

AGENDA
MAY 8, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the minutes
 - 1. April 10, 1986
 - 2. April 17, 1986 special meeting
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - a. 1985 Assessed Evaluation
 - b. Budget
 - 2. Recreation
 - 3. L.W.S.R.A.
 - a. Report on meeting
 - 4. Maintenance
 - a. Report on committee meeting
- VIII Legal Report
 - 1. Negotiations with Hoffman
- IX Old Business
 - 1. Ditch cleaning
 - a. Central Construction Proposals
 - b. Equipment rental
 - 2. ~~Insurance~~

- X Election of Officers for 1986 Fiscal Year
 - 1. President
 - 2. Vice-President
 - 3. Secretary
- XI New Business
 - 1. Appointment of Committees for 1986 Fiscal Year
 - a. L.W.S.R.A. Representative
 - b. Recreation Committee
 - c. Maintenance Committee
 - d. Finance Committee
 - 2. Appointment of Attorney for 1986 Fiscal Year
 - 3. Designation of Newspaper for Legal Notices for 1986 Fiscal Year
 - 4. Designation of Meeting Date and Time for 1986 Fiscal Year
 - 5. Authorization of Check Signers for 1986 Fiscal Year
 - 6. Proposed Marske subdivision
 - 7. Fence around garage
 - 8. RWS Construction--certificate of insurance
 - 9. Invitation to May 21, 1986 school board meeting
 - 10. Form letter/Dumping in parks
- XII Correspondence
- XIII Adjournment

AGENDA
JUNE 12, 1986

- I Call to Order
- II Roll Call
- III Public Hearing on Proposed 1986 Fiscal Year Budget and
Appropriation Ordinance
- IV Public Input
- V Presentation of the May 8, 1986 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
 - 1. Finance
 - a. Levy hearing
 - 2. Recreation
 - 3. L.W.S.R.A.
 - a. Consideration of renewal of Special Rec Agreement
 - 4. Maintenance
 - a. Report on committee meeting
 - 5. Planning
 - 6. Beautification
- IX Legal Report
 - 1. Negotiations with Hoffman
 - 2. Central Construction
- X Old Business
 - 1. ~~Ditch cleaning~~
 - a. Equipment Rental
 - 2. Insurance
 - a. Fire and Auto Policy renewals
 - b. Liability
 - 3. 1986 Fiscal Year Budget and Appropriation Ordinance
 - 4. Report on June 3rd meeting of Will County Zoning Board
 - 5. Proposed development by Schudt & Associates
 - 6. Revenue Sharing hearing dates
 - 7.
- XI New Business
 - 1. Request from Krestel family
 - 2. Approval of 1985-86 Audit - William F. Gurrie & Co., Ltd.
- XII Correspondence
- XIII Adjournment

AGENDA
JULY 10, 1986

- I Call to Order
- II Roll Call
- III Public Hearing on Proposed 1986 Levy
- IV Public Input
- V Presentation of the June 12, 1986 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
 - 1. Finance
 - a. Report on committee meeting
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - a. Report on committee meeting
 - 5. Planning
 - 6. Beautification
- IX Legal Report
 - 1. Negotiations with Hoffman
 - 2. Central Construction
- X Old Business
 - 1. Insurance
 - 2. 1986 Fiscal Year Levy Ordinance
 - 3. Report on meetings of Will County Zoning Board concerning RWS Development
 - 4.
- XI New Business
 - 1. Audit
 - 2.
- XII Correspondence
- XIII Adjournment

AGENDA
AUGUST 14, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the July 10, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - a. Report on committee meeting
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - a. Report on ditch project
 - 5. Planning
 - 6. Beautification
- VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Central Construction
- IX Old Business
 - 1. Insurance
 - 2. ~~1986 Fiscal Year Levy Ordinance~~
 - 3. Report on RWS Development
 - 4. Highlands of Frankfort--discussion of developer's donation
 - 5. Marske Development
- X New Business
 - 1.
 - 2.
- XI Correspondence
- XII Adjournment

Agenda

August 21, 1986

Meeting continued from August 14, 1986

- I Call to order
- II Roll Call
- III Old Business
 - 1. Developer Contributions
 - a. RWS Development
 - b. Highlands of Frankfurt
 - 2. Report on August 19th Township Meeting
 - 3.
- IV New Business
 - 1. Frankfurt Township Planning Commission
- V Adjournment

