

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**May 18, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
  - A. PRESENTATION OF COLORS, BOY SCOUT TROOP #237**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. COMPLIMENTARY**
  - B. THANK YOU**
  - C. CONGRATULATORY**
  - D. INFORMATIVE**
- 6. PRESENTATION OF MINUTES FOR: APRIL 20, 2006 BOARD MEETING**
- 7. APPOINTMENT OF OFFICERS**
  - A. PRESIDENT**
  - B. VICE PRESIDENT**

**APPOINTMENTS-**

- **SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY**
  - **DETERMINATION OF MEETING DATES/TIME/PLACE**
  - **CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL NOTICES**
  - **DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP PLANNING COMMISSION AND SSSRA BOARD**
- 8. LEGAL REPORT**
  - 9. TREASURER'S REPORT**
  - 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. EXECUTIVE SESSION-LAND ACQUISITION**
- 15. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JUNE 15, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MAY 18, 2006 BOARD MEETING**
- 7. APPOINTMENT OF OFFICERS**
  - A. PRESIDENT**
  - B. VICE PRESIDENT**

**APPOINTMENTS-**

- SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK ATTORNEY**
- DETERMINATION OF MEETING DATES/TIME/PLACE**
- CHECK SIGNATURE AUTHORITY, AUTHORIZATION OF CREDIT CARD, AUTHORIZATION OF INVESTMENT, PUBLICATION FOR LEGAL NOTICES, DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP PLANNING COMMISSION, AND SSSRA BOARD,**

- 8. LEGAL REPORT**
- 9. TREASURER'S REPORT**
  - A. PASSAGE OF DOC-3 RESOLUTION OF AUTHORIZATION-BROOKSIDE GLEN PARK DEVELOPMENT**
- 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. EXECUTIVE SESSION-LAND ACQUISITION/PERSONNEL**
- 15. ADJOURNMENT**

**PUBLIC HEARING -6:30 P.M.  
ORDINANCE #06-07-197-BUDGET AND APPROPRIATION**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JULY 20, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. RESIDENT LETTER REGARDING SOFTBALL PROGRAM**
  - B. SAMPLE THANK YOU-PRESCHOOL PARENT**
- 6. PRESENTATION OF MINUTES FOR: JUNE 15, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PASSAGE OF ORDINANCE #06-07-196-PREVAILING WAGE**
  - B. PASSAGE OF ORDINANCE #06-07-197-PROVISION OF A BUSINESS CHECKING ACCOUNT**
- 8. TREASURER'S REPORT**
  - A. PASSAGE OF ORDINANCE #06-07-198-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**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
  - A. LAND ACQUISITION**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**AUGUST 17, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. COMPLIMENTARY**
- 6. PRESENTATION OF MINUTES FOR: JULY 20, 2006 PUBLIC HEARING AND JULY 20, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PASSAGE OF ORDINANCE NO. 06-08-199 - RESTRICTIONS OF SIGN POSTINGS**
- 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**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**SEPTEMBER 21, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - a. COMPLIMENTARY-NEW ONLINE REGISTRATION**
  - b. THANK YOU-SSSRA GARDENING PROGRAM**
- 6. PRESENTATION OF MINUTES FOR: AUGUST 17, 2006 BOARD MEETING**
- 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**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION-LEGAL**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**OCTOBER 19, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - a. FRANKFORT TOWNSHIP  
INVITATION TO ATTEND FORUM**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 19, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
  - a. PASSAGE OF AGREEMENT BY AND BETWEEN THE FRANKFORT  
SQUARE PARK DISTRICT AND THE WILL COUNTY SHERIFF'S  
DEPARTMENT**
- 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-LEGAL**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**NOVEMBER 16, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. CONGRATULATORY-FROM IAPD RE: NATIONAL GOLD MEDAL FINALIST STATUS**
  - B. NOTIFICATION-FROM IDNR RE: APPROVAL OF \$400,000 GRANT AWARD FOR BROOKSIDE GLEN EAST PARK DEVELOPMENT**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 19, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PASSAGE OF ORDINANCES**
  - A. A. NO. 06-10-200 – ALTERNATE BOND SALE-FIRST UNITED BANK GENERAL OBLIGATION PARK BONDS, SERIES 1989**
  - B. NO. 06-10-201 – BOND ABATEMENT ORDINANCE GENERAL OBLIGATION PARK BONDS, SERIES 2003 GENERAL OBLIGATION PARK BONDS, SERIES, 2002 GENERAL OBLIGATION REFUNDING PARK BONDS, SERIES 1998**
- 9. TREASURER'S REPORT**
- 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. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**DECEMBER 4, 2006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. THANK YOU LETTER**
    - **FROM INDIAN TRAIL SCHOOL GARDENERS TO MR. RANDALL FOR SUPPORT OF GARDENING PROGRAM**
  - B. RESIDENT INPUT**
    - **E-MAIL CORRESPONDENCE AND JIM RANDALL'S RESPONSE REGARDING WILDCAT'S FOOTBALL ORGANIZATION**
    - **E-MAIL CORRESPONDENCE FROM PARENT OF GIRLS SOFTBALL PROGRAM PARTICIPANT AND PARK DISTRICT RESPONSES RENDERED BY JIM RANDALL**
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 16, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PRESENTATION OF LEVY ORDINANCE #06-12-202**
- 9. TREASURER'S REPORT**
- 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. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**



**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JANUARY 18, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. SEASON'S GREETINGS-FROM SSSRA**
  - B. THANK YOU LETTER-FROM JILL BARTHOLOMEW, H-F DIRECTOR**
  - C. PRESCHOOL-CANCER CENTER DONATIONS**
  - D. RESIDENT INPUT/PARK DISTRICT RESPONSE-GIRLS SOCCER**
  - E. INFORMATIVE-NEW COMMERCIAL DEVELOPMENT SITE AT 191<sup>ST</sup> & HARLEM**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 4, 2006 PUBLIC HEARING AND DECEMBER 4, 2006 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PRESENTATION OF LAND LEASE ORDINANCE NO. 07-01-203**
  - B. PRESENTATION OF RULES GOVERNING PARKING ORDINANCE NO. 07-01-204**
- 8. TREASURER'S REPORT**
  - A. PRESENTATION OF GRANT FINANCING ORDINANCE NO. 07-01-205**
- 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. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**FEBRUARY 15, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - a. COMPLIMENTARY-UNIVERSITY OF ILLINOIS AT URBANA CHAMPAIGN**
  - b. FUNDRAISER REQUEST – AVON WALK FOR BREAST CANCER**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 18, 2007 BOARD MEETING**
- 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. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**MARCH 15, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**
- 5. PUBLIC INPUT**
- 6. PUBLIC HEARING**
- 7. CORRESPONDENCE**
  - a. RESIDENT CONCERN/PARK DISTRICT RESPONSE**
  - b. RESIDENT REQUEST**
- 8. PRESENTATION OF MINUTES FOR: FEBRUARY 15, 2007 BOARD MEETING**
- 9. LEGAL REPORT**
  - a. APPROVAL OF DEVELOPER DONATION AGREEMENT-WALNUT CREEK SUBDIVISION**
  - b. PASSAGE OF ORDINANCE NO. 07-03-206, PROVIDING AUTHORIZATION FOR CREDIT ISSUANCE**
- 10. TREASURER'S REPORT**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. RECREATION**
  - c. SPECIAL RECREATION**
  - d. FINANCE AND PLANNING**
  - e. TOWNSHIP PLANNING COMMISSION**
  - f. LINCOLN-WAY AREA PARKS**
  - g. GOLF COURSE**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. EXECUTIVE SESSION-PERSONNEL**
- 16. ADJOURNMENT**

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

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**APRIL 19, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING-NATURE CENTER GRANT**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
  - A. RESIDENT CONCERN-LAKE IN THE GLENS PARK**
- 7. PRESENTATION OF MINUTES FOR: MARCH 15, 2007 BOARD MEETING**
- 8. LEGAL REPORT**
- 9. TREASURER'S REPORT**
  - A. APPROVAL OF 2007-2008 OPERATING BUDGET**
- 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. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**