

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
MAY 14, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Installation of Commissioners
- V Election of Officers
  - 1. President
  - 2. Vice-President
- VI Appointments

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  - 1. Secretary
  - 2. Treasurer •
  - 3. Committees
- VII Determination of Meeting dates, time, and place
- VIII Check Signing Authorization
- IX Appointment of Newspaper for Legal Notices
- X Appointment of Attorney for the 1987 Fiscal Year
- XI Presentation of the April 9 and April 14, 1987 minutes
- XII Treasurer's Report
- XIII Director's Report
- XIV Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Maintenance
  - 5. Planning
  - 6. Beautification

XV Legal Report

1. RWS Contract for Frankfort Terrace
2. Donation for R6 area of Highlands

XVI Old Business

1. 1987-88 Working Budget
2. Request to remove Community tennis backboards
3. Revenue Sharing Report and Appropriation
- 4.

XVII New Business

1. 1987 Budget and Appropriation Ordinance
- 2.

XVIII Correspondence

XIX Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
JUNE 18, 1987

- I Call to Order
- II Roll Call
- III 1987 Budget Hearing
- IV Public Input
- V Presentation of the May 14 and May 21, 1987 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Maintenance
  - 5. Planning
  - 6. Beautification

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- IX Legal Report
  - 1. Highlands of Frankfort
  - 2.
- X Old Business
  - 1. 1987-88 Working Budget
  - 2. 1987 Budget and Appropriation Ordinance
  - 3. Backboards at Community Park
  - 4.
- XI New Business
  - 1. Boy Scout Troop #201 Charter Signing
  - 2. Homeowner's Meeting on Incorporation
  - 3. Central Construction's newest development proposal
  - 4.
- XII Correspondence
- XIII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
JULY 16, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Levy Hearing
- V Presentation of the June 18, 1987 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Maintenance
  - 5. Planning
  - 6. Beautification

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- IX Legal Report
  - 1.
- X Old Business
  - 1. 1987-88 Tax Levy
  - 2. Highlands of Frankfort Retention Pond
  - 3.
- XI New Business
  - 1. 1987 Audit--Greg Miller
  - 2. *Residency Requirements*
- XII Correspondence
- XIII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
AUGUST 20, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the July 16, 1987 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

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- VIII Legal Report
  - 1.
- IX Old Business
  - 1. Highlands of Frankfort Retention Pond
  - 2.
- X New Business
  - 1. *Lincoln-Way Swimming Pool Committee- Carol Ekdahl*
  - 2.
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
SEPTEMBER 17, 1987

- I Call to Order
- II Roll Call
- III Public Input
  - 1. Vicki Guler - Cub Scout Troop 101 September 1,
- IV Presentation of the August 20 and September 8, 1987 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.
- IX Old Business
  - 1. Highlands of Frankfort Retention Pond
  - 2. RWS--Boating on Woodlawn Pond
  - 3. Drainage Districts
  - 4.
- X New Business
  - 1. Township Planning Commission Bill
  - 2.
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
OCTOBER 15, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the September 17, 1987 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. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. Summit Hill Junior High Addition
  - 2. Developer Donations/Will County Land Use Dep't.
  - 3. Township Planning Commission Bill
  - 4.
- X New Business
  - 1. Commonwealth Edison request for easement at Indian Boundary North
  - 2. 10 Year Plan
  - 3. Summer Maintenance Review
  - 4. Central Construction - 80<sup>th</sup> Ave.
  - 5. R.W.S. donation units II & III - Highlands
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
NOVEMBER 19, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the October 15, 1987 minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
  - 1. Finance
  - 2. Recreation
  - 3. L.W.S.R.A.
  - 4. Maintenance--Report on Oct. 19th meeting
  - 5. Planning
  - 6. Beautification
- VIII Legal Report
  - 1. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. Summit Hill Junior High Addition
  - 2. Commonwealth Edison request for easement at IBN
  - 3. RWS Donation for Highlands Phases 2 & 3
  - 4.
- X New Business
  - 1. CC Fr. Estates - 80<sup>th</sup>
  - 2. CC Condos
  - 3. Eagle Scout Ceremony
  - 4. Central - New Condos
  - 5. <sup>sec</sup>Mtg. location Change
- XI Correspondence
- XII Adjournment



FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
DECEMBER 17, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the November 19, 1987 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

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- VIII Legal Report
  - 1. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. Summit Hill Junior High Addition
  - 2. Commonwealth Edison request for easement at IBN
  - 3. RWS Donation for Highlands Phases 2 & 3
  - 4. Central Construction--80th Ave. Development
  - 5. Update on Fire Department inspection
  - 6.
- X New Business
  - 1. Insurance
  - 2.
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
JANUARY 21, 1987

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the December 17, 1987, and January 9, 1988  
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. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. Central Construction--Condo Development
  - 2. Commonwealth Edison request for easement at IBN
  - 3. RWS Donation for Highlands Phases 2 & 3
  - 4. Central Construction--80th Ave. Development
  - 5. Update on Fire Department inspection
  - 6.
- X New Business
  - 1. Insurance
  - 2. Eagle Scout Resolution for Andy Fox
  - 3. Meeting with Frankfort on Impact Fees
  - 4. Job descriptions
  - 5.
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
FEBRUARY 18, 1988

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of the January 21, 1988 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

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- ~~VIII Legal Report~~
  - 1. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. RWS Donation for Highlands Phases 2 & 3
  - 2. Update on Fire Department Inspection
  - 3. Central Construction--80th Ave. Development
  - 4. Frankfort Village Impact Fees
  - 5.
- X New Business
  - 1. Public Officials Liability Insurance
  - 2. Budget
  - 3. Grant
  - 4.
- XI Correspondence
- XII Adjournment



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BUDGET MEETING

THURSDAY, MARCH 3, 1988

AGENDA

I	Assessment Review	Page 1
II	Tax Extensions	Page 2
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	B. Developers Donations	
	C. Contingency	
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	B. Program Revenue	
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	A. Tractor Payment	
	B. Project Budget	
	C. Committee Meeting	
VII	Recreation Program Expense	Page 5
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	B. Program Expenses	
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	D. Tickets	
	E. Summary	
	F. Contingency	
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IX	Liability Insurance Fund	Page 7



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AGENDA

MARCH 17, 1988

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. RECOGNITION AND AWARDS PRESENTATION
5. PRESENTATION OF JANUARY 21, 1987 MINUTES.
6. TREASURERS REPORT
7. DIRECTORS REPORT
8. ~~LEGAL REPORT~~
9. COMMITTEE REPORTS
  1. Retention Pond
10. OLD BUSINESS
  1. Finance
  2. Recreation
  3. L.W.S.R.A.
  4. Maintenance
  5. Planning
  6. Beautification
11. NEW BUSINESS
  1. Insurance-Public Officials Liability
  2. Central Construction- 80th avenue development
  3. State Fire Marshall
  5. R.W.S.-Highlands Phase 2 & 3
  6. Grant
  - 7.
12. DIRECTORS REVIEW
13. CORRESPONDENCE
14. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
APRIL 21, 1988

- I Call to Order
- II Roll Call
- III Presentations & Public Input
- IV Presentation of the March 17 and March 31, 1988 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

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- VIII Legal Report
  - 1. Central Construction--Highlands Retention Pond
- IX Old Business
  - 1. Working Budget 1988-89
  - 2. Central Construction--80th Ave. Development
  - 3. Value of an acre of improved land
  - 4. Frankfort Village Impact Fees
  - 5.
- X New Business
  - 1. Economic Interest Statements
  - 2.
- XI Correspondence
- XII Adjournment