

FRANKFORT SQUARE PARK DISTRICT
AGENDA
MAY 19, 1988

- 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
 - 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 Presentation of the April 21, 1988 minutes
- XI Treasurer's Report
- XII Director's Report
- XIII Committee Reports
 - 1. Finance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification
- XIV Legal Report
 - 1. Central Construction Detention Pond
- XV Old Business
 - 1. Audit
 - 2. Central Construction--80th Ave. Development
 - 3. Frankfort Village Impact Fees
 - 4. Kiwanis Park Expansion
 - 5.
- XVI New Business
 - 1.
- XVII Correspondence
- XVIII Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA
CONTINUATION MAY 19TH. MEETING

MAY 25, 1988

- I Call to Order
 - II Roll Call
 - III Public Input
 - IV Land Acquisition
 - V Adjournment
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FRANKFORT SQUARE PARK DISTRICT
AGENDA

JUNE 15, 1988

- I Call to Order
- II Roll Call
- III Public Hearing on proposed 1988 Fiscal Year Budget and Appropriation Ordinance
- IV Public Input
- V Presentation of the May 19, 1988 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.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification
- IX Legal Report
 - 1. Central Construction Retention Pond
- X Old Business
 - 1. 80th. Ave. Development
 - 2. June 18th. Meeting -- 3:00 P.M.
 - 3. Kiwanis Park Expansion
 - 4. Park Impact Fees
- XI New Business
 - 1. 1987 - 1988 Audit Approval
- XII Correspondence
- XIII Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA
JULY 14, 1988

- I Call to Order
- II Roll Call
- III Budget Hearing
- IV Public Input
- V Presentation of the June 15, 1988 minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
 - 1. Finance - Levy
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Maintenance
 - 5. Planning
 - 6. Beautification

- IX Legal Report
 - 1. Central Construction Retention Pond
- X Old Business
 - 1. Audit
 - 2. Central Construction - 80th. Ave. Development
 - 3. Kiwanis Park Expansion
 - 4. New Commissioners
- XI New Business
 - 1.
- XII Correspondence
- XIII Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

AUGUST 17, 1988

- I Call to Order
- II Roll Call
- III Public Input
 - 1. Elaine Sola -- Park District participant in L.W.S.R.A.
- IV Presentation of the July 14, 1988 minutes
- V Legal Report
 - 1. Central Construction
 - 2. Russel Walters

- VI Treasurer's Report
 - 1. Presentation of Audit
- VII Directors Report
- VIII Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. L.W.S.R.A.
 - 4. Planning/Finance
- IX Old Business
 - 1. School District -- Joint equipment purchase
- X New Business
 - 1. New Development/Stephen & Hayes
 - 2. Park District personal computer
 - 3. New Facility
 - 4. Grant Application
- XI Correspondence
- XII Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

SEPTEMBER 21, 1988

1. Call to Order
2. Roll Call
3. Public Input
 - A. Condo Association -- Tennis Backboard
 - B. C.A.R.E. -- Community Action for Recreation & Education
4. Presentation of the August 17, 1988 minutes
5. Legal Report
 - A. Central Construction
 - B. Russel Walters
6. Treasurer's Report
7. Directors Report
8. Committee Reports

 - A. Maintenance
 - B. Recreation
 - C. L.W.S.R.A.
 - D. Planning/Finance
9. Old Business
 - A. School District -- Joint Equipment Purchase
 - B. Central Construction
 1. Retention
 2. Multi-Family
 3. 80th. Avenue
 - C. New Commissioner
 - D. Grant Application
 - E. Stephen & Hayes -- New Development
10. New Business
 - A. Sunday afternoon planning meeting
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

OCTOBER 19, 1988

1. Call to Order
2. Roll Call
3. Public Input
 - A. Lyle Nelson -- Central Construction
4. Presentation of the September 21st. and September 29, 1988 Minutes
5. Legal Report
 - A. Land Annexation
6. Treasurer's Report
7. Director's Report

8. Committee Reports
 - A. Maintenance
 - B. Recreation
 - C. L.W.S.R.A.
 - D. Planning & Finance
9. Old Business
 - A. School District -- Equipment Purchase
 - B. Central Construction
 - C. New Commissioner
 - D. Stephen & Hayes
 - E. Grant Application
10. New Business
 - A. South Suburban Special Rec. Association
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

NOVEMBER 16, 1988

1. Call to Order
2. Roll Call
3. Public Input
 F.S.B.L
4. Presentation of the October 19, 1988 minutes
5. Legal Report
 - A. Russel Walters Lawsuit
 - B. Central Construction
 - C. Land Annexation
6. Treasurer's Report
7. Director's Report
8. Committee Reports

 - A. Maintenance
 - B. Recreation
 - C. Lincolnway Special Recreation Association
 - D. Planning/Finance
9. Old Business
 - A. Central Construction
 1. Retention
 2. Multi-Family
 3. 80th. Avenue
 - B. Stephen & Hayes -- New Development
 - C. ~~South Suburban Special Recreation Association~~
10. New Business
 - A. ~~Computer Purchase No~~
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

