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 May, 2017, 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. RECOGNITION OF $1,000 COLLEGE SCHOLARSHIP AWARD RECIPIENT, JACK ZINSKY, BENET ACADEMY STUDENT
5. CORRESPONDENCE
6. PRESENTATION OF MINUTES FOR: APRIL 20, 2017 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, RISK MANAGEMENT/PERSONNEL LIASON
   B. DETERMINATION OF MEETING DATES/TIMES/PLACES
   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
    A. CONSIDERATION OF THE REVISED PERSONNEL HANDBOOK
    B. CONSIDERATION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE SUMMIT HILL SCHOOL DISTRICT 161 AND THE FRANKFORT SQUARE PARK DISTRICT PROVIDING FOR THE USE OF SUMMIT HILL SCHOOL FACILITIES
    C. CONSIDERATION OF AN AMENDMENT TO THE 2017/2018 OPERATING BUDGET
11. TREASURER’S REPORT
    A. FUNDS BALANCES
    B. ACCOUNTS PAYABLE
12. EXECUTIVE DIRECTOR’S REPORT
13. COMMITTEE REPORTS
    A. MAINTENANCE
      i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
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 of the Park Board on the 15th day of June, 2017, 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: MAY 18, 2017 BOARD MEETING
7. LEGAL REPORT
   A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 17-06-304
   C. CONSIDERATION OF DISPOSAL ORDINANCE NO. 17-06-306, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN MAINTENANCE VEHICLES AND EQUIPMENT TO KANKAKEE TRUCK EQUIPMENT, INC. OF KANKAKEE, ILLINOIS FOR THE AMOUNT OF $44,000
   D. CONSIDERATION OF PROPOSED SEPARATION FROM SSSRA MEMBERSHIP AND NEW MEMBERSHIP IN LWSRA
   E. CONSIDERATION OF THE REVISED PERSONNEL HANDBOOK
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT CONCERN SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. 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 July, 2017, 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-BUDGET & APPROPRIATION / PUBLIC INPUT
5. CORRESPONDENCE
6. PRESENTATION OF MINUTES FOR: JUNE 15, 2017 BOARD MEETING
7. LEGAL REPORT
8. TREASURER'S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
       i. OSHA MANUAL – INITIAL REVIEW
    I. 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 17th day of August, 2017, 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
   A. RECOGNITION OF COMMUNITY GROUPS, BOY SCOUT TROOP 237, FSBL, AND WILDCATS FOOTBALL
5. CORRESPONDENCE
6. PRESENTATION OF MINUTES FOR: JULY 20, 2017 BOARD MEETING
7. LEGAL REPORT
   A. CONSIDERATION OF IDOL/OSHA COMPLIANCE MANUAL
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
        i. RESIDENT INPUT SUMMARY
        ii. DEPARTMENT REPORT – ED REIDY
    B. RECREATION
        i. DEPARTMENT REPORT – JOHN KEENAN
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
        i. DEPARTMENT REPORT – AUDREY MARQUESKII
    I. 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 21st day of September, 2017, 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 17, 2017 BOARD MEETING
7. LEGAL REPORT
   A. CONSIDERATION OF A1A CONTRACT AGREEMENT, DESIGNATING GRAEFEN DEVELOPMENT, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE COMMUNITY PARK REDEVELOPMENT OSLAD GRANT PROJECT
   B. CONSIDERATION OF LWSRA ARTICLES OF AGREEMENT
8. TREASURER'S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
       i. DISTRIBUTION OF AUDITED FINANCIAL REPORT, FYE 4/30/17
    F. GOLF COURSE
    G. OFFICE
       i. REVIEW OF REVISED BUILDING USAGE REQUEST FORM
    H. RISK MANAGEMENT
    I. 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 19th day of October, 2017, 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 21, 2017 BOARD MEETING

7. LEGAL REPORT
   A. CONSIDERATION OF ORDINANCE NO. 17-10-308, AN ORDINANCE PROVIDING FOR THE ISSUE OF $106,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2017, FOR THE PURPOSE OF PROVIDING THE REVENUE SOURCE FOR THE PAYMENT OF CERTAIN OUTSTANDING ALTERNATE BONDS OF THE PARK DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO OLD PLANK TRAIL COMMUNITY BANK
   C. CONSIDERATION OF RESOLUTION NO. 17-10-18, A TRUTH IN TAXATION LAW RESOLUTION
   D. CONSIDERATION OF SQUARE LINKS GOLF COURSE CLASS D LIQUOR LICENSE RENEWAL
   E. CONSIDERATION OF REVISED BUILDING USAGE REQUEST AND RECREATION PROGRAM SCHOLARSHIP APPLICATION FORMS
8. TREASURER’S REPORT  
   A. FUND BALANCES  
   B. ACCOUNTS PAYABLE

9. EXECUTIVE DIRECTOR’S REPORT  
   A. NRPA CONGRESS REPORT

10. COMMITTEE REPORTS  
    A. MAINTENANCE  
       i. RESIDENT INPUT SUMMARY  
    B. RECREATION  
    C. INFORMATION TECHNOLOGY  
    D. SPECIAL RECREATION  
    E. FINANCE AND PLANNING  
    F. GOLF COURSE  
    G. OFFICE  
    H. RISK MANAGEMENT  
    I. 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 16th day of November, 2017, 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: OCTOBER 19, 2017 BOARD MEETING
7. LEGAL REPORT
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
       ii. PROJECT UPDATES-SUPERINTENDENT OF PARKS
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
       i. ANNUAL SUMMARY – ATHLETIC SUPERVISOR
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
    J. COMMUNITY UPDATES

