

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 26, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: APRIL 28, 2004 BOARD MEETING**
- 6. APPOINTMENT OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**

**APPOINTMENTS-
SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY
DETERMINATION OF MEETING DATES, TIME AND PLACE
CHECK SIGNATURE AUTHORITY/PUBLICATION 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 23, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MAY 26, 2004 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**
- 11. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**PUBLIC HEARINGS -6:30 P.M.
ORDINANCE #04-07-167-BUDGET AND APPROPRIATION
UNION CREEK PARK IMPROVEMENT PROJECT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JULY 28, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JUNE 23, 2004 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCE #04-07-168-PREVAILING WAGE**
- 8. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #04-07-167-BUDGET AND APPROPRIATION**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

AUGUST 25, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JULY 28, 2004 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**
 - i. REFERENDUM PROJECTS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 22, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: AUGUST 25, 2004 BOARD MEETING**
- 6. LEGAL REPORT**
 - A. #04-09-171 – ETHICS ORDINANCE**
- 7. PASSAGE OF ORDINANCE**
 - A. #04-09-172 – GENERAL OBLIGATION PARK BONDS, SERIES 2002**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
 - i. REFERENDUM PROJECTS**
- 11. OLD BUSINESS**
 - a. TOWN HALL MEETING - NOVEMBER 10, 2004**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

OCTOBER 27, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: SEPTEMBER 22, 2004 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCES**
 - A. #04-10-173 – BOND ABATEMENT ORDINANCE
GENERAL OBLIGATION PARK BONDS, SERIES 2003
GENERAL OBLIGATION PARK BONDS, SERIES, 2002
GENERAL OBLIGATION REFUNDING PARK BONDS, SERIES 1998**
 - B. 04-10-174 – ALTERNATE BOND SALE – FIRST UNITED BANK
GENERAL OBLIGATION PARK BONDS, SERIES 1989**
- 8. TREASURER'S REPORT**
 - A. GREG MILLER, C.P.A. WERMER, ROGERS, DORAN & RUZON
FINANCIAL STATEMENTS FY ENDED 4/30/04 OVERVIEW**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
 - i. REFERENDUM PROJECTS**
- 11. OLD BUSINESS**
 - a. TOWN HALL MEETING - NOVEMBER 18, 2004**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**TOWN HALL MEETING
NOVEMBER 18, 2004
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. OPENING CEREMONY- RICH MCCULLY, SCOUTMASTER BOY SCOUT TROOP 237**
- 4. INTRODUCTION OF SPECIAL GUESTS**
 - A. SENATOR MAGGIE CROTTY**
- 5. OVERVIEW**
- 6. PARK DEPARTMENTS**
 - A. RECREATION**
 - B. MAINTENANCE**
 - C. GOLF COURSE**
 - D. OFFICE**
- 7. SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION – JANET PORTER**
- 8. TAXES AND GROWTH**
- 9. REFERENDUM PROJECTS & CAPITAL IMPROVEMENTS**
- 11. GRANT APPLICATIONS**
 - A. 2004 BIKE TRAIL GRANT**
 - B. 2004 UNION CREEK CAPITAL IMPROVEMENTS**
 - C. NEW PARKS & PLAYGROUNDS**
- 10. DR. ANTHONY ZITO – PROFESSOR OF LEISURE STUDIES**
- 11 PUBLIC INPUT**
- 12. ADJOURNMENT**
- 13. CLOSING CEREMONY – BOY SCOUT TROOP 237**

No minutes taken / meeting in town hall mtg. format

TRUTH IN TAXATION PUBLIC HEARING-6:30 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

DECEMBER 6, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: OCTOBER 27, 2004 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF LEVY ORDINANCE #04-12-175**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JANUARY 26, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CORRESPONDENCE**
 - a. THANK YOU-PARK PARTICIPATION**
 - b. THANK YOU-DONATIONS**
 - c. COMPLIMENTARY**
- 5. PUBLIC INPUT**
 - a. NEW BROOKSIDE GLEN PARK**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 6, 2004 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 6, 2004 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PRESENTATION OF TREE ORDINANCE #05-01-176**
- 9. PRESENTATION OF RESOLUTION NO. 05-01-03, AUTHORIZING INTERVENTION IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD**
- 10. PRESENTATION OF AUTHORIZATION FOR A NEW POSITION**
 - a. SEASONAL GOLF MAINTENANCE SUPERINTENDENT**
- 11. TREASURER'S REPORT**
 - a. APPROVAL OF GASB-34 CONTRACTOR**
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. 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**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

BUDGET MEETING "DEVELOPMENT OUTLINE" -6:30 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

FEBRUARY 23, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JANUARY 26, 2005 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**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

- 6:00 P.M. DISTRICT 161 REFERENDUM PRESENTATION-KEITH PAIN
- 6:30 P.M. BUDGET MEETING

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MARCH 23, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: FEBRUARY 23, 2005 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF READOPTION OF SUMMIT HILL LEASE AGREEMENT
ORDINANCE NO. 05-03-177**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION-PERSONNEL**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

APRIL 27, 2005

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE-NEW COMMISSIONERS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MARCH 23, 2005 BOARD MEETING, AND
APRIL 20, 2005 SPECIAL MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF RESOLUTION NO. 05-04-04, SUPPORT FOR HB 3760**
- 8. TREASURER'S REPORT**
 - A. APPROVAL OF 2005-2006 OPERATING BUDGET**
- 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 AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**