

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 28, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
 - A. PUBLIC HEARING**
ORDINANCE #03-05-157 – \$1,800,000 GENERAL OBLIGATION PARK BONDS
(ALTERNATE REVENUE SOURCE)
- 5. PRESENTATION OF MINUTES FOR: APRIL 23, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 25, 2003

1. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC INPUT

4. PRESENTATION OF MINUTES FOR: MAY 28, 2003 BOARD MEETING

5. LEGAL REPORT

6. TREASURER'S REPORT

**A. ORDINANCE #03-06-158 - \$1,800,000 GENERAL OBLIGATION
PARK BONDS**

B. GENERAL OBLIGATION BOND SALE

C. RESOLUTION #03-06-02 – PURCHASE OF GOLF COURSE

7. EXECUTIVE DIRECTOR'S REPORT

8. COMMITTEE REPORTS

a. MAINTENANCE

b. RECREATION

c. SPECIAL RECREATION

d. FINANCE AND PLANNING

e. TOWNSHIP PLANNING COMMISSION

f. LINCOLN-WAY AREA PARKS

g. CARNIVAL

h. GOLF COURSE

9. OLD BUSINESS

a. REFERENDUM PROJECTS

b. SSSRA OFFICE BUILDING

10. NEW BUSINESS

12. EXECUTIVE SESSION-PERSONNEL

13. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JULY 23, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
 - A. PUBLIC HEARING – ORDINANCE #03-07-159 – BUDGET AND APPROPRIATION**
- 5. PRESENTATION OF MINUTES FOR: JUNE 28, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER’S REPORT**
 - A. PASSAGE OF ORDINANCE