

**Meeting of the Board of Commissioners
Special Board Meeting January 7, 2025 Agenda – 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. 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 December 10, 2024

B. Approval of the Board Meeting Minutes November 12, 2024

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

Approve Accounts Payable & Payroll in the amount of \$420,011.93 which may include travel and lodging.

7. Citizens Comments and/or Correspondence

Each person is limited to three minutes. The Board may set a limit on the total amount of time allocated to public comments.

8. Presidents Report

9. Executive Directors Report

A. Motion to approve the purchase of shelters for the Fort Frankfort Renovation

10. Committee Report

- A. Special Recreation Report
- B. Building and Grounds Report
- C. Recreation Report
- D. Community Outreach Report
- E. Public Relations
- F. 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 to make reasonable accommodations for those persons.

- Next meeting of the Board of Commissioners will be Committee Meeting on Tuesday, January 28, 2025 at 6:30 pm