

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

MAY 17, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF APRIL 19, 2000 MINUTES**
- 4. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**

**APPOINTMENTS -
SECRETARY, TREASURER, AND COMMITTEES
DETERMINATION OF MEETING DATES, TIME AND PLACE
CHECK SIGNATURE AUTHORITY/NEWSPAPER FOR LEGAL NOTICES**
- 5. LEGAL REPORT**
 - A. APPROVAL OF PERSONNEL POLICY MANUAL**
- 6. TREASURER'S REPORT**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 9. OLD BUSINESS**
 - A. CARNIVAL/FIREWORKS UPDATE**
 - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

JUNE 21, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
 - A. PUBLIC HEARING - ORD. #00-00-138 - BUDGET AND APPROPRIATION**
- 3. PRESENTATION OF MAY 17, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
 - A. PASSAGE OF ORD. #00-00-138 - BUDGET AND APPROPRIATION**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. CARNIVAL**
 - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

JULY 27, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
 - A. PUBLIC HEARING - ORDINANCE #00-00-139 - LEVY**
- 3. PRESENTATION OF JUNE 21, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #00-00-139 - LEVY**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. CARNIVAL**
 - B. MASTER PLAN REVIEW/FIVE YEAR PLAN**
 - C. STATE LINE ITEM GRANT**
- 9. NEW BUSINESS**
 - A. MOWER PURCHASE**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

AUGUST 24, 2000

- 1. ROLL CALL**
- 2. RECONSIDER LEVY ORDINANCE #00-00-139**
- 3. PUBLIC INPUT**
- 4. PRESENTATION OF JULY 27, 2000 MINUTES**
- 5. LEGAL REPORT**
 - A. LEVY ORDINANCE**
- 6. TREASURER'S REPORT**
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. COMMITTEE REPORTS**
 - A. MAINTENANCE - WOODLAWN POND**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 9. OLD BUSINESS**
 - A. STATE GRANT**
 - B. SSSRA - OFFICE RELOCATION**
 - C. COMMUNICATION TOWER**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

SEPTEMBER 28, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
 - A. DR. TONY ZITO/COLLEGE OF ST. FRANCIS & STUDENTS
COMMUNITY SURVEY**
- 3. PRESENTATION OF AUGUST 24, 2000 MINUTES**
- 4. LEGAL REPORT**
 - A. ORDINANCE #00-00-140 - - PREVAILING WAGE**
 - B. SSSRA LEASE AGREEMENT**
- 5. TREASURER'S REPORT**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. PARK DONATION**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

OCTOBER 26, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF SEPTEMBER 28, 2000 MINUTES**
- 4. LEGAL REPORT**
 - A. SSSRA LEASE AGREEMENT**
 - B. MEMBER DISTRICTS INTERGOVERNMENTAL AGREEMENT**
- 5. TREASURER'S REPORT - TRUTH IN TAXATION RESOLUTION**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. SURVEY & MASTER PLAN**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION - PERSONNEL**
- 11. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT
AGENDA

NOVEMBER 16, 2000

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF OCTOBER 26, 2000 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
 - A. BOND ABATEMENT ORDINANCE
 - B. ALTERNATE BOND SALE
6. EXECUTIVE DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. SPECIAL RECREATION
 - D. FINANCE AND PLANNING
 - E. TOWNSHIP PLANNING COMMISSION
8. OLD BUSINESS
 - A. SURVEY & MASTER PLAN
 - B. SSSRA LEASE AGREEMENT
9. NEW BUSINESS
10. ADJOURNMENT

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

DECEMBER 4, 2000

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
 - A. PUBLIC HEARING - ORDINANCE #00-00-139 - LEVY**
- 3. PRESENTATION OF NOVEMBER 16, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #00-00-139 - LEVY**
 - B. RESOLUTION #00-00-101 - PROPERTY TAX LIMITATION**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

JANUARY 25, 2001

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
 - A. SURVEY DRAWING**
- 3. PRESENTATION OF DECEMBER 4, 2000 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
 - A. PRESENTATION OF ORDINANCE #00-00-142 - TRUCK PURCHASE**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - a. PRESENTATION OF FIRST DRAFT OF 2001 - 2002 BUDGET**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. SSSRA OFFICE UPDATE**
 - B. MASTER PLAN**
 - C. VOICE STREAM/ CELLULAR TOWER**
- 9. NEW BUSINESS**
 - A. 2001 CARNIVAL**
 - B. 2001 ELECTION INFORMATION**
- 10. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

FEBRUARY 22, 2001

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF JANUARY 25, 2001 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
 - A. PRESENTATION OF TRUCK PURCHASE ASSIGNMENT CONTRACT**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. SSSRA OFFICE UPDATE**
 - B. MASTER PLAN UPDATE**
- 9. NEW BUSINESS**
 - A. 2001 CARNIVAL - ACCEPTANCE OF CARNIVAL & FIREWORKS AGREEMENTS**
 - B. 2001 ELECTION INFORMATION**
- 10. EXECUTIVE SESSION -- PERSONNEL**
- 11. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

MARCH 22, 2001

- 1. ROLL CALL**
- 2. PUBLIC INPUT**
- 3. PRESENTATION OF FEBRUARY 22, 2001 MINUTES**
- 4. LEGAL REPORT**
- 5. TREASURER'S REPORT**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. SPECIAL RECREATION**
 - D. FINANCE AND PLANNING**
 - E. TOWNSHIP PLANNING COMMISSION**
- 8. OLD BUSINESS**
 - A. SSSRA OFFICE UPDATE**
 - B. MASTER PLAN UPDATE**
- 9. NEW BUSINESS**
- 10. EXECUTIVE SESSION - - PERSONNEL**
- 11. ADJOURNMENT**