

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**MAY 22, 2002**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. DAVID ZWEIFLER/  
PROPOSED HEALTH INSURANCE POLICY CHANGES**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF APRIL 24, 2002 MINUTES**
- 6. ELECTION OF OFFICERS**
  - A. PRESIDENT**
  - B. VICE PRESIDENT**

**APPOINTMENTS -  
SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY  
DETERMINATION OF MEETING DATES, TIME AND PLACE  
CHECK SIGNATURE AUTHORITY/NEWSPAPER FOR LEGAL NOTICES**

- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
  - F. LINCOLN-WAY PARKS**
  - G. CARNIVAL**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JUNE 26, 2002**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC INPUT**
- 4. PRESENTATION OF MAY 22, 2002 MINUTES**
- 5. APPOINTMENTS  
SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY  
DETERMINATION OF MEETING DATES, TIME AND PLACE, CHECK  
SIGNATURE AUTHORITY/NEWSPAPER FOR LEGAL NOTICES**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 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 PARKS**
  - G. CARNIVAL**
- 10. OLD BUSINESS**
  - A. GOLF COURSE**
  - B. REFERENDUM PROJECTS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JULY 24, 2002**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC INPUT**
  - A. PUBLIC HEARING - ORD. #02-00-149 - BUDGET AND APPROPRIATION**
- 4. PRESENTATION OF JUNE 26, 2002 MINUTES**
- 5. LEGAL REPORT**
- 6. TREASURER'S REPORT**
  - A. PASSAGE OF ORD. #02-00-149 - BUDGET AND APPROPRIATION**
  - B. PASSAGE OF SSSRA \$750,000 INSTALLMENT LOAN**
- 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 PARKS**
  - G. CARNIVAL**
- 9. OLD BUSINESS**
  - A. REFERENDUM PROJECTS**
- 10. NEW BUSINESS**
  - A. NEW SUBDIVISION - FRANKFORT MEADOWS**
- 11. EXECUTIVE SESSION - PERSONNEL**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**AUGUST 28, 2002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JULY 24, 2002, AUGUST 1, 2002,  
AND AUGUST 14, 2002**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
  - A. ALTERNATE BOND UPDATE**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. RECREATION**
    - 1. AUDREY MARCQUENSKI - INTRODUCTION OF NEW  
PERSONNEL (JASON FRIES)**
  - C. SPECIAL RECREATION**
  - D. FINANCE AND PLANNING**
  - E. TOWNSHIP PLANNING COMMISSION**
  - F. LINCOLN-WAY AREA PARKS**
  - G. CARNIVAL**
  - H. GOLF COURSE**
- 10. OLD BUSINESS**
  - A. REFERENDUM PROJECTS**
  - B. UPDATE - FRANKFORT MEADOWS SUBDIVISION**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**SEPTEMBER 25, 2002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: AUGUST 28, 2002, SEPTEMBER 14, 2002**
- 6. LEGAL REPORT**
  - A. TAX-EXEMPT STATUS OF GOLF COURSE**
- 7. TREASURER'S REPORT**
  - A. PRESENTATION OF 2001-2002 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**
  - G. CARNIVAL**
  - H. GOLF COURSE**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**OCTOBER 23, 2002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: SEPTEMBER 25<sup>TH</sup>, 2002**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
  - a. 2001-2002 AUDIT**
  - b. BOND ABATEMENT ORDINANCE #02-00-151**
  - c. MINI-BOND ORDINANCE #02-00-152**
- 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**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**NOVEMBER 13, 2002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: OCTOBER 23, 2002**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 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**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**  
**BID RESULTS-COMMUNITY CENTER ADDITION**
  - b. SSSRA OFFICE BUILDING**  
**BID RESULTS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**DECEMBER 4, 2002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: NOVEMBER 13, 2002**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF LEVY ORDINANCE #02-00-155**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**

**DR. DAVE MIDDLETON, SUPERINTENDENT**  
**SUMMIT HILL SCHOOL DISTRICT #161**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JANUARY 22, 2003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: DECEMBER 4, 2002 PUBLIC HEARING AND BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 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**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**FEBRUARY 26, 2003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JANUARY 22, 2003**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 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**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
  - c. COMMUNITY FUN FAIRE, MARCH 22, 2003**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**MARCH 26, 2003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JANUARY 22, 2003**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
  - A. ALTERNATE BOND TAX ABATEMENT #03-03-156**
- 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**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 10. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
  - c. COMMUNITY FUN FAIRE, MARCH 22, 2003**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**SPECIAL MEETING - APRIL 7, 2003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. NEW BUSINESS**
  - a. ELECTION CANVASS**
  - b. OATH OF OFFICE-NEW COMMISSIONERS**
  - c. BUDGET REVIEW**
- 6. EXECUTIVE SESSION**
  - a. PERSONNEL**
- 7. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**APRIL 23, 2003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MARCH 26, 2003, AND SPECIAL MEETING  
APRIL 7, 2003**
- 6. ELECTION OF OFFICERS**
  - A. PRESIDENT**
  - B. VICE PRESIDENT**

**APPOINTMENTS-  
SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY,  
DETERMINATION OF MEETING DATES, TIME AND PLACE, CHECK SIGNATURE  
AUTHORITY, DETERMINATION OF NEWSPAPER FOR LEGAL NOTICES**

- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
  - A. APPROVAL OF 2003-2004 OPERATING BUDGET**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. ADOPTION OF RESOLUTION #03-04-01, NECESSARY TO COMPLETE OLSAD  
GRANT FUND APPLICATION**
- 11. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. RECREATION**
  - c. SPECIAL RECREATION**
  - d. FINANCE AND PLANNING**
  - e. TOWNSHIP PLANNING COMMISSION**
  - f. LINCOLN-WAY AREA PARKS**
  - g. CARNIVAL**
  - h. GOLF COURSE**
- 12. OLD BUSINESS**
  - a. REFERENDUM PROJECTS**
  - b. SSSRA OFFICE BUILDING**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**