

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 25, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. RESIDENT COMMENT**
 - B. CONGRATULATORY**
 - C. THANK YOU'S**
- 6. PRESENTATION OF MINUTES FOR: APRIL 27, 2005 BOARD MEETING**
- 7. 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**
- **DESIGNATE REPRESENTATIVES FOR FRANKFORT TOWNSHIP PLANNING COMMISSION AND SSSRA BOARD**

- 8. LEGAL REPORT**
 - A. ORDINANCE NO. 05-05-178**
FSPD/SHSD 161 INTERGOVERNMENTAL AGREEMENT
- 9. TREASURER'S REPORT**
 - A. ORDINANCE NO. 05-05-179-GRANT FINANCING**
 - B. ORDINANCE NO. 05-05-180-CONSTRUCTION LOAN**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 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**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 16, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MAY 25, 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**

- 14. ADJOURNMENT**

**PUBLIC HEARING -6:30 P.M.
ORDINANCE #05-07-182-BUDGET AND APPROPRIATION**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JULY 21, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JUNE 16, 2005 BOARD MEETING**
- 6. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE #05-07-181-PREVAILING WAGE**
- 7. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #04-07-182-BUDGET AND APPROPRIATION**
- 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**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

AUGUST 18, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JULY 21, 2005 BOARD MEETING AND THE JULY 21, 2005 PUBLIC HEARING MINUTES**
- 6. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE #05-08-183-GOVERNING THE USE OF THE DOG PARK**
- 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**
- 14. ADJOURNMENT**

**PUBLIC HEARING -6:30 P.M.
BROOKSIDE GLEN EAST PARK**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 15, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: AUGUST 18, 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. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

OCTOBER 27, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: SEPTEMBER 15, 2005 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCES**
 - A. NO. 05-10-184 – BOND ABATEMENT ORDINANCE
GENERAL OBLIGATION PARK BONDS, SERIES 2003
GENERAL OBLIGATION PARK BONDS, SERIES, 2002
GENERAL OBLIGATION REFUNDING PARK BONDS, SERIES 1998**
 - B. NO. 05-10-185 – 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 4/30/05 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**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**TOWN HALL/BOARD MEETING
NOVEMBER 17, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF SPECIAL GUESTS**
- 4. DR. WYLLIE, SUPERINTENDENT OF LINCOLN-WAY HIGH SCHOOL DISTRICT 210**
- 5. RECOGNITION OF AED RESCUE
PRESENTERS: MR. JEFF BOUBELIK, MR. JERRY ESKOFF, AND
MS. RUTH BRADLEY**
- 6. ILLINOIS SENATOR MAGGIE CROTTY**
- 7. PARK DISTRICT OVERVIEW**
 - a. COMPLETED PROJECTS**
 - b. PENDING CAPITAL IMPROVEMENTS**
- 8. PARK DEPARTMENTS**
 - a. RECREATION**
 - b. MAINTENANCE**
 - c. GOLF COURSE**
 - d. OFFICE**
- 9. PROACTIVE APPROACH TO VANDALISM**
- 10. PUBLIC INPUT**
- 11. ADJOURNMENT**
- 12. REFRESHMENTS**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

DECEMBER 5, 2005

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: OCTOBER 27, 2005 BOARD MEETING AND NOVEMBER 17, 2005 TOWN HALL/BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF LEVY ORDINANCE #05-12-186**
- 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**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JANUARY 19, 2006

- ***Call to order at 6:00 p.m.***
- ***Recess at 7:00 p.m.- Park Board Members to attend Dr. Wyllie's Lincoln-Way presentation***
- ***Reconvene at conclusion of Lincoln-Way presentation***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CORRESPONDENCE

- a. **THANK YOU-COOPERATIVE EFFORTS**
- b. **APPRECIATION-EFFORTS IN MEETING RESIDENT NEEDS**
- c. **COMPLIMENTARY**
- d. **APOLOGY**

5. PUBLIC INPUT

6. PRESENTATION OF MINUTES FOR: DECEMBER 5, 2005 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 5, 2005 BOARD MEETING

7. LEGAL REPORT

8. PASSAGE OF ORDINANCE NO. 06-01-187-ANNEXING SURROUNDED PROPERTY

9. TREASURER'S REPORT

- a. **PASSAGE OF ORDINANCE NO. 06-01-188-TAX ANTICIPATION WARRANTS FOR THE YEAR 2005**

10. EXECUTIVE DIRECTOR'S REPORT

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. **NEW BROOKSIDE GLEN PARK**

13. NEW BUSINESS

14. ADJOURNMENT

BUDGET MEETING “DEVELOPMENT OUTLINE” – 6:00 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

FEBRUARY 16, 2006

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JANUARY 19, 2006 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**

BUDGET MEETING “2ND DRAFT” – 6:00 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MARCH 30, 2006

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: FEBRUARY 16, 2006 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. BROOKSIDE GLEN EAST PARK**
 - b. PASSAGE OF ORDINANCE NO. 06-03-191, PARK RULES AND REGULATIONS**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION-PERSONNEL**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

APRIL 20, 2006

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MARCH 30, 2006 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
 - A. APPROVAL OF 2006-2007 OPERATING BUDGET**
- 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. EXECUTIVE SESSION-PERSONNEL**
- 13. ADJOURNMENT**