

AGENDA

MAY 14, 1981

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. President's remarks
- V. Election of officers
- VI. Approval of April 9 and April 13 minutes
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Legal Report
 1. Martin lawsuit (executive session)
- X. Old business
 1. Millsap contract
 2. Senior girls' uniforms
 3. Installation of wing fence
 4. Working budget
 5. Appropriation budget
 6. Audit of 1980-81 fiscal year
- XI. New business
 1. Missing topsoil from lot 7
 2. Meeting day and time
 3. Check signing authority
 4. Minutes - how to distribute
 5. Newspaper for legal notices
 6. Commissioners' seminar
 7. Assign committees
- XII. Adjournment

AGENDA

May 28, 1981

- I Call to Order
- II Roll Call
- III Additions/Changes to Agenda
- IV Public Input
- V Approval of the May 14, 1981 Minutes
- VI Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - a. Participation of Public at Meetings
 - 4. Financial
 - a. Audit
- VII Director's Report
- VIII Old Business
 - 1. Millsap Contract
 - 2. Topsoil from Lot 7
 - 3. Telephone Service
 - 4. Maintenance Report Forms
- IX New Business
 - 1. Summit Hill Playground
 - 2. New Window
- X Correspondence
- XI Adjournment

AGENDA

FRANKFORT SQUARE PARK DISTRICT

JUNE 11, 1981

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Public input
 1. Chuck Hale
- V. Approval of May 14 and May 28, 1981 minutes
- VI. Treasurer's Report
- VII. Committee Reports
 1. Maintenance
 2. Recreation
 3. Policy
 - A. Participation of public at meetings
 4. Financial
- VIII. Director's Report
- IX. Old business
 1. Millsap contract
 2. Topsoil - lot 7
 3. Telephone service
 4. Window/air conditioner
 5. Frankfort Square Baseball League Carnival
- X. New business
 1. Communications Workshop - June 27, 1981
- XI. Correspondence
- XII. Adjournment

AGENDA

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING - JUNE 25, 1981

- I. Call to order
- II. Roll call
- III. Additions/changes to agenda
- IV. Bid openings
- V. Public input
 1. Raymond Wunder
- VI. Approval of June 11, 1981 minutes
- VII. Treasurer's report
- VIII. Committee reports
 1. Maintenance
 2. Recreation
 3. Policy
 4. Finance
 - A. Sauk Prairie Savings
 5. Lincolnway Special Recreation Association
- IX. Director's report
- X. Legal report
 1. Martin case
 2. Millsap case
- XI. Old business
 1. Employee evaluations
- XII. New business
- XIII. Correspondence
- XIV. Adjournment

AGENDA

July 9, 1981

- I Call to Order
- II Roll Call
- III Additions/Corrections to Agenda
- IV Public Input
- V Approval of June 25, 1981 Minutes
- VI Treasurer's Report
- VII Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - a. Proposed Program Policies
 - 3. Policy
 - 4. Financial
 - a. Checking Account at Sauk Prairie Savings
 - 5. Insurance
 - a. General Liability Insurance Renewal
- VIII Director's Report
- IX Legal Report
- X Old Business
 - 1. Kingston Park Update
 - 2. Phase II Construction; rebid of Millsap Contract
 - 3. No Parking Signs & Speed Limit on St. Francis Road
 - 4. 1981-82 Appropriation Budget
 - 5. Participation of Non-board members on committees
- XI New Business
 - 1. Encroachments on park property
- XII Correspondence
- XIII Adjournment

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING AGENDA

JULY 23, 1981

- I. Call to order
- II. Roll call
- III. Public input
- IV. Approval of July 9, 1981 minutes
- V. Treasurer's report
- VI. Committee reports
 1. Maintenance
 - A. Mower repair
 2. Recreation
 - A. Proposed program policies
 3. Policy
 4. Financial
 5. Lincolnway Special Recreation Association
- VII. Director's report
- VIII. Old business
 1. No parking signs and speed limit on St. Francis Road
 2. Phase II construction - Persic contract
 3. Colt ballfield
- IX. New business
 1. School district visit
- X. Correspondence
- XI. Adjournment