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 Truth in Taxation Public Hearing on the 4th of December, 2017, at 7:00 o’clock P.M., followed by a regular 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 16, 2017 BOARD MEETING
7. CONSIDERATION OF TAX LEVY ORDINANCE NO. 17-12-310
8. LEGAL REPORT
   A. CONSIDERATION OF RESOLUTION NO. 17-12-20 PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION TO ISSUE $1,500,000 GENERAL OBLIGATION PARK BONDS TO THE VOTERS OF THE PARK DISTRICT AT THE GENERAL PRIMARY ELECTION TO BE HELD ON THE 20TH DAY OF MARCH, 2018.
   B. CONSIDERATION OF ORDINANCE NO. 17-12-311, AN ORDINANCE ESTABLISHING AN UPDATED SEXUAL HARASSMENT POLICY FOR THE FRANKFORT SQUARE PARK DISTRICT IN ORDER TO COMPLY WITH PUBLIC ACT 100-0554
   C. CONSIDERTION OF TRAVEL, MEAL AND LODGING EXPENSE REIMBURSEMENT FORMS FOR DESIGNATED STAFF TO ATTEND THE IPRA CONFERENCE FOR THE PURPOSE OF PROFESSIONAL DEVELOPMENT
   D. CONSIDERATION OF THE REVISED RECREATION PROGRAM SCHOLARSHIP APPLICATION
9. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
10. EXECUTIVE DIRECTOR’S REPORT
    A. REVIEW OF THE 2017 COMMUNITY-WIDE SURVEY FINAL DRAFT, PROVIDED BY THE UNIVERSITY OF ILLINOIS, OFFICE OF RECREATION AND PARK RESOURCES
11. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
    J. COMMUNITY UPDATES
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 Town Hall Meeting and a meeting of the Park Board on the 18th day of January, 2018, 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. TOWN HALL MEETING / PUBLIC INPUT

5. CORRESPONDENCE

6. PRESENTATION OF MINUTES FOR
   A. DECEMBER 4, 2017 TRUTH IN TAXATION PUBLIC HEARING
   B. DECEMBER 4, 2017 BOARD MEETING

7. TREASURER’S REPORT
   A. FUND BALANCES NOVEMBER, 2017
   B. FUND BALANCES DECEMBER, 2017
   C. ACCOUNTS PAYABLE NOVEMBER, 2017
   D. ACCOUNTS PAYABLE, DECEMBER, 2017

8. 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 February, 2018, 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 18, 2018 TOWN HALL / BOARD MEETING
7. LEGAL REPORT
   A. CONSIDERATION OF ORDINANCE NO. 18-02-312, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $450,000 2017 CORPORATE PURPOSES TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2017 BY THE BOARD OF PARK COMMISSIONERS OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS FOR CORPORATE PURPOSES AND AUTHORIZING THE SALE OF SAID WARRANTS TO OLD PLANK TRAIL COMMUNITY BANK.
   B. CONSIDERATION OF REVISED PROGRAM SCHOLARSHIP APPLICATION
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
       ii. IPRA CONFERENCE ATTENDANCE REPORT
    B. RECREATION
       i. IPRA CONFERENCE ATTENDANCE REPORTS
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
    J. COMMUNITY UPDATES
11. OLD BUSINESS
12. NEW BUSINESS
    A. 2018/2019 BUDGET OVERVIEW
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 15th day of March, 2018, 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 15, 2018 BOARD MEETING
7. LEGAL REPORT
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
   C. 2018/19 BUDGET OVERVIEW-SECOND DRAFT
9. EXECUTIVE DIRECTOR’S REPORT
   A. LEGAL PUBLICATION-COMMUNITY PARK REDEVELOPMENT PHASE 2 BID
10. COMMITTEE REPORTS
    A. MAINTENANCE
        i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
    J. COMMUNITY UPDATES
11. OLD BUSINESS
12. NEW BUSINESS
13. EXECUTIVE SESSION
    A. PERSONNEL REVIEW
    B. POTENTIAL LITIGATION
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 special meeting of the Park Board on the 26th day of April, 2018, 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 15, 2018 BOARD MEETING
7. LEGAL REPORT
   A. CANVASSED RESULTS: MARCH 20, 2018 GENERAL PRIMARY ELECTION
   B. BOND SALE ORDINANCE: PRELIMINARY DRAFT, FINAL TO BE CONSIDERED AT MAY 17 MEETING OF THE PARK BOARD
   C. CONSIDERATION OF AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR USE OF SUMMIT HILL SCHOOL DISTRICT 161 FACILITIES BY THE FRANKFORT SQUARE PARK DISTRICT
8. TREASURER’S REPORT
   A. FUND BALANCES
   B. ACCOUNTS PAYABLE
   C. CONSIDERATION OF THE 2018/2019 OPERATING BUDGET
9. EXECUTIVE DIRECTOR’S REPORT
   A. COMMUNITY PARK REDEVELOPMENT PROJECT: PHASE 2 BID RESULTS
   B. PROPOSED PROJECT/IMPROVEMENT LIST: FYE 4/30/19
10. COMMITTEE REPORTS
    A. MAINTENANCE
       i. RESIDENT INPUT SUMMARY
    B. RECREATION
    C. INFORMATION TECHNOLOGY
    D. SPECIAL RECREATION
    E. FINANCE AND PLANNING
    F. GOLF COURSE
    G. OFFICE
    H. RISK MANAGEMENT
    I. WELLNESS COMMITTEE
    J. COMMUNITY UPDATES

11. OLD BUSINESS
12. NEW BUSINESS
13. EXECUTIVE SESSION
14. ADJOURNMENT