

**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 May, 2014, at 7:30 o'clock P.M., at the Square Links Golf Course 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: APRIL 17, 2014 BOARD MEETING**
- 7. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 8. 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/SHSD 161 WORKSHOP COMMITTEE, AND SSSRA BOARD**
 - E. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 9. OSLAD GRANT APPLICATION**
 - A. CONSIDERATION OF DOC-3 RESOLUTION OF AUTHORIZATION TO SPONSOR REDEVELOPMENT OF COMMUNITY PARK**
 - A. CONSIDERATION OF COMMUNITY PARK REDEVELOPMENT PUBLIC HEARING**
- 10. LEGAL REPORT**
- 11. TREASURER'S REPORT**
 - A. FUND BALANCES-APRIL 30, 2014**
 - B. ACCOUNTS PAYABLE**
- 12. EXECUTIVE DIRECTOR'S REPORT**
 - A. CONSIDERATION OF 2014 MASTER PLAN**
- 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/SHSD 161 WORKSHOP COMMITTEE**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**

14. OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION

17. 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 and public hearing of the Park Board on the 19th day of June, 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 HEARING/INPUT**
 - A. OSLAD GRANT APPLICATION FOR THE REDEVELOPMENT OF COMMUNITY PARK**
 - 1. CONCEPTUAL RENDERING**
 - 2. COST OPINION**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MAY 15, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 14-06-278**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES-MAY 31, 2014**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. TIME CLOCK PROPOSAL**
 - B. EQUIPMENT PURCHASE AND PROJECT SCHEDULE**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION – SUMMER CONCERT SCHEDULE**
 - 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 and public hearing of the Park Board on the 17th day of July, 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 HEARING/PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 19, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF BUDGET & APPROPRIATION ORDINANCE NO. 14-07-279**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES-JUNE 30, 2014**
 - 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**
 - 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 August, 2014, at 7:30 o'clock P.M., at the Square Links Golf Course 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: JULY 17, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 14-08-280, AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF PURCHASING PERSONAL PROPERTY IN AND FOR THE FRANKFORT SQUARE PARK DISTRICT, WILL COUNTY, ILLINOIS, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$55,000 DEBT CERTIFICATE, SERIES 2014, OF SAID PARK DISTRICT EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATE, AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATE.**
 - B. MOTION TO APPROVE REFINANCING OF A \$131,073.28 BALLOON PAYMENT FOR THE ST. FRANCIS BALL FIELD LOAN #1528-7 WITH OLD PLANK TRAIL COMMUNITY BANK WHICH CURRENTLY MATURES ON OCTOBER 26, 2014, UNDER TERMS AND CONDITIONS TO BE SUBMITTED BY THE BANK AND APPROVED BY THE BOARD OF COMMISSIONERS AT A LATER TIME.**
 - C. ASSIGNMENT OF PARK DISTRICT STAFF MEMBER AS SIGNOR ON WIRE AGREEMENTS WITH OLD PLANK TRAIL COMMUNITY BANK**
 - D. CONSIDERATION TO CHANGE OCTOBER BOARD MEETING DATE**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - JEFF MECHEER, SUPERINTENDENT OF PARKS**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**

- AUDREY MARCQUENSKI, DIRECTOR OF RECREATION AND ADMINISTRATION
- RACHAEL BENNETT, RECREATION SUPERVISOR
- JOHN KEENAN, ATHLETIC SUPERVISOR

D. EARLY CHILDHOOD

E. INTERNET & TECHNOLOGY

F. SPECIAL RECREATION

G. FINANCE AND PLANNING

H. TOWNSHIP PLANNING COMMISSION

I. SHSD 161 WORKSHOP COMMITTEE

J F.A.N.

K. GOLF COURSE

L. OFFICE

- DIANE MEISTER, OFFICE MANAGER/BOOKKEEPER

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 18th day of September, 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: AUGUST 21, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 14-09-281, AN ORDINANCE AUTHORIZING AND PROVIDING FOR A LOAN AGREEMENT FOR THE PURPOSE OF REFUNDING THE COST OF DEBT SERVICE ON A PRECEDING LOAN USED FOR THE PURPOSE OF PURCHASING REAL PROPERTY IN AND FOR THE FRANKFORT SQUARE PARK DISTRICT, WILL COUNTY, ILLINOIS, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF A \$138,513.51 PROMISSORY NOTE, OF SAID PARK DISTRICT EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND NOTE, AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE NOTE.**
- 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. INFORMATION TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. SHSD 161 WORKSHOP COMMITTEE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. 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 rescheduled meeting of the Park Board on the 23rd day of October, 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: SEPTEMBER 18, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 14-10-282, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$106,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2014, 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. 14-10-283, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2014 TO PAY PRINCIPAL AND INTEREST CERTAIN OUTSTANDING ALTERNATE BONDS OF THE DISTRICT**
 - C. CONSIDERATION OF RESOLUTION NO. 14-10-13, A TRUTH IN TAXATION LAW RESOLUTION**
 - D. CONSIDERATION OF SQUARE LINKS GOLF COURSE CLASS D LIQUOR LICENSE RENEWAL**
- 8. TREASURER'S REPORT**
 - A. FUND 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. INFORMATION TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**

