

**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 May, 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**
 - A. RECOGNITION OF \$1,000 COLLEGE SCHOLARSHIP AWARD RECIPIENT, KATHERINE SAUNDERS, PROVIDENCE CATHOLIC HIGH SCHOOL STUDENT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: APRIL 26, 2018 BOARD MEETING**
- 7. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 8. 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 LWSRA BOARD**
 - E. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 9. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 18-05-313, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,400,000 GENERAL OBLIGATION PARK BONDS, SERIES 2018, OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS, FOR THE PURPOSE OF PURCHASING AND IMPROVING LAND FOR NEW PARKS AND IMPROVING EXISTING PARKS AND FACILITIES OF SAID PARK DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT WITH ROBERT W. BAIRD & CO. INCORPORATED IN CONNECTION WITH THE SALE OF SAID BONDS.**
 - B. CONSIDERATION OF THE REVISED PERSONNEL HANDBOOK**
 - C. 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**
- 10. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 11. EXECUTIVE DIRECTOR'S REPORT**
- 12. 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**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. EXECUTIVE SESSION**
- 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 21st day of June, 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: MAY 17, 2018 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 18-06-314, AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE FRANKFORT SQUARE PARK DISTRICT WILL AND COOK COUNTIES, ILLINOIS**
 - B. CONSIDERATION OF AMENDED BUDGET FYE 4/30/19**
- 8. TREASURER'S REPORT**
 - A. FUNDS 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**
 - i. LWSRA BOARD REPORT**
 - E. FINANCE AND PLANNING**
 - i. DEBT SERVICE SUMMARY**
 - 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**
- 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 Budget & Appropriation public hearing and meeting of the Park Board on the 19th day of July, 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-BUDGET & APPROPRIATION / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 21, 2018 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF BUDGET AND APPROPRIATION ORDINANCE NO. 18-07-315, AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019.**
- 8. TREASURER'S REPORT**
 - A. FUNDS 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**
 - i. LWSRA BOARD REPORT**
 - 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**

**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 August, 2018, 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 19, 2018 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION TO AUTHORIZE THE REPAYMENT OF LOAN NO. 1528-7 IN FULL, WITH A TOTAL PAYOFF OF \$111,613.52, A LOAN THAT FUNDED THE PURCHASE OF ATHLETIC FIELDS ON ST. FRANCIS ROAD AND THE PURCHASE OF A FIELD GROOMER**
 - B. CONSIDERATION TO APPROVE A PAYMENT CARD INDUSTRY DATA SECURITY STANDARDS POLICY (PCI-DSS) FOR THE PROTECTION AND SECURITY OF PAYMENT CARD INFORMATION**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - i. DEPARTMENT REPORT – JOHN KEENAN, SUPERINTENDENT OF 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**

**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 September, 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: AUGUST 16, 2018 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 18-09-316, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010, AND GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE DISTRICT.**
- 8. TREASURER'S REPORT**
 - A. FUNDS 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**
 - i. LWSRA BOARD REPORT**
 - E. FINANCE AND PLANNING**
 - i. 5 YEAR DEBT SERVICE**
 - 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**

**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 October, 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: SEPTEMBER 20, 2018 BOARD MEETING**
- 7. CONSIDERATION OF TAX LEVY ORDINANCE NO. 18-10-317, AN ORDINANCE LEVYING AND ASSESSING THE TAXES FOR COPROPRATE PURPOSES AND FOR THE RECREATION FUND AND OTHER PARK PURPOSES OF THE FRANKFORT SQUARE PARK DISTRICT IN THE COUNTIES OF WILL AND COOK, STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019.**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 18-10-318, AN ORDINANCE GIVING THE COOK COUNTY CLERK AND THE WILL COUNTY CLERK DIRECTION RELATED TO THE 2018 TAX LEVY.**
- 9. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. ORDINANCE NO. 2, PASSED JULY 14, 1974**
- 11. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - i. RESIDENT INPUT SUMMARY**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - i. MEETING SUMMARY OF ACTION ITEMS**
 - D. SPECIAL RECREATION**
 - i. LWSRA BOARD REPORT**
 - 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**