Beth for the summer.

7. BOARD ELECTIONS – President McCarey asked for nominations for President, Vice President, Treasurer and Secretary.

Commissioner Barz made a motion to nominate Mike McCarey for President, and Commissioner Gentry seconded the motion.

With no other nomination for President, Commissioner McCarey closed the nomination for President.

Commissioner McCarey made a motion to nominate Elmer Gentry for Vice President, Commissioner Barz seconded the motion.

With no other nomination for Vice President, Commissioner McCarey closed the nomination for Vice President.

Commissioner Ruvoli made a motion to nominate Mark Ponton for Treasurer, Commissioner Gentry seconded the motion.

With no other nomination for Treasurer, Commissioner McCarey closed the nomination for Treasurer.

Commissioner McCarey made a motion to nominate Commissioner Ruvoli for Secretary, Commissioner Barz seconded the motion.

With no other nomination for Secretary, Commissioner McCarey closed the nomination for Secretary.

President McCarey told Commissioner Barz that he appreciated all the help that was given to him in his first year as President. **President McCarey made a motion to nominate Commissioner Barz as Board Historian and Commissioner Gentry seconded the motion.**

With all offices filled President McCarey asked for a motion to close all nominations. **Commissioner Gentry so moved and Commissioner Barz seconded.**

President McCarey asked for a roll call to approve the motions of nominations of Commissioner McCarey as President, Commissioner Gentry as Vice President, Commissioner Ponton as Treasurer, Commissioner Ruvoli as Secretary and Commissioner Barz as Board Historian.

Aye: (5) Barz, Ruvoli, Gentry, Ponton, McCarey

Nay: (0)

Abstain: (0)

Absent: (0)

Motion approved

8. EXECUTIVE DIRECTOR REPORT.

- A. Approval of the FY 24/25 Budget and Appropriations Ordinance 2024-05 – President McCarey asked for a motion to approve the budget.

Commissioner Ruvoli made a motion to approve FY 24/25 Budget and the Appropriations Ordinance 2024-05 as presented for the fiscal year ending May 31, 2025 and Commissioner Barz seconded the motion. A roll call vote was taken.

Aye: (5) Ruvoli, Gentry, Barz, Ponton, McCarey

Nay: (0)

Abstain: (0)

Absent: (0)

Motion approved

9. UNFINISHED BUSINESS –

10. 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 Barz so moved and Commissioner Ruvoli seconded the motion. Hearing no objections all present voted Aye. Motion passed by a voice vote at 6:41 p.m.***

11. 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 Committee Meeting. ***Commissioner Ponton so moved, and Commissioner Ruvoli seconded the motion. Motion passed by a voice vote at 7:05 p.m.***

12. ADJOURNMENT — President McCarey asked for a motion to adjourn the Frankfort Park District Board of Commissioners Special Board meeting of May 28, 2024 at 7:06 p.m.

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

Respectfully submitted,

Mary T. Strand

Board Minutes Secretary