

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 17, 1995

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION BY DR. ZITO/COLLEGE OF ST. FRANCIS
4. PRESENTATION OF APRIL 19, 1995 MINUTES
5. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- APPOINTMENTS—
SECRETARY, TREASURER, AND COMMITTEES
DETERMINATION OF MEETING DATES, TIME AND PLACE
CHECK SIGNING AUTHORITY/NEWSPAPER FOR LEGAL NOTICES
6. LEGAL REPORT
7. TREASURERS REPORT
8. DIRECTORS REPORT
9. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
10. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
 - B. MALONE & MALONEY UNIT DEVELOPMENT
 - C. SCHOOL DISTRICT LAND LEASE AGREEMENT
11. NEW BUSINESS
 - A. EXECUTIVE SESSION - LITIGATION
12. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 21, 1995

1. ROLL CALL
2. PUBLIC INPUT
 - A. PUBLIC HEARING FOR OSLAD/LAWCON GRANT APPLICATION
3. PRESENTATION OF MAY 17, 1995 MINUTES
4. LEGAL REPORT
5. TREASURERS REPORT
6. DIRECTORS REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JULY 19, 1995

1. ROLL CALL
2. PUBLIC INPUT
 - A. PUBLIC HEARING ON COMPLETED MASTER PLAN
 - B. JANET PORTER: PRESENTATION ANNUAL SSSRA REPORT
3. PRESENTATION OF JUNE 21, 1995 MINUTES
4. LEGAL REPORT
5. TREASURERS REPORT
6. DIRECTORS REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

AUGUST 16, 1995

1. ROLL CALL
2. PUBLIC HEARING ON PROPOSED 1995 FISCAL YEAR BUDGET AND APPROPRIATION
3. PRESENTATION OF JULY 19, 1995 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 20, 1995

1. ROLL CALL
2. PUBLIC HEARING ON PROPOSED LEVY ORDINANCE #99
3. PRESENTATION OF AUGUST 16, 1995 MINUTES
4. LEGAL REPORT
 - A. PREVAILING WAGE ORDINANCE #100
5. TREASURERS REPORT
 - A. AUDIT REPORT/GREG MILLER
6. DIRECTORS REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
 - B. COOPERATIVE POOL
 - C. OSLAD/LAWCON GRANT APPLICATION
9. NEW BUSINESS
 - A. EXECUTIVE SESSION - LAND ACQUISITION
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

OCTOBER 18, 1995

1. ROLL CALL
2. PUBLIC INPUT.
3. PRESENTATION OF SEPTEMBER 20, 1995 MINUTES
4. LEGAL REPORT
5. TREASURERS REPORT
 - A. AUDIT REPORT/GREG MILLER
6. DIRECTORS REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
 - B. COOPERATIVE POOL
 - C. OSLAD/LAWCON GRANT APPLICATION
9. NEW BUSINESS
 - A. EXECUTIVE SESSION - LAND ACQUISITION
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

NOVEMBER 15, 1995

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF OCTOBER 18, 1995 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
 - A. BOND ABATEMENT ORDINANCE
 - B. ALTERNATE BOND ORDINANCE
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
9. NEW BUSINESS
 - A. EXECUTIVE SESSION - WATERFIGHT LITIGATION
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

DECEMBER 20, 1995

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF NOVEMBER 15, 1995 MINUTES
4. LEGAL REPORT
 - A. REFERENDUM PETITION DRIVE AND ORDINANCE
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
 - B. LINCOLN-WAY AREA POOL COMMITTEE
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JANUARY 17, 1996

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF DECEMBER 20, 1995 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. WATERFIGHT LITIGATION
 - B. LINCOLN-WAY AREA POOL COMMITTEE
 - C. REFERENDUM
9. NEW BUSINESS
10. EXECUTIVE SESSION
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

FEBRUARY 21, 1996

1. ROLL CALL
2. PUBLIC INPUT
 - A. JAYCEES -- KIM COUGHLIN AND TINA NUFER
 - B. PACK 101 -- PRESENTATION OF BIRDHOUSES
3. PRESENTATION OF JANUARY 17, 1996 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION -- JANET PORTER/S.S.S.R.A.
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. LINCOLN-WAY AREA POOL COMMITTEE
 - B. REFERENDUM
9. NEW BUSINESS
10. EXECUTIVE SESSION - LITIGATION
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MARCH 20, 1996

1. ROLL CALL
2. PUBLIC INPUT
 - A. JACK WILLIAMS -- FRANKFORT SQUARE BASEBALL LEAGUE
3. PRESENTATION OF FEBRUARY 21, 1996 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
 - A. REFERENDUM
9. NEW BUSINESS
 - A. RAINFORD FARMS/LINCOLN ESTATES PARK
10. EXECUTIVE SESSION - PERSONNEL
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

APRIL 17, 1996

1. ROLL CALL
2. PUBLIC INPUT
 - A. TOM MATTHEWS AND KIM COUGHLIN -- FRANKFORT JAYCEES
3. PRESENTATION OF MARCH 20, 1996 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
 - A. ADOPTION OF THE 1996-1997 WORKING BUDGET
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. PLANNING
 - E. FINANCE
 - F. BEAUTIFICATION
 - G. TOWNSHIP PLANNING COMMISSION
 - H. WETLANDS
 - I. L.A.P.
8. OLD BUSINESS
9. NEW BUSINESS
10. EXECUTIVE SESSION - PERSONNEL
11. ADJOURNMENT