

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

MAY 19, 1999

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF APRIL 21, 1999 MINUTES
4. COMMITTEE APPOINTMENTS
5. LEGAL REPORT
  - A. LINCOLN-WAY INTERGOVERNMENTAL AGREEMENT
6. TREASURER'S REPORT
  - A. PRESENTATION OF BUDGET AND APPROPRIATION ORDINANCE
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. CARNIVAL
9. OLD BUSINESS
  - A. MAINTENACE BUILDING
  - B. HUGHES AND DUGGAN DEVELOPMENT
  - C. PLANK TRAIL DEVELOPMENT (FORMERLY, THE PAULING FARM)
  - D. WALNUT CREEK DEVELOPMENT
  - E. BROOKSIDE GLEN SUBDIVISION
  - F. CARNIVAL
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

JUNE 16, 1999

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF MAY 19, 1999 MINUTES
4. LEGAL REPORT
  - A. PRESENTATION OF 1999 - 2000 PREVAILING WAGE ORDINANCE
5. TREASURER'S REPORT
  - A. 1999-2000 BUDGET AND APPROPRIATION ORDINANCE
  - B. UNION CREEK LOAN REFINANCING ORDINANCE
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
8. OLD BUSINESS
  - A. MAINTENANCE BUILDING
  - B. HUGHES AND DUGGAN DEVELOPMENT
  - C. PLANK TRAIL DEVELOPMENT (FORMERLY, THE PAULING FARM)
  - D. WALNUT CREEK DEVELOPMENT
  - E. BROOKSIDE GLEN SUBDIVISION
  - F. CARNIVAL
  - G. ILLINOIS STATE LINE ITEM GRANT
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

JULY 21, 1999

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF JUNE 16, 1999 MINUTES
4. LEGAL REPORT
  - a. ORDINANCE 99-00-132 - STATE GIFT BAR ACT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
8. OLD BUSINESS
  - A. MAINTENANCE BUILDING
  - B. HUGHES AND DUGGAN DEVELOPMENT
  - C. PLANK TRAIL DEVELOPMENT (FORMERLY, THE PAULING FARM)
  - D. WALNUT CREEK DEVELOPMENT
  - E. BROOKSIDE GLEN SUBDIVISION
  - F. CARNIVAL
  - G. ILLINOIS STATE LINE ITEM GRANT
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

AUGUST 18, 1999

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF JULY 21, 1999 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
  - A. PRESENTATION OF 1998 - 1999 AUDIT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
8. OLD BUSINESS
  - A. HUGHES AND DUGGAN DEVELOPMENT
  - B. PLANK TRAIL DEVELOPMENT (FORMERLY, THE PAULING FARM)
  - C. WALNUT CREEK DEVELOPMENT
  - D. BROOKSIDE GLEN SUBDIVISION
  - E. CARNIVAL
  - F. ILLINOIS STATE LINE ITEM GRANT
  - G. COMMUNITY PARK -- ORDINANCE ENFORCEMENT
9. NEW BUSINESS
  - A. HUNTER PRAIRIE PARK -- PARK IMPROVEMENTS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

SEPTEMBER 15, 1999

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF AUGUST 18, 1999 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
  - A. PERSONNEL POLICY MANUAL
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
8. OLD BUSINESS
  - A. BROOKSIDE GLEN SUBDIVISION - UPDATE
  - B. ILLINOIS STATE LINE ITEM GRANT - UPDATE
9. NEW BUSINESS
  - A. MASTER PLAN REVIEW
    - a. FIVE YEAR PLAN
  - B. HUNTER PRAIRIE PARK -- PARK IMPROVEMENTS
  - C. ODYSSEY PARK SITE
10. ADJOURNMENT