DECEMBER 21, 1988

1. Call to Order
2. Roll Call
3. Public Input
4. Presentation of the November 16, 1988 minutes and the December 8, 1988, Special Meeting Minutes
5. Awards Presentation to Youth Coaches
6. Legal Report
 - A. Russel Walters Lawsuit
 - B. Land Annexation
7. Treasurer's Report

8. Director's Report
9. Committee Reports
 - A. Maintenance
 - B. Recreation
 - C. L.W.S.R.A.
 - D. Planning
 - E. Finance
10. Old Business
 - A. Central Construction
 - B. Stephen & Hayes
 - C. South Suburban Special Recreation Association
 - D. Computer Purchase
11. New Business
 - A. Election
 - B.
 - C.
12. Correspondence
13. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

JANUARY 18, 1989

1. Call to Order
2. Roll Call
3. Public Input
 - A. Frankfort Square Baseball League
4. Presentation of the December 21, 1988 minutes
5. Legal Report
 - A. Russel Walters Lawsuit
 - B. Central Construction
 - C. Land Annexation
6. Treasurer's Report
7. Director's Report

8. Committee Reports
 - A. Maintenance
 - B. Recreation
 - C. Lincolnway Special Recreation Association
 - D. Planning/Finance
9. Old Business
 - A. Central Construction
 1. Retention
 2. Multi-Family
 3. 80th. Avenue
 - B. Stephen & Hayes -- New Development
10. New Business
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

FEBRUARY 15, 1989

1. Call to Order
2. Roll Call
3. Public Input
4. Presentation of the January 18, 1989 minutes
5. Legal Report
 - A. Russel Walters Lawsuit
 - B. Central Construction -- Agreement
 - C. Land Annexation
6. Treasurer's Report
7. Director's Report
8. Committee Reports
 - A. Maintenance
 - B. Recreation
 - C. Lincolnway Special Recreation Association
 - D. Planning/Finance
9. Old Business
 - A. Central Construction
 1. Retention
 2. Multi-Family
 3. 80th. Avenue
 - B. Stephen & Hayes -- New Development
 - C. Baseball League -- Indian Trail Acquisition
 - D. New Construction -- Architect
 - E. Computer Purchase
 - F. South Suburban Special Recreation Association
 - G. Finance Presentation - March
 - H. Grant Application
10. New Business
 - A. Recreation Supervisor -- Proposed Position
 - B. Working Budget -- 1989-1990
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA

FEBRUARY 22, 1989

1. Working Budget - 1989
 2. Grant Application
 1. Presentation Package
 2. Representative's
 3. Building
 1. Finance - March 15th. - 7:00 p.m.
 2. Architects
 4. Maintenance - Summer Projects - 1989
 5. Baseball League - Indian Trail's
 6. Central Construction - Supplemental Agreement
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FRANKFORT SQUARE PARK DISTRICT
AGENDA
MARCH 15, 1989

1. Call to Order
2. Roll Call
3. Public Input - Frankfort Square Baseball League Presentation
4. Presentation of the February 15, 1989 minutes
5. Legal Report
 - A. Russel Walters Lawsuit
 - B. Central Construction
 - C. Land Annexation
6. Treasurer's Report
 - A. 1989-1990 Budget Approval
 - B. 1988-1989 Audit
7. Director's Report

8. Committee Reports
 - A. Maintenance
 - B. Recreation
 - C. Special Recreation
 - D. Planning/Finance - Architect
 - E. Beautification
9. Old Business
 - A. Central Construction
 - B. Marske - St. Francis Development
 - C. South Suburban Special Recreation Association
 - D. Grant Application
10. New Business
 - A.
 - B.
11. Correspondence
12. Adjournment

FRANKFORT SQUARE PARK DISTRICT
AGENDA
APRIL 19, 1989

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
 - A. SANDRA GBUR PRESENTATION SSSRA
 - B. HOWARD BEILA TOWNHOMES ASSOCIATION
4. PRESENTATION OF THE MARCH 15TH AND APRIL 13TH, 1989 MINUTES
5. LEGAL REPORT
 - A. RUSSEL WALTERS LAWSUIT
 - B. CENTRAL CONSTRUCTION
 - C. LAND ANNEXATION
6. TREASURERS REPORT
 - A. APPROPRIATION ORDINANCE 1989-1990.
 - B. AUDIT 1988-1989.
7. DIRECTORS REPORT
8. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING/FINANCE
 - E. BEAUTIFICATION
9. OLD BUSINESS
 - A. CENTRAL CONSTRUCTION
 - B. MARSKE - ST. FRANCIS DEVELOPMENT
 - C. ARCHITECT
 - D. BASEBALL LEAGUE
10. NEW BUSINESS
 - A. BUILDING UTILIZATION POLICY
 - B.
11. DIRECTORS REVIEW
12. CORRESPONDENCE
13. ADJOURNMENT