dr

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING AGENDA

AUGUST 13, 1981

- I. Call to order
- II. Roll call
- III. Public input
 1. Chuck Hale - baseball field maintenance
- IV. Approval of July 23, 1981 and August 8, 1981 minutes
- V. Treasurer's report
- VI. Committee reports
 1. Maintenance
 2. Recreation
 - A. Program policies
 3. Policy
 4. Financial
 5. Lincolnway Special Recreation Association
- VII. Director's report
- VIII. Legal report
- IX. Old business
 1. Phase II construction update
 2. Hunter Prairie Park ballfield
 3. Black dirt
- X. New business
 1. Frankfort Square Baseball League trophy case
- XI. Correspondence
- XII. Adjournment

dr

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING AGENDA

AUGUST 27, 1981

- I. Call to order
- II. Roll call
- III. Public input
- IV. Approval of August 13, 1981 minutes
- V. Committee reports
 1. Maintenance
 - A. Ballfield repairs
 2. Recreation
 - A. Refund policy
 3. Policy
 4. Financial
 - A. Audit
 - B. Levy
- VI. Director's report
- VII. Old business
 1. Phase II construction update
- VIII. New business
- IX. Correspondence
- X. Adjournment

dr

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING AGENDA

SEPTEMBER 10, 1981

- I. Call to order
- II. Roll call
- III. Public input
- IV. Approval of August 27, 1981 minutes
- V. Treasurer's report
- VI. Committee reports
 1. Maintenance
 2. Recreation
 3. Policy
 4. Finance
 - a. levy
 5. LWSRA
- VII. Director's report
- IX. Legal report
- X. Old business
 1. Jaycee marathon
 2. Ballfield repairs
 3. School board social
 4. Kay-Jay Invoices/ Phase II Construction
- XI. New business
 1. Review of office hours
 2. Vandalism
 3. Review of meeting days
- XII. Correspondence
- XIII. Adjournment

Board Meeting Agenda

September 24, 1981

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of September 10 Minutes
- V Committee Reports
 - 1. Maintenance
 - a. Ballfield repairs
 - 2. Recreation
 - a. Registration
 - 3. Policy
 - a. Employee Evaluation Forms
 - 4. Finance
 - 5. L.W.S.R.A.
- VI Director's Report
- VII Old Business
 - 1. Lot 7 - Rats
 - 2. School Board Social - October 7 - 7:30 p.m.
 - 3. I.A.P.D. Convention
 - 4. Indian Boundary South - Hoffman Work
- VIII New Business
 - 1. Mowing Equipment
 - 2. Audit for 1982-83
- IX Correspondence
- X Adjournment

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING AGENDA

OCTOBER 8, 1981

- I. Call to order
- II. Roll call
- III. Public input
- IV. Approval of September 24, 1981 minutes
- V. Treasurer's report
- VI. Committee reports
 1. Maintenance
 - a. report of October 6, 1981 meeting
 - b. ballfield repairs
 - c. inspection of Kay-Jay's work
 2. Recreation
 - a. fall program review
 - b.
 3. Policy
 4. Finance
- VII. Director's report
- VIII. Legal report
- IX. Old business
 1. School board social
 2. Hunter Prairie Park
 3. IAPD Convention
 4. Community Assessment Survey
 5. Vandalism at Summit Hill North
- X. New Business
- XI. Correspondence
- XII. Adjournment

AGENDA

October 22, 1981

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of the October 8, 1981 Minutes
- V Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - a. Director Evaluation Form
 - 4. Finance
 - a. Budget Review
 - 5. L.W.S.R.A.
 - 6. Building Planning
- VI Director's Report
- VII Legal Report
- VIII Old Business
 - 1. Mowing Equipment
 - 2. Millsap
 - 3. Community Assessment Survey
- IX New Business
 - 1. November and December Meetings
- X Correspondence
- XI Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA NOVEMBER 12, 1981