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA  
SPECIAL MEETING**

**OCTOBER 5, 1999**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
  - A. FRANKFORT SQUARE CUB PACK 237**
- 3. NEW BUSINESS**
  - A. DISCUSSION ON POSSIBLE PURCHASE OF TRAILER ON  
BEHALF OF CUB PACK 237**
- 4. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**OCTOBER 20, 1999**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF SEPTEMBER 15, 1999 MINUTES**
- 4. LEGAL REPORT**
  - A. INVESTMENT POLICY**
- 5. TREASURER'S REPORT**
  - A. 1999 - 2000 LEVY - #99-00-133**
  - B. RESOLUTION #24 - PROPERTY TAX LIMITATION**
- 6. EXECUTIVE DIRECTOR'S REPORT**
  - A. PERSONNEL POLICY MANUAL**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. ILLINOIS STATE LINE ITEM GRANT - UPDATE**
- 9. NEW BUSINESS**
  - A. MASTER PLAN REVIEW**
    - a. FIVE YEAR PLAN**
  - B. ODYSSEY PARK SITE**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**NOVEMBER 17, 1999**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF OCTOBER 20, 1999 MINUTES**
- 4. LEGAL REPORT**
  - A. INVESTMENT POLICY**
- 5. TREASURER'S REPORT**
  - A. ALTERNATE BOND SALE ORDINANCE -- #99-00-134**
  - B. BOND ABATEMENT ORDINANCE -- #99-00-135**
- 6. EXECUTIVE DIRECTOR'S REPORT**
  - A. PERSONNEL POLICY MANUAL**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. ILLINOIS STATE LINE ITEM GRANT - UPDATE**
- 9. NEW BUSINESS**
  - A. MASTER PLAN REVIEW**
    - a. FIVE YEAR PLAN**
- 10. ADJOURNMENT**



**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**DECEMBER 15, 1999**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF NOVEMBER 17, 1999 MINUTES**
- 4. LEGAL REPORT**
  - A. POLICY HANDBOOK LEGAL REVIEW PROPOSALS**
- 5. TREASURER'S REPORT**
  - A. INVESTMENT POLICY ORDINANCE -- #99-00-136**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. ILLINOIS STATE LINE ITEM GRANT - UPDATE**
- 9. NEW BUSINESS**
  - A. MASTER PLAN REVIEW**
    - a. FIVE YEAR PLAN**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JANUARY 19, 2000**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF DECEMBER 15, 1999 MINUTES**
- 4. LEGAL REPORT**
  - A. POLICY HANDBOOK LEGAL REVIEW PROPOSALS**
- 5. TREASURER'S REPORT**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. MASTER PLAN REVIEW**
    - a. FIVE YEAR PLAN**
- 9. NEW BUSINESS**
  - A. 2000 CARNIVAL AND FIREWORKS**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**FEBRUARY 16, 2000**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF JANUARY 19, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
  - A. SCHEDULE MARCH BUDGET COMMITTEE MEETING**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. CARNIVAL/FIREWORKS UPDATE**
  - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**AGENDA  
BUDGET & MASTER PLAN MEETING  
MARCH 7, 2000**

- 1. 2000-2001 Fiscal Year Budget Summary**
  - A. Administrative Time Line**
  - B. Equalized Assessed Valuation Summary**
  - C. Tax Extension Review**
  - D. Amortization Schedule Review**
  - E. Capital Improvement Purchase Summary**
  - F. Salary & Benefit Summary**
- 2. Master Plan Review**
  - A. Survey Results**
  - B. Potential Grant Projects**
  - C. Capital Improvement Projection**
  - D. Creation of the Final Document**
- 3. Adjournment**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**MARCH 15, 2000**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF FEBRUARY 16, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. CARNIVAL/FIREWORKS UPDATE**
  - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION - PERSONNEL**
- 11. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**SPECIAL MEETING**

**AGENDA**

**APRIL 10, 2000**

- I. CALL TO ORDER**
- II. PRESENTATION OF ORDINANCE #00-00-137  
TAX ANTICIPATION WARRANTS**
- III. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**APRIL 19, 2000**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF MARCH 15, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
  - A. PRESENTATION OF 2000 - 2001 FISCAL YEAR WORKING BUDGET**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
  - A. CARNIVAL/FIREWORKS UPDATE**
  - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION - - PERSONNEL**
- 11. ADJOURNMENT**