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 19th day of May, 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: APRIL 21, 2011 BOARD MEETING
- 7. OATH OF OFFICE-CONSOLIDATED ELECTION ELECTEES
- 8. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- 9. APPOINTMENTS
 - SECRETARY, TREASURER, LEGAL REPRESENTATION, FOIA/OMA OFFICERS
 - 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

- A. CONSIDERATION OF ORDINANCE NO. 11-05-249 PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, IN ADVANCE OF THEIR MATURITY AND ABATING ALL OF THE TAXES HERETOFORE LEVIED TO PAY DEBT SERVICE ON SAID BONDS.
- 11. TREASURER'S REPORT
- 12. EXECUTIVE DIRECTOR'S REPORT
- 13. 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

- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. ADJOURNMENT

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 16th day of June, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: MAY 19, 2011 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

Notice of A Meeting of the Board of Park Commissioners of the Frankfort Souare 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 21st day of July, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: JUNE 16, 2011 BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 11-07-250
 - B. CONSIDERATION OF ORDINANCE NO. 11-07-251, AUTHORIZING AND PROVIDING FOR AN INSTALLMENT CONTRACT FOR THE PURPOSE OF FUNDING ATHLETIC LIGHTS AT CHAMPIONS PARK
 - C. CONSIDERATION OF AN AGREEMENT RENEWAL WITH THE WILL COUNTY SHERIFF'S DEPARTMENT
- 8. TREASURER'S REPORT
 - A. CONSIDERATION OF BUDGET & APPROPRIATION ORDINANCE NO. 11-07-252
- 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 the 18th day of August, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: JULY 21, 2011 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, DIRECTOR OF RECREATION AND ADMINISTRATION
 - 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

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 15th day of September, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: AUGUST 18, 2011 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
 - a. REVIEW OF PERSONNEL HANDBOOK
- 12. NEW BUSINESS
- 13. ADJOURNMENT

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 October, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 15, 2011 BOARD MEETING
- 7. LEGAL REPORT
 - a. CONSIDERATION OF PERSONNEL HANDBOOK
- 8. TREASURER'S REPORT
- 9. EXECUTIVE DIRECTOR'S REPORT
 - a. AUTHORIZATION OF CONSTRUCTION PLANS/SQUARE LINKS REMODEL
 - b. CONSIDERATION OF MASTER PLAN/ASSESSMENT PROPOSALS
- 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.
 - i. GOLF COURSE
 - 1. CONSIDERATION OF 2012 MEMBERSHIP PASS
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION
 - a. PERSONNEL
- 14. ADJOURNMENT

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 November, 2011, at 7:00 o'clock P.M., at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 20TH BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF ABATEMENT ORDINANCE NO. 11-11-253 ABATING THE TAX HERETO LEVIED FOR THE YEAR 2011 TO PAY PRINCIPAL AND INTEREST ON GENERAL OBLIGATION PARK BONDS SERIES 2010, 2009, 2003. AND 2002
 - B. CONSIDERATION OF ORDINANCE NO. 11-11-254 PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2011A, TO PROVIDE THE REVENUE SOURCE TO PAY PRIOR OBLIGATION
 - C. CONSIDERATION OF INSTALLMENT NOTE CONTRACT, ORDINANCE NO. 11-11-255 FOR THE PURPOSE OF FUNDING A NEW HOLLAND SKID STEER
 - D. CONSIDERATION OF REVISED PERSONNEL HANDBOOK
- 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. INTERNET & TECHNOLOGY
 - F. SPECIAL RECREATION
 - G. FINANCE AND PLANNING
 - H. TOWNSHIP PLANNING COMMISSION
 - I. F.A.N.
 - J. GOLF COURSE
 - K. OFFICE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT

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 5th day of December, 2011, 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.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 17TH BOARD MEETING
- 7. LEGAL REPORT
- 8. CONSIDERATION OF TAX LEVY ORDINANCE NO. 11-12-256
- 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

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 19th day of January, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 5, 2011 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 5, 2011 BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF INSTALLMENT NOTE CONTRACT, ORDINANCE NO. 12-01-257 FOR THE PURPOSE OF FUNDING PERMITTING AND PRECONSTRUCTION DEMOLITION WORK FOR THE PROPOSED SQUARE LINKS GOLF COURSE RESTAURANT
- 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-CHERYL MARTIN, SUPERINTENDENT OF EARLY CHILDHOOD PROGRAMMING
 - E. INTERNET & TECHNOLOGY
 - F. SPECIAL RECREATION
 - G. FINANCE AND PLANNING
 - H. TOWNSHIP PLANNING COMMISSION
 - I. F.A.N.
 - J. GOLF COURSE-BOB GULER, SUPERINTENDENT OF GOLF OPERATIONS
 - K. OFFICE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT

BUDGET COMMITTEE MEETING - 6:00 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 16th day of February, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: JANUARY 20, 2012 BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF LEASE AGREEMENT FOR CONCESSION STAND OPERATIONS
- 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
 - K. OFFICE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT

BUDGET COMMITTEE MEETING - 6:00 P.M.

NOTICE OF A MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE FRANKFORT SOUARE 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 15th day of March, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: FEBRUARY 16, 2012 BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF LEASE AGREEMENT FOR CONCESSION STAND OPERATIONS
- 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
 - K. OFFICE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION PERSONNEL
- 14. ADJOURNMENT

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 19th day of April, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC INPUT
- 5. CORRESPONDENCE
- 6. PRESENTATION OF MINUTES FOR: MARCH 15, 2012 BOARD MEETING
- 7. LEGAL REPORT
 - A. CONSIDERATION OF ORDINANCE NO. 12-04-258 AUTHORIZING THE ISSUANCE OF 2011 CORPORATE PURPOSES TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2011 FOR CORPORATE PURPOSES
- 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
 - K. OFFICE
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION PERSONNEL
- 14. ADJOURNMENT