

FRANKFORT SQ. PARK DISTRICT
BOARD MEETING
TUESDAY MAY 13, 1975

7:00 P.M. Special Election Meeting

7:30 P.M. Call to Order.....President R. Lundquist

- I. Roll Call.....Secretary D. Veltman
- II. Any additions or corrections to the Agenda
- III. Minutes of April Board Meeting (approval)
- IV. Treasurers Reports.....B. Maloney
- V. Presidents Reports.....R. Lundquist

A. Commissioner Appt.

B. Special Meeting

C. " " - NR

VI. Commissioners Reports

A. Recreation.....N. Willson

1. Spring & Summer programs

2. Girls Softball Insurance

B. Finance.....B. Maloney

1.

C. Insurance.....B. Maloney

1.

D. Building & Grounds.....B. Denton

1. Fire Extinguishers

2. Consession ^{Ord.} Licence

3. Maintenance

Equip.
Personnel.

E. Barn.....B. Denton

1.

VII.

Old Business

1. *Master Plan*
2. *Ord. #2*
3. *Cert.*

VIII.

New Business

- 1.

IX.

Adjournment (9:45)

FRANKFORT SQ. PARK DISTRICT
BOARD MEETING
TUESDAY JUNE 10, 1975

- 8:00 P.M. Call to Order.....President R. Lundquist
- I. Roll Call.....Secretary D. Weltman
- II. Any Additions or Corrections to the Agenda
- III. Minutes of May Board Meeting (approval)
- IV. Treasures Report.....B. Maloney
- V. Presidents Report.....R. Lundquist
- A. Committee Appointments
- B. Fund Raising
- VI. Committee Reports
- A. Insurance.....B. Denton
- B. Recreation.....N. Wilson
1. Registration
- C. Building & Grounds.....B. Denton
1. Concessions Ordinance
2. May 17th. work call
3. Backstop
4. Ord. #2
- D. Planning Committee.....R. Lundquist
- E. Barn.....B. Denton
1. Rentals
2. Maintenance
- VII. Old Business
deleting
- VIII. New Business
Pri. Party Adv. PD Land
- IX. Adjournment

FRENCHSBURY SQUARE PARK DISTRICT
BOARD MEETING FEB. 10, 1978

- I. Call to order 8:00 P.M. Russell Lundquist
II. Roll Call Diane Veltman
III. Approval of January Minutes
IV. Treasurer's Report (Approval) Bob Maloney
V. Correspondence
VI. President's Report Russell Lundquist
 A. Joint Recreation Programs for Lincolnway Area Handicapped
 B. Board Vacancy
VII. Committee Reports
 A. Planning Comm. Bob Garret
 B. Building & Grounds
 1. Barn Lease & Maintenance
 2. New Park Land
 C. Barn Rental Bob Denton
 D. Insurance Bob Denton
 E. Recreation Nancy Wilson
 1. Teen Center
 2. Winter Program (Reg.)
VIII. Legal Report
IX. Old Business
X. New Business
 A. Office
XI. Adjournment

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MARCH 9, 1976

- | | |
|---|-------------------|
| I. Call to order 8:00P.M. | Russell Lundquist |
| II. Roll Call | Diane Veltman |
| III. Approval of February Minutes | |
| IV. Treasurer's Report Approval | Tom Nowak |
| V. Correspondence | |
| VI. President's Report | Russ Lundquist |
| A. Barn Lease | |
| B. Handicapped Recreation | |
| C. Will Co. Park and Rec. Assn. meeting | |
| D. Budget Committee Apointments | |
| E. Board Vacancy | |
| VII. Committee Reports | |
| A. Barn Rental | Bob Denton |
| B. Insurance | Bob Denton |
| C. Planning Comm. | Bob Carret |
| D. Building and Grounds | Russ Lundquist |
| 1. Barn Cleaning | |
| 2. Grounds, Maintenances | |
| 3. Barn Lighting | |
| 4. Recreational Maintenance | |
| 5. Landscaping Est. | |
| E. Recreation | Nancy Wilson |
| 1. Teen Center | |
| 2. Winter Prog. | |
| VIII. Legal Report | Dick Hutchison |
| IX. Old Business | |
| X. New Business | |
| XI. Adjournment | |

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FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING APRIL 13, 1976

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|-------|------------------------------------|-------------------|
| I. | Call to order 8:00 P.M. | Russell Lundquist |
| II. | Appointment of Commissioner | " " |
| III. | Roll Call | Diane Veltman |
| IV. | Approval of March Minutes | |
| V. | Treasurer's Report (Approval) | Tom Nowak |
| VI. | Correspondence | |
| VII. | Committee Reports | |
| | A. Recreation | Nancy Wilson |
| | 1. Winter Prog. | |
| | 2. Summer Prog. | |
| | 3. Teen Center | |
| | B. Building and Grounds | Russell Lundquist |
| | 1. Barn | |
| | 2. Parks | |
| | 3. Deeding Commitment | |
| | 4. Installation Of Play Fort | |
| | C. Barn Rentals | Bob Denton |
| | D. Insurance | " " |
| VIII. | Presidents Report | Russell Lundquist |
| IX. | Planing Committee | Bob Garret |
| X. | Legal Report | Dick Hutchison |
| | A. Violation Warning tickets | |
| | B. Letters to Surrounding Villages | |
| | C. Budget | |
| XI. | Old Business | |
| XII. | New Business | |
| XIII. | Adjournment | |