

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 21, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: APRIL 27, 2009 BOARD MEETING**
- 7. OATH OF OFFICE-CONSOLIDATED ELECTION ELECTEES**
- 8. ELECTION OF OFFICERS**
 - **PRESIDENT**
 - **VICE PRESIDENT**
- 9. APPOINTMENTS**
 - **SECRETARY, TREASURER, 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**
 - **DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 10. LEGAL REPORT**
- 11. TREASURER'S REPORT**
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. COMMITTEE REPORTS**
 - **MAINTENANCE**
 - **NATURAL AREAS/BEAUTIFICATION**
 - **RECREATION**
 - **SPECIAL RECREATION**
 - **FINANCE AND PLANNING**
 - **TOWNSHIP PLANNING COMMISSION**
 - **F.A.N.**
 - **GOLF COURSE**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

**PUBLIC HEARING-LIGHTHOUSE POINTE PARK GRANT APPLICATION
6:30 P.M.**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 18, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. APPRECIATION**
 - B. COMPLIMENTARY**
- 6. PRESENTATION OF MINUTES FOR: MAY 21, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - MAINTENANCE**
 - NATURAL AREAS/BEAUTIFICATION**
 - RECREATION**
 - SPECIAL RECREATION**
 - FINANCE AND PLANNING**
 - TOWNSHIP PLANNING COMMISSION**
 - F.A.N.**
 - GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**PUBLIC HEARING-7:00 P.M.
ORDINANCE #09-07-224 BUDGET AND APPROPRIATION**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

JULY 23, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 18, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 09-07-223-PREVAILING WAGE**
- 8. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #09-07-224 BUDGET AND APPROPRIATION**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE-JEFF MECHEER, SUPERINTENDENT OF PARKS**
 - b. BEAUTIFICATION AND NATURAL AREAS-JULIE ARVIA
SUPERINTENDENT OF BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION-AUDREY MARCQUENSKI, SUPERINTENDENT OF RECREATION**
 - d. EARLY CHILDHOOD-CHERYL MARTIN, SUPERINTENDENT OF EARLY CHILDHOOD PROGRAMMING**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE-BOB GULER, SUPERVISOR OF GOLF OPERATIONS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

AUGUST 20, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JULY 23, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. MOTION TO DIRECT ATTORNEY AND EXECUTIVE DIRECTOR TO PREPARE DOCUMENTS FOR MATTESON DEANNEXATION**
 - B. APPROVAL OF LIGHTHOUSE POINTE SUBDIVISION DEDICATION AND LEASE AGREEMENT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 17, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: AUGUST 21, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 09-09-225 DEANNEXATION OF LAND IN VILLAGE OF MATTESON**
 - B. LIGHTHOUSE POINTE PROPERTY TRANSFER**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - a. LAND ACQUISITION**
- 14. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

OCTOBER 22, 2009

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 17, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 09-10-226 AMENDING ORDINANCE PROVIDING FOR THE DISCONNECTION OF CERTAIN PROPERTIES IN COOK COUNTY**
 - B. PASSAGE OF ORDINANCE NO. 09-10-227 PROVIDING FOR PURCHASE OF REAL ESTATE**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - a. PERSONNEL ISSUE**
 - b. LEGAL MATTER**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
NOVEMBER 19, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 22, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 09-11-228, ALTERNATE BOND SALE, OLD PLANK TRAIL COMMUNITY BANK**
 - **GENERAL OBLIGATION PARK BONDS, SERIES 2009**
 - B. PASSAGE OF ORDINANCE NO. 09-11-229, ANNUAL ABATEMENT ORDINANCE**
 - **GENERAL OBLIGATION PARK BONDS SERIES 2009**
 - **GENERAL OBLIGATION PARK BONDS, SERIES 2003**
 - **GENERAL OBLIGATION PARK BONDS, SERIES 2002**
 - C. PASSAGE OF ORDINANCE NO. 09-11-230, AUTHORIZATION OF INSTALLMENT CONTRACT WITH OLD PLANK TRAIL COMMUNITY BANK**
 - **OSLAD GRANT FUNDING OF 191ST STREET PARK IMPROVEMENTS**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
DECEMBER 7, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 19, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PASSAGE OF TAX LEVY ORDINANCE NO. 09-12-231**
- 9. TREASURER'S REPORT**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
JANUARY 21, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 7, 2009 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 7, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. PASSAGE OF ORDINANCE NO. 10-01-233, FOIA/OMA COMPLIANCE**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
FEBRUARY 18, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 21, 2010 PUBLIC HEARING MINUTES AND JANUARY 21, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. MCDONNELL PROPERTY ISSUES**
 - b. LIGHTHOUSE POINTE PROPERTY TAX EXEMPTION**
 - c. OSLAD GRANT PROJECT AGREEMENT**
 - d. DEBT DISCLOSURE ORDINANCE-COOK COUNTY**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**PUBLIC HEARING – 6:30 P.M.
PROPOSED NATURAL AREAS MAINTENANCE POLICY**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
MARCH 18, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: FEBRUARY 18, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. ACCEPTANCE OF LIGHTHOUSE POINTE PARCEL**
 - b. PASSAGE OF ORDINANCE NO. 10-03-234, AUTHORIZATION OF INSTALLMENT CONTRACT WITH OLD PLANK TRAIL COMMUNITY BANK**
 - 1. OSLAD GRANT FUNDING OF LIGHTHOUSE POINTE PARK IMPROVEMENTS**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. SPECIAL RECREATION**
 - f. FINANCE AND PLANNING**
 - g. TOWNSHIP PLANNING COMMISSION**
 - h. F.A.N.**
 - i. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
APRIL 15, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MARCH 18, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. PASSAGE OF AMENDING ORDINANCE NO. 10-04-235, AUTHORIZING LEASE AGREEMENT WITH JOLIET DIOCESE**
 - b. PASSAGE OF ORDINANCE NO. 10-04-236, NATURAL AREAS MAINTENANCE POLICY**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. INTERNET & TECHNOLOGY**
 - f. SPECIAL RECREATION**
 - g. FINANCE AND PLANNING**
 - h. TOWNSHIP PLANNING COMMISSION**
 - i. F.A.N.**
 - j. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**