- I. SHSD 161 WORKSHOP COMMITTEE**
- J F.A.N.**
- K. GOLF COURSE**
- L. OFFICE**
- M. FOIA**
- N. PDRMA RISK MANAGEMENT**
- O. WELLNESS COMMITTEE**

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 20th day of November, 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: OCTOBER 23, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF HIRING ROBERT W. BAIRD FOR UNDERWRITING SERVICES FOR THE SALE OF GENERAL OBLIGATION PARK BONDS**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. CONSIDERATION OF AUDIT SERVICES PROPOSAL**
- 10. COMMITTEE REPORTS/DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - JULIE ARVIA, PARK NATURALIST**
 - 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**

I. SHSD 161 WORKSHOP COMMITTEE

J. F.A.N.

K. GOLF COURSE

▪ **KELLY VANHYNING, MANAGER OF SQUARE LINKS GOLF COURSE**

L. OFFICE

M. FOIA

11. OLD BUSINESS

12. NEW BUSINESS

A. FRANKFORT WATER TOWER

13. EXECUTIVE SESSION

14. 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 1st day of December, 2014, at 7:00 o'clock P.M. and followed by a meeting of the Park Board 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: NOVEMBER 20, 2014 BOARD MEETING**
- 7. CONSIDERATION OF TAX LEVY ORDINANCE NO. 14-12-284**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 14-12-285, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$450,000 2014 CORPORATE PURPOSES TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2014 BY THE BOARD OF PARK COMMISSIONERS OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS FOR CORPORATE PURPOSES**
- 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**
 - I. SHSD 161 WORKSHOP COMMITTEE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. FOIA**
- 12. OLD BUSINESS**
- 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/town hall meeting of the Park Board on the 15th day of January, 2015, 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 1, 2014 TRUTH IN TAXATION PUBLIC HEARING**
 - B. DECEMBER 1, 2014 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. NOVEMBER, 2014**
 - B. DECEMBER, 2014**
 - 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. SHSD 161 WORKSHOP COMMITTEE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. 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 19th day of February, 2015, 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**
 - A. ANNUAL LOTTERY FOR GARDEN PLOTS AT BROOKSIDE BAYOU & COMMUNITY GARDENS PARK**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 15, 2015 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 15-02-14, A RESOLUTION AUTHORIZING APPLICATION TO THE 2014 COM ED GREEN REGION PROGRAM**
 - B. REVIEW OF PDRMA POLICIES**
- 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**
 - I. SHSD 161 WORKSHOP COMMITTEE-MARY DREW ELEMENTARY SCHOOL UPDATE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**NOTICE OF SPECIAL 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 special meeting of the Park Board on the 14th day of March, 2015, at 1:00 o'clock P.M., at the Park District Administration Building, Room 308, 7540 Braemar Lane, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC INPUT**
- 4. EXECUTIVE SESSION - LEGAL**
 - A. LITIGATION – PARK DISTRICT COUNSEL**
 - B. CAPITAL IMPROVEMENT DEBT RETIREMENT – BOND COUNSEL**

ADJOURNMENT

DATED the 23rd day of February, 2015.

Jim Randall
Secretary, Board of Park Commissioners,
Frankfort Square Park District, Will and
Cook Counties, Illinois

**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 March, 2015, 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 19, 2015 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RISK MANAGEMENT POLICIES**
- 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. INFORMATION TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING-BUDGET UPDATE**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. SHSD 161 WORKSHOP COMMITTEE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL ISSUE**
- 14. ADJOURNMENT**

**NOTICE OF SPECIAL 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 special meeting of the Park Board on the 9th day of April, 2015, at 7:00 o'clock A.M., at the Park District Administration Building, Room 308, 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. LEGAL**
 - A. CONSIDERATION OF A FACILITIES LEASE AGREEMENT BY AND BETWEEN THE BOARD OF EDUCATION OF SUMMIT HILL SCHOOL DISTRICT 161 AND THE FRANKFORT SQUARE PARK DISTRICT**
- 6. ADJOURNMENT**

DATED the 6th day of April, 2015.

Jim Randall
Secretary, Board of Park Commissioners,
Frankfort Square Park District, Will and
Cook Counties, Illinois

**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 April, 2015, 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 19, 2015 BOARD MEETING AND APRIL 9, 2015 SPECIAL MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RISK MANAGEMENT POLICIES**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF THE 2015/2016 OPERATING BUDGET**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. SUMMARY OF SAFETY MODULE TRAINING**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INFORMATION TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING-BUDGET UPDATE**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. SHSD 161 WORKSHOP COMMITTEE**
 - J. F.A.N.**
 - K. GOLF COURSE**
 - L. OFFICE**
 - M. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**