

AGENDA

MAY 9, 1985

- I. Call to order
- II Roll Call
- III Public Input
- IV Presentation of the April 11,1985 Minutes
- V Installation of new Commissioners
- VI Election of officers
- VII Treasurer's report
- VIII New Business
  - 1. Committee Appointments
  - 2. Meeting Time and Day
  - 3. Check Signing Authority
  - 4. Newspaper for Legal Notices
  - 5. Appointment of Attorney for 1986 Fiscal Year
  - 6. Appointment of Treasurer for 1986 Fiscal Year
- IX Director's Report
- X Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. Maintenance
  - 4. Lincolnway S.R.A.
- XI Legal Report
- XII Old Business
- XIII Correspondence
- XIV Adjournment

AGENDA

June 13, 1985

- I Call To Order
- II Roll Call
- III Budget Hearing
- IV Public Input
- V Presentation of the May 9, 1985 Minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
    - a. Appointment of Committee Chairman
    - b. Insurance
  - 2. L.W.S.R.A.
  - 3. Recreation
  - 4. Maintenance
- IX Old Business
  - 1. Budget Approval
  - 2. Audit
- X Legal Report
- XI New Business
  - 1. Jaycee Softball Marathon
  - 2. Ghurch Group - Bible Class
  - 3. Vandalism at Hoffman Park
  - 4. Frankfort Park District Program Director Proposal
  - 5. Committee Meeting - June 27
- XII Correspondence
- XIII Adjournment

AGENDA

July 11, 1985

- I Call To Order
- II Roll Call
- III Public Hearing On 1985 Levy
- IV Public Input
- V Presentation of June 13, 1985 Minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Maintenance
  - 2. L.W.S.R.A.
  - 3. Recreation
    - a. Coloring Contest Winners
  - 4. Finance
    - a. Working Cash Fund
- IX. Old Business
  - 1. Insurance
  - 2. Levy
  - 3. Audit - Greg Miller
  - 4. Revenue Sharing
  - 5. Dirt Pile on Harlem
  - 6. Kiwanis Donation
- X Legal Report
- XI New Business
  - 1. Fire Department - Phillip Ruscetti
  - 2. Committee Meeting - August 1st 7:00p.m.
  - 3. Jaycee Muscular Dystrophy Tournament - August 24th
- XII Correspondence
- XIII Adjournment

AGENDA

August 8, 1985

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the July 11, 1985 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
    - a. Report on Committee Meeting of July 25
  - 2. L.W.S.R.A.
  - 3. Recreation
    - a. Report on Committee Meeting of July 25
  - 4. Finance
- VIII Old Business
  - 1. Insurance
  - 2. Revenue Sharing
  - 3. Dirt Pile on Harlem
  - 4. Kiwanis Donation
  - 5. Warning letters to motorbike riders
- IX Legal Report
- X New Business
  - 1. Motorbikes
  - 2. Maintenance & Recreation Committee Meeting
  - 3. Building
- XI Correspondence
- XII Adjournment

AGENDA

September 12, 1985

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the August 8 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
    - a. Cost of sign for tree
    - b. Park signs
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Finance
- VIII Legal Report
- IX Old Business
  - 1. Dirt Pile on Harlem
  - 2. Insurance
  - 3. Kiwanis Donation
  - 4. Building Feasibility
- X New Business
  - 1. Payroll Changes
  - 2. Maintenance & Recreation Meeting - Date
  - 3. Mid-year Evaluation of District
  - 4. Park District-School District Lease
- XI Correspondence
- XII Adjournment

AGENDA  
OCTOBER 10, 1985

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of the September 12, 1985 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
  - 2. Recreation
  - 3. S.R.A.
  - 4. Finance
- VIII Legal Report
- IX Old Business
  - 1. Dirt Pile on Harlem
  - 2. Mid-year Evaluation of District
  - 3. Building Planning Meeting
- X New Business
  - 1. Park District/School District Lease
  - 2. Recreation/Maintenance Committee Meetings
- XI Correspondence
- XII Adjournment

AGENDA

NOVEMBER 14, 1985

- I Call to order
- II Roll call
- III Public Input
- IV Presentation of the October 10, 1985 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Finance
  - 5. Building Planning
- VIII Legal Reports
  - 1. School district lease
  - 2.
- IX Old Business
  - 1. Dirt Pile on Harlem
  - 2. Job Descriptions
  - 3. Mid-Year Evaluation of Director
- X New Business
  - 1.
- XI Correspondence
- XII Adjournment

AGENDA

DECEMBER 12, 1985

- I Call to Order
- II Roll Call
- III Public Input *and Special Presentation*
- IV Presentation of the November 14, 1985 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
    - a. Ice Rinks
  - 2. Recreation
    - a. Brochure
  - 3. L.W.S.R.A.
  - 4. Finance
- VIII Legal Report
  - 1. Lease
  - 2.
- IX Old Business
  - 1. Black Dirt
  - 2. Job Description
- X New Business
  - 1. Old Plank Trail
- XI Correspondence
- XII Adjournment



AGENDA

JANUARY 9, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the December 12, 1985 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
    - a. Update on Ice Skating
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Finance
- VIII Legal Report
- IX Old Business
  - 1. Director's Job Description
  - 2. Insurance
- X New Business
- XI Correspondence
- XII Adjournment

AGENDA

FEBRUARY 13, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the January 9, 1985 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Maintenance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Finance
  - 5. Building Planning
- VIII Legal Report
- IX Old Business
  - 1. Job Description for D.Veltman's position
  - 2. Proposed Rider to School District Lease
  - 3. Insurance
- X New Business
  - 1. Meeting with School Board
- XI Correspondence
- XII Adjournment

AGENDA  
MARCH 13, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the February 13, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
    - a. Report on Committee Meeting
  - 2. Recreation
    - a. Appointment of Chairman
    - b. Report on Committee Meeting
  - 3. L.W.S.R.A.
    - a. Appointment of representative
  - 4. Maintenance
    - a. Black Dirt
  - 5. Building Planning
- VIII Legal Report
  - 1. Rider for school district/park district lease
- IX Old Business
  - 1. Commissioner Vacancy
  - 2. Revenue Sharing 1985 Grant
  - 3. Insurance
  - 4. Eagle Scout Court of Honor
  - 5. School Board Invitation
- X New Business
  - 1. Personnel
  - 2. Revenue Sharing-1986
  - 3. Arbor Day-Boy Scouts
- XI Correspondence
- XII Adjournment

AGENDA  
APRIL 10, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the March 13, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
    - a. Budget
  - 2. Recreation
    - a. Report on committee meeting
    - b. Summer brochure
  - 3. L.W.S.R.A.
    - a. Report on meeting
  - 4. Maintenance
    - a. Report on committee meeting
    - b. Tractor repair
  - 5. Building Planning
- VIII Legal Report
  - 1. Negotiations with Hoffman
- IX Old Business
  - 1. Commissioner Vacancy
  - 2. Revenue Sharing 1986 Grant
  - 3. Insurance
  - 4. Personnel (Executive session)
- X New Business
  - 1.
- XI Correspondence
- XII Adjournment