- I Call to order
- II Roll call
- III Public Input
- IV Approval of October 22, 1981 Minutes
- V Treasurer's report
- VI Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
 - 5. L.W.S.R.A.
- VII Director's report
- VIII Legal Report
- IX Old Business
 - 1. Mowing the parks
 - 2. Public officials liability
 - 3. Director's evaluation
- X New Business
 - 1. Participant refund
 - 2. Christmas celebration
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT

AGENDA DECEMBER 10, 1981

- I. Call to order
- II. Roll call
- III. Presentations
 1. Dennis Persic, IAPD Award
 2. Soccer Coaches, Appreciation
- IV. Approval of November 12, 1981 minutes
- V. Treasurer's report
- VI. Committee reports
 1. Maintenance
 2. Recreation
 3. Policy
 4. Finance
- VII. Director's report
- VIII. Legal
- IX. Old Business
 1. Public Officials Liability
 2. Director's evaluation
 3. Christmas celebration
 4. FSBL Building
- X. New Business
 1. Ice Skating
- XI. Correspondence
- XII. Adjournment

Agenda
January 14, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of December 10, 1981 and January 7, 1982 Minutes
- V Treasurer's Report
- VI Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
 - 5. L.W.S.R.A.
- VII Director's Report
- VIII Legal
- IX Old Business
 - 1. Mower
 - 2. Hunter Prairie Park
- X New Business
 - 1. S.S.P.R.P.A. Dinner
- XI Director's Evaluation (Executive Session)
- XII Correspondence
- XIII Adjournment

AGENDA

January 28, 1982

- I Call to Order
- II Roll Call
- III Special Presentation by Marcia Wingerd, Director of L.W.S.R.A.
- IV Public Input
- V Approval of January 14, 1982 Minutes
- VI Committee Reports
 - 1. Maintenance
 - a. Mower
 - b. Goals
 - 2. Recreation
 - 3. Policy
 - a. Building Rental
 - 4. Finance
- VII Director's Report
- VIII Old Business
 - 1. Hunter Prairie Park
- IX New Business
 - 1. Carl Williams
 - a. Wholesale Purchase of Trees & Shrubs
 - b. Natural Disaster
 - 2. Five Year Plan
- X Correspondence
- XI Adjournment

AGENDA

February 11, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of January 28, 1982 Minutes
- V Treasurer's Report
- VI Committee Reports
 - 1. Maintenance
 - a. Mower
 - 2. Recreation
 - 3. Policy
 - 4. Finance
- VII Director's Report
- VIII Old Business
 - 1. Hunter Prairie Park
 - 2. Building Rental
- IX New Business
- X Correspondence
- XI Adjournment

AGENDA

February 25, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of the February 11, 1982 Minutes
- V Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
- VI Director's Report
- VII Old Business
 - 1. Concession Contract
- VIII New Business
 - 1. Open Meetings Act
 - 2. Flooding at Indian Boundary Park
- IX Correspondence
- X Adjournment

AGENDA

March 11, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of February 25 Minutes
- V Treasurer's Report
- VI Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
 - 5. L.W.S.R.A.
- VII Director's Report
- VIII Legal Report
- IX Old Business
 - 1. Concession Contract
 - 2. Mower Bids
 - 3. Report on SSPRPA Dinner
- X New Business
- XI Correspondence
- XII Adjournment

AGENDA

March 25, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of March 11, 1982 minutes and March 18, 1982 minutes
- V Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
- VI Director's Report
- VII Old Business
 - 1. Flooding at Indian Boundary North Park
 - 2. 1982-1983 Proposed Operating Budget
- VIII New Business
- IX Correspondence
- X Adjournment

AGENDA

April 8, 1982

- I Call to Order
- II Roll Call
- III Public Input
 - 1. Chuck Hale
- IV Approval of the March 25, 1982 Minutes
- V Treasurer's Report
- VI Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
- VII Director's Report
- VIII Legal Report
- IX Old Business
 - 1. Mowing Equipment
- X New Business
- XI Correspondence
- XII Adjournment

AGENDA

April 22, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of the April 8, 1982 Minutes
- V Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
- VI Director's Report
- VII Old Business
 - 1. Proposed 1982-83 Operating Budget
 - 2. Mowing Equipment
- VIII New Business
 - 1. Dogs in Parks
- IX Correspondence
- X Adjournment