

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**MAY 3, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF MARCH 22, 2001 MINUTES**
- 4. RECOGNITION OF OUTGOING BOARD MEMBERS**
- 5. OATH OF OFFICE -- COMMISSIONERS ELECTED AT  
APRIL 3RD CONSOLIDATED ELECTION**
- 6. TREASURER'S REPORT**
  - A. PRESENTATION OF 2001 - 2002 FISCAL YEAR WORKING BUDGET**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**MAY 24, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**  
**DR. TONY ZITO -- MASTER PLAN**
- 3. PRESENTATION OF MAY 3, 2001 MINUTES**
- 4. ELECTION OF OFFICERS**
  - A. PRESIDENT**
  - B. VICE PRESIDENT**

**APPOINTMENTS -**  
**SECRETARY, TREASURER, AND COMMITTEES**  
**DETERMINATION OF MEETING DATES, TIME AND PLACE**  
**CHECK SIGNATURE AUTHORITY/NEWSPAPER FOR LEGAL NOTICES**
- 5. LEGAL REPORT**
- 6. TREASURER'S REPORT**
  - A. PRESENTATION OF BUDGET AND APPROPRIATION ORDINANCE**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
- 9. OLD BUSINESS**
  - A. CARNIVAL/FIREWORKS UPDATE**
  - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 10. NEW BUSINESS**
- 11. EXECUTIVE SESSION -- LEGAL**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JUNE 28, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
  - A. PUBLIC HEARING - ORD. #01-00-143 - BUDGET AND APPROPRIATION**
- 3. PRESENTATION OF MAY 24, 2001 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
  - A. PASSAGE OF ORD. #01-00-143 - BUDGET AND APPROPRIATION**
- 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**
  - B. SSSRA BUILDING UPDATE**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JULY 25, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF JUNE 28, 2001 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**
  - B. SSSRA BUILDING UPDATE**
  - C. SPECIAL USE PERMIT**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**AUGUST 22, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF JULY 25, 2001 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**
  - B. SSSRA BUILDING UPDATE**
  - C. SPECIAL USE PERMIT**
  - D. COMMUNITY PARK BASKETBALL COURT**
- 9. NEW BUSINESS**
  - A. COMMISSIONER APPOINTMENT**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**SEPTEMBER 26, 2001**

- 1. POSTING OF FLAGS**
  - A. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. OATH OF OFFICE - - NEW COMMISSIONER**
  - A. ELECTION OF OFFICE - - VICE-PRESIDENT**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF AUGUST 22, 2001 MINUTES**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
  - A. AUDIT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
  - F. LINCOLN-WAY AREA PARKS**
- 10. OLD BUSINESS**
  - A. SPECIAL USE PERMIT**
  - D. COMMUNITY PARK BASKETBALL COURT**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**6:30 P.M. -- MEETING**

**DR. TONY ZITO -- FORMAL PRESENTATION OF MASTER PLAN**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**OCTOBER 24, 2001**

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF SEPTEMBER 26, 2001 MINUTES**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
  - A. BOND ABATEMENT ORDINANCE -- #01-00-144**
  - B. ALTERNATE BOND SALE ORDINANCE -- #01-00-145**
  - C. GREG MILLER/AUDITOR AND NATALIE MANLEY -- PRESENTATION OF AUDIT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
  - F. LINCOLN-WAY AREA PARKS**
- 10. OLD BUSINESS**
  - A. SSSRA BUILDING**
  - B. IPRA/IAPD MEMBERSHIP**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
SPECIAL MEETING AGENDA**

**DECEMBER 3, 2001**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATION OF LEVY ORDINANCE #1-00-146**
- 4. ADOPTION OF A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS TO THE VOTERS OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 19<sup>TH</sup> DAY OF MARCH, 2002.**
- 5. NEW BUSINESS**
- 6. ADJOURNMENT**



FRANKFORT SQUARE PARK DISTRICT

SPECIAL MEETING

WEDNESDAY, JANUARY 16, 7:00 P.M.

1. Call to Order
2. Roll Call
3. Executive Session
  - A. Discussion of land acquisition
4. Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
JANUARY 23, 2002

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC INPUT
4. PRESENTATION OF DECEMBER 3, 2001 AND  
JANUARY 16, 2002 MINUTES
5. LEGAL REPORT
6. TREASURER'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
9. OLD BUSINESS
  - A. REFERENDUM
  - B. CARNIVAL
  - C. SSSRA BUILDING
  - D. HICKORY CREEK GOLF COURSE
10. NEW BUSINESS
  - A. LAPORTE MEADOWS DEVELOPMENT
11. EXECUTIVE SESSION
12. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

FEBRUARY 27, 2002

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC INPUT
4. PRESENTATION OF JANUARY 23, 2002 MINUTES
5. LEGAL REPORT
6. TREASURER'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
  - F. LINCOLN-WAY AREA PARKS
9. OLD BUSINESS
  - A. REFERENDUM
  - B. CARNIVAL
  - C. SSSRA BUILDING
  - D. HICKORY CREEK GOLF COURSE
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA

MARCH 27, 2002

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC INPUT
4. PRESENTATION OF FEBRUARY 27, 2002 MINUTES
5. LEGAL REPORT
6. TREASURER'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. FINANCE AND PLANNING
  - E. TOWNSHIP PLANNING COMMISSION
  - F. LINCOLN-WAY AREA PARKS
9. OLD BUSINESS
  - A. REFERENDUM
  - B. CARNIVAL
  - C. SSSRA BUILDING
  - D. HICKORY CREEK GOLF COURSE
10. NEW BUSINESS
11. EXECUTIVE SESSION
  - A. PERSONNEL