

AGENDA

June 21, 2017

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report: April 30, 2017 (With Year-End Adjustments) & May 31, 2017
5. Payment of Bills:
6. Special Guests:
7. Communications: A. Kiddie Kampus Thank You Letter

II. Consent Agenda

1. Approval of the Special Meeting Budget Workshop of May 17 2017
2. Approval of the Regular Meeting Minutes of May 17, 2017

III. Committee & Staff Reports

1. Business Services: A. Tentative Budget & Appropriations Ordinance #17-05-01 Status Update
B. Mr. Keith Blomberg, Recreation Supervisor
Committee & Staff Reports: Director of Business Services, Deputy Director of Executive Services

2. Facilities/Planning:
Committee & Staff Reports: Director of Parks-Maintenance & Director of Recreation

3. Golf Course: A. Operation & Financial Reports Month to Date & Year to Date
Committee & Staff Reports: Director of Golf

4. Parks/Development A. Development Projects Update
Committee & Staff Reports: Director of Parks-Maintenance

5. Recreation: A. Youth Programs – Community Involvement; Youth spend three or more hours per week in school, religious and or community clubs, organizations, youth groups or sports. (***"I am excited to make new friends at school, on my sports teams and in my neighborhood***). "Life can be uncertain, work can be unpredictable. But by having good friends around you, support is guaranteed." – Kishan S. Chauhan

- B. Special Recreation
 - a. Monthly Reports
 1. Staff Reports
 2. Monthly Financial Reports
 3. Frankfort Square Park District Petition for Membership
 4. LWSF Golf Outing – August 11th

- C. Proud American Days 2017 Planning Update

Committee & Staff Reports: Director of Recreation

IV. Unfinished Business

V. New Business

1. Ordinance #17-06-01 An Ordinance on Prevailing Wages
2. Resolution #17-14 Authorizing the Grant of Easement to Commonwealth Edison Company
3. Resolution #17-15 Authorizing the Execution of the Lease/Purchase Financing with Gordon Flesch Company, Inc.
4. Resolution #17-16 Authorizing the Execution of the Agreement with First Security Systems, Inc.
5. Resolution #17-17 Authorizing the Execution of Certain Resolutions to Approve Frankfort Square Park District to Become a Member District of the Lincolnway Special Recreation Association

VI. Questions and Comments from the floor (five-minute limit)

VII. Community Event Announcements

VIII. Commissioner Comments

IX. Executive Session

1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment

NEXT ORDINANCE #17-06-02
NEXT RESOLUTION #17-18