



7540 W. BRAEMAR LANE
FRANKFORT, IL 60423

815-469-3524

www.fspcd.org

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 6th day of May, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC INPUT**
- 4. LEGAL REPORT**

A. Ordinance authorizing the issuance of \$2,075,000 General Obligation Park Bonds (Alternate Revenue Source) to refund certain outstanding bonds and to provide park improvements.

7. ADJOURNMENT

DATED the 3rd day of May, 2010.

Jim Randall
Secretary, Board of Park Commissioners,
Frankfort Square Park District, Will and
Cook Counties, Illinois

**7:00 P.M. PUBLIC HEARING-RE: ISSUANCE OF GENERAL OBLIGATION PARK BONDS
(ALTERNATE REVENUE SOURCE)
7:30 P.M. PUBLIC HEARING-RE: PROPOSED CRYSTAL LAKE PARK IMPROVEMENTS,
2010 OSLAD GRANT PROJECT
A. EXECUTION OF DOC-3 RESOLUTION OF AUTHORIZATION**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
MAY 20, 2010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: APRIL 15, 2010 BOARD MEETING,
APRIL 29, 2010 SPECIAL MEETING, MAY 6, 2010 SPECIAL MEETING**
- 7. ELECTION OF OFFICERS**
 - a. PRESIDENT**
 - b. VICE PRESIDENT**
- 8. APPOINTMENTS**
 - a. SECRETARY, TREASURER, PARK ATTORNEY, FOIA OFFICER(S), OMA
DESIGNEE(S)**
 - b. DETERMINATION OF MEETING DATES/TIME/PLACE**
 - c. CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL
NOTICES**
 - d. DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP
PLANNING COMMISSION AND SSSRA BOARD**
 - e. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 9. LEGAL REPORT**
- 10. TREASURER'S REPORT**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. 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**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NOTICE OF A PUBLIC HEARING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a public hearing of the Park Board on the 17th day of June, 2010, at 6:30 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING REGARDING PROPOSED IMPROVEMENTS FOR CRYSTAL LAKE PARK**
 - A. PRESENTATION OF PLANS/RENDERINGS**
 - B. SUMMARY OF IMPROVEMENTS**
- 5. PUBLIC INPUT**
- 6. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 17th day of June, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MAY, 2010 BOARD MEETING AND MAY 20TH PUBLIC HEARINGS (ISSUANCE OF GENERAL OBLIGATION PARK BONDS, CRYSTAL LAKE PARK IMPROVEMENTS)**
- 7. CONSIDERATION OF A BOND ORDINANCE NO. 10-06-239 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, FOR PARK AND REFUNDING PURPOSES**
- 8. CONSIDERATION OF AN ESCROW ORDINANCE NO. 10-06-240 AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010.**
- 9. LEGAL REPORT**
- 10. TREASURER'S REPORT**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. 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**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board and a Public Hearing for the annual Budget & Appropriation Ordinance on the 17th day of July, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 17, 2010 BOARD MEETING AND
JUNE 17, 2010 PUBLIC HEARING FOR THE PROPOSED CRYSTAL LAKE PARK
IMPROVEMENTS OSLAD GRANT PROJECT**
- 7. LEGAL REPORT**
 - a. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 10-07-241**
- 8. TREASURER'S REPORT**
 - a. APPROVAL OF AMENDED 2010-2011 OPERATING BUDGET**
 - b. CONSIDERATION OF BUDGET & APPROPRIATION ORDINANCE NO. 10-07-242**
- 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. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board and a Public Hearing for the annual Budget & Appropriation Ordinance on the 19th day of August, 2010, at 7:00 o'clock P.M., at the Park District Nature Center Building, 7530 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE**
 - A. COMMISSIONER APPOINTMENT OF JEFF LIBOWITZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JULY 15, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE-JEFF MECHER, 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**
 - 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. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board and a BINA Public Hearing the 16th day of September, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. BINA PUBLIC HEARING**
 - A. CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL \$106,000 GENERAL OBLIGATION LIMITED PARK BONDS**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
- 7. PRESENTATION OF MINUTES FOR: AUGUST 19, 2010 BOARD MEETING**
- 8. LEGAL REPORT**
- 9. TREASURER'S REPORT**
 - A. APPROVAL OF AMENDED 2010-2011 OPERATING BUDGET (FINAL REVISION)**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - 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**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board 21st day of October, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 16, 2010 BINA PUBLIC HEARING AND SEPTEMBER 16, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT FOR USE OF LINCOLN-WAY HIGH SCHOOL FACILITIES**
 - B. VILLAGE OF TINLEY PARK ADOPTION OF PARKING LOT REGULATION AGREEMENT ORDINANCE NO. 2010-O-034, FSPD ORDINANCE 07-01-204**
- 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. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board 18th day of November, 2010, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 21ST BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF AN ABATEMENT ORDINANCE NO. 10-11-243
ABATING THE TAX HERETO LEVIED FOR THE YEAR 2010 TO PAY
PRINCIPAL AND INTEREST ON G.O. PARK BONDS SERIES 2010, 2009,
2003, AND 2002**
- 8. TREASURER'S REPORT**
- 9. OAK FOREST AP BIOLOGY CLASS PRESENTATION**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD-CHERYL MARTIN, SUPERINTENDENT OF
EARLY CHILDHOOD PROGRAMMING**
 - E. INTERNET & TECHNOLOGY-DEB CANCIALOSI, SUPERINTENDENT
OF INTERNET AND TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE-ROBERT GULER, SUPERVISOR OF GOLF
OPERATIONS**
 - K. OFFICE-JOANN KRAFT, OFFICE MANAGER**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A PUBLIC HEARING AND MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a Truth in Taxation Public Hearing on the 6th day of December, 2010, at 6:30 o'clock P.M. and followed by a meeting of the Park Board at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 18TH BOARD MEETING**
- 7. LEGAL REPORT**
- 8. CONSIDERATION OF TAX LEVY ORDINANCE NO. 10-12-245**
- 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. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 20th day of January, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
 - a. PRESENTATION OF REVISED 191ST STREET PARK PLAN**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 6, 2010 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 6, 2010 BOARD MEETING**
- 7. LEGAL REPORT**
- 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. ADJOURNMENT**

BUDGET MEETING-6:30 P.M.

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 17th day of February, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 20, 2011 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE FRANKFORT SQUARE PARK DISTRICT REGARDING PROVISION OF AND PAYMENT FOR MAINTENANCE SERVICES**
- 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. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 17th day of March, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: FEBRUARY 17, 2011 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 11-03-246,
AUTHORIZING AND PROVIDING FOR AN INSTALLMENT
PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING
THE COST OF CAPITAL PROJECTS AND PROVIDING FOR
THE ISSUE OF \$400,000 DEBT CERTIFICATES, SERIES 2011.**
 - B. CONSIDERATION OF ORDINANCE NO. 11-03-247,
AUTHORIZING AND PROVIDING FOR AN INSTALLMENT
NOTE CONTRACT IN THE AMOUNT OF \$43,797.65 WITH
OLD PLANK TRAIL COMMUNITY BANK FOR THE
PURPOSE OF FUNDING AN EQUIPMENT PURCHASE.**
- 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**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 21st day of April, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MARCH 17, 2011 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. CONSIDERATION OF 2011/2012 OPERATING BUDGET**
- 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. ADJOURNMENT**