AGENDA
SEPTEMBER 11, 1986

- I Call to Order
 - II Roll Call
 - III Public Input
 - IV Presentation of the August 14, 1986 minutes
 - V Treasurer's Report
 - VI Director's Report
 - VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - a. Report on ditch project
 - 5. Planning
 - 6. Beautification
 - VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Central Construction
 - IX Old Business
 - 1. Insurance
 - 2. Highlands of Frankfort
 - 3. Report on RWS Development Donation
 - 4.
 - X New Business
 - 1. Stan Banaszak--Kindercare proposal
 - 2. Township Planning Commission Meeting
 - XI Correspondence
 - XII Adjournment
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AGENDA
OCTOBER 9, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the September 11, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - a. Committee Meeting Report
 - 6. Beautification
- VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Central Construction
- IX Old Business
 - 1. Insurance
 - 2. Highlands of Frankfort
 - 3. Report on Township Planning Commission Meeting

- X New Business
 - 1. Director's/Park District Six Month Review
- XI Correspondence
- XII Adjournment

AGENDA

NOVEMBER 13, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the October 9, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification
- VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Athletic Injury
- IX Old Business
 - 1. Insurance
 - 2. Marske Subdivision
 - 3. Report on Township Planning Commission Meeting
 - 4. Report on School Board Intergovernmental Meeting
- X New Business
 - 1. Lions' Club Circus
 - 2. Elections
- XI Correspondence
- XII Adjournment

AGENDA

DECEMBER 11, 1986

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. PRESENTATION OF THE NOVEMBER 13, 1986 MINUTES
- V. TREASURER'S REPORT
- VI. DIRECTOR'S REPORT
- VII. COMMITTEE REPORTS
 1. FINANCE
 2. RECREATION
 3. L.W.S.R.A.
 4. MAINTENANCE
 5. PLANNING
 6. BEAUTIFICATION
- VIII. LEGAL REPORT
 1. ANNEXATION
 2. NEGOTIATIONS WITH HOFFMAN
- IX. OLD BUSINESS
 1. INSURANCE
 2. MARSKE SUBDIVISION
 3. REPORT ON TOWNSHIP PLANNING COMMISSION MEETING
 4. ATHLETIC INJURY
 5. ELECTIONS
- X. NEW BUSINESS
 1. HIGHLANDS OF FRANKFORT - R-6 ZONING CHANGE
- XI. CORRESPONDENCE
- XII. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT
AGENDA
JANUARY 8, 1987

- I Call to Order
- II Roll Call
- III Public Input
 - 1. Summit Hill District #161 Plans--J. Rogus
- IV Presentation of the December 11, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - a. Report on committee meeting
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification
- VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Annexation
- IX Old Business
 - 1. Insurance
 - 2. Marske Subdivision
 - 3. Elections
 - 5.
- X New Business
 - 1. 1987-88 Budget
 - 2.
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA
FEBRUARY 12, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the January 8, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - a. Report on Jan. 14th committee meeting
 - 6. Beautification
- VIII Legal Report
 - 1. Negotiations with Hoffman
 - 2. Annexation
- IX Old Business
 - 1. Marske Subdivision--presentation by Mr. Emil Marske
 - 2. Elections
 - 3. Summit Hill Dist. #161 Public Hearing--Feb. 25th
 - 4. 1987-88 Budget
 - 5.
- X New Business
 - 1.
- XI Correspondence
- XII Adjournment

AGENDA
MARCH 12, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Approval of the February 12, 1987 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. Lincolnway Special Recreation Assn.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification
- VIII Legal Report
- IX Old Business
 - 1. Budget Meeting Report
 - 2.
- X New Business
 - 1. Central Construction
 - 2. Director's Review
 - 3.
- XI Correspondence
- X Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA
APRIL 9, 1986

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the March 12, 1986 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - a. Report on the April 2, 1987 meeting
 - b. Report on March 16 meeting (Revenue Sharing)
 - 6. ~~Beautification~~

- VIII Legal Report
 - 1. RWS Contract for Frankfort Terrace
 - 2. Donation for R6 area of Highlands
- IX Old Business
 - 1. 1987-88 Working Budget
 - 2. Director's Evaluation
 - 3. Elections--Vote Canvass
 - 4.
- X New Business
 - 1. Central Construction
 - 2. RWS--Highlands Phase 2 and 3
 - 3.
- XI Correspondence
- XII Adjournment