

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 16th day of May, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: APRIL 18, 2013 BOARD MEETING**
- 7. OATH OF OFFICE-CONSOLIDATED ELECTION ELECTEES**
- 8. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 9. APPOINTMENTS**
 - A. SECRETARY, TREASURER, LEGAL REPRESENTATION, FOIA/OMA OFFICERS**
 - B. DETERMINATION OF MEETING DATES/TIME/PLACE**
 - C. CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL NOTICES**
 - D. DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP PLANNING COMMISSION AND SSSRA BOARD**
 - E. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 10. LEGAL REPORT**
- 11. TREASURER'S REPORT**
 - A. FUND BALANCES-APRIL, 2013**
 - B. ACCOUNTS PAYABLE**
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 20th day of June, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MAY 16, 2013 BOARD MEETING**
- 7. OATH OF OFFICE-CONSOLIDATED ELECTION ELECTEES AND APPOINTED COMMISSIONER**
- 8. OSLAD GRANT APPLICATION**
 - A. CONSIDERATION DOC-3 RESOLUTION OF AUTHORIZATION TO SPONSOR REDEVELOPMENT OF COMMUNITY PARK**
- 9. LEGAL REPORT**
 - A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 13-06-269**
- 10. TREASURER'S REPORT**
 - A. FUND BALANCES-MAY, 2013**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF DEBT SERVICE-ACTUAL LOAN PAYMENTS MADE**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board and a Public Hearing for the annual Budget & Appropriation Ordinance on the 18th day of July, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING/PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 20, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF BUDGET & APPROPRIATION ORDINANCE NO. 13-07-270**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
 - A. PDRMA, PARK DISTRICT RISK MANAGEMENT ASSOCIATION**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 15th day of August, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JULY 18, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION – AUDREY MARCQUENSKI, DIRECTOR OF RECREATION AND ADMINISTRATION – JOHN KEENAN, ATHLETIC SUPERVISOR**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 19th day of September, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
 - A. 191ST STREET DEVELOPMENT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: AUGUST 15, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. STANDARD & POOR'S RATINGS DIRECT REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT REPORTS**
 - A. MAINTENANCE – JEFF MECHER, SUPERINTENDENT OF PARKS**
 - B. BEAUTIFICATION AND NATURAL AREAS – JULIE ARVIA, SUPERINTENDENT OF BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING – AUDITED FINANCIAL STATEMENTS FYE 4/30/13**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE – DIANE MEISTER, OFFICE MANAGER**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 17th day of October, 2013, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 19, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 13-10-273, AN ORDINANCE PROVIDING FOR THE ISSUE OF APPROXIMATELY \$106,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2013, FOR THE PURPOSE OF PROVIDING THE REVENUE SOURCE FOR THE PAYMENT OF CERTAIN OUTSTANDING ALTERNATE BONDS OF THE DISTRICT, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS**
 - B. CONSIDERATION OF ORDINANCE NO. 13-10-274, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2013 TO PAY PRINCIPAL AND INTEREST ON GENERAL OBLIGATION PARK BONDS ALTERNATE REVENUE SOURCE SERIES 2013, 2010, 2009, AND 2002**
 - C. CONSIDERATION OF RESOLUTION NO. 13-10-08, A RESOLUTION AUTHORIZING WITHDRAWAL FROM AN INTERGOVERNMENTAL CONTRACT FOR THE ADMINISTRATION OF ILLINOIS PARK ASSOCIATION RISK SERVICES**
 - D. CONSIDERATION OF RESOLUTION NO. 13-10-09, A RESOLUTION ACKNOWLEDGING THE FRANKFORT SQUARE PARK DISTRICT'S RECOGNITION AND DEDICATION TO THE LOSS CONTROL AND RISK MANAGEMENT PRINCIPLES OF THE PARK DISTRICT RISK MANAGEMENT AGENCY**
 - E. CONSIDERATION OF RESOLUTION NO. 13-10-10, A RESOLUTION AUTHORIZING MEMBERSHIP IN THE PARK DISTRICT RISK MANAGEMENT AGENCY**
 - F. CONSIDERATION OF RESOLUTION NO. 13-10-11 THE PARK DISTRICT RISK MANAGEMENT AGENCY CONTRACT AND BYLAWS**
 - G. REVIEW OF THE PARK DISTRICT RISK MANAGEMENT AGENCY POLICIES**
 - H. CONSIDERATION OF SQUARE LINKS GOLF COURSE CLASS D LIQUOR LICENSE RENEWAL**
 - I. MINOR AMENDMENT TO LINCOLN-WAY HIGH SCHOOL FACILITIES AGREEMENT**

8. TREASURER'S REPORT

- A. FUNDS BALANCES**
- B. ACCOUNTS PAYABLE**

9. EXECUTIVE DIRECTOR'S REPORT

- A. PDRMA PROPERTY/CASUALTY PROGRAM MEMBERSHIP PROPOSAL ESTIMATE WITH OPTIONAL NOSE COVERAGE**

10. COMMITTEE REPORTS

- A. MAINTENANCE**
- B. BEAUTIFICATION AND NATURAL AREAS**
- C. RECREATION**
- D. EARLY CHILDHOOD**
- E. INTERNET & TECHNOLOGY**
- F. SPECIAL RECREATION**
- G. FINANCE AND PLANNING**
- H. TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
- I. F.A.N.**
- J. GOLF COURSE**
- K. OFFICE**
- L. FOIA**

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 21st day of November, 2013, at 7:00 o'clock P.M., at the Square Links Golf Course & Driving Range Clubhouse, 7861 W. St. Francis Road, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 17, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 13-11-275, AN INSTALLMENT LOAN CONTRACT WITH OLD PLANK TRAIL COMMUNITY BANK**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD/ CHERYL MARTIN, SUPERINTENDENT OF EARLY CHILDHOOD PROGRAMMING**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
 - I. F.A.N.**
 - J. GOLF COURSE/KELLY VANHYNING, DIRECTOR OF SQUARE LINKS GOLF COURSE**
 - 1. CONSIDERATION OF CLEAR CHANNEL ADVERTISING CONTRACTS**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A PUBLIC HEARING AND MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a Truth in Taxation Public Hearing on the 2nd day of December, 2013, at 6:30 o'clock P.M. and followed by a meeting of the Park Board at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL**
 - 4. PUBLIC INPUT**
 - 5. CORRESPONDENCE**
 - 6. PRESENTATION OF MINUTES FOR: NOVEMBER 21, 2013 BOARD MEETING**
 - 7. LEGAL REPORT**
 - 8. CONSIDERATION OF TAX LEVY ORDINANCE NO. 13-12-276**
 - 9. TREASURER'S REPORT**
 - a. ACCOUNTS PAYABLE**
 - 10. EXECUTIVE DIRECTOR'S REPORT**
 - 11. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
 - 12. OLD BUSINESS**
 - 13. NEW BUSINESS**
 - 14. ADJOURNMENT**
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**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting/town hall meeting of the Park Board on the 16th day of January, 2014, at 7:30 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES**
 - A. DECEMBER 2, 2013 TRUTH IN TAXATION PUBLIC HEARING**
 - B. DECEMBER 2, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF CANDIDATE FOR BOARD VACANCY**
- 8. TREASURER'S REPORT**
 - A. NOVEMBER, 2013**
 - B. DECEMBER, 2013**
 - C. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL ISSUE**
- 14. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 20th day of February, 2014, at 7:30 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 16, 2014 BOARD MEETING**
- 7. OATH OF OFFICE-APPOINTED COMMISSIONER**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 14-02-12, A RESOLUTION AUTHORIZING APPLICATION TO THE 2014 COM ED GREEN REGION PROGRAM**
 - B. CONSIDERATION OF AMENDED NATURAL AREAS MAINTENANCE POLICY**
- 9. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING-BUDGET UPDATE**
 - H. TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 12. OLD BUSINESS**
 - A. MASTER PLAN**
 - B. GOLD MEDAL**
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 20th day of March, 2014, at 7:30 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC INPUT**
5. **CORRESPONDENCE**
6. **PRESENTATION OF MINUTES FOR: FEBRUARY 20, 2014 BOARD MEETING**
7. **LEGAL REPORT**
 - A. **CONSIDERATION OF ORDINANCE NO. 14-03-277, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000 2013 CORPORATE PURPOSES TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2013 BY THE BOARD OF PARK COMMISSIONERS OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS FOR CORPORATE PURPOSES**
8. **TREASURER'S REPORT**
 - A. **FUNDS BALANCES**
 - B. **ACCOUNTS PAYABLE**
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **COMMITTEE REPORTS**
 - A. **MAINTENANCE**
 - B. **BEAUTIFICATION AND NATURAL AREAS**
 - C. **RECREATION**
 - D. **EARLY CHILDHOOD**
 - E. **INTERNET & TECHNOLOGY**
 - F. **SPECIAL RECREATION**
 - G. **FINANCE AND PLANNING-BUDGET UPDATE**
 - H. **TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
 - I. **F.A.N.**
 - J. **GOLF COURSE**
 - K. **OFFICE**
 - L. **FOIA**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
 - A. **ANNUAL REVIEW OF SALARIES AND BENEFITS**
14. **ADJOURNMENT**

**NOTICE OF A MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*Park Board*") will hold a meeting of the Park Board on the 17th day of April, 2014, at 7:30 o'clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC INPUT**
5. **CORRESPONDENCE**
6. **PRESENTATION OF MINUTES FOR: MARCH 20, 2014 BOARD MEETING**
7. **LEGAL REPORT**
8. **TREASURER'S REPORT**
 - A. **FUNDS BALANCES**
 - B. **ACCOUNTS PAYABLE**
 - C. **CONSIDERATION OF 2014/2015 OPERATING BUDGET**
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **COMMITTEE REPORTS**
 - A. **MAINTENANCE**
 - B. **BEAUTIFICATION AND NATURAL AREAS**
 - C. **RECREATION**
 - D. **EARLY CHILDHOOD**
 - E. **INTERNET & TECHNOLOGY**
 - F. **SPECIAL RECREATION**
 - G. **FINANCE AND PLANNING-BUDGET UPDATE**
 - H. **TOWNSHIP PLANNING COMMISSION/SHSD 161 WORKSHOP COMMITTEE**
 - I. **F.A.N.**
 - J. **GOLF COURSE**
 - K. **OFFICE**
 - L. **FOIA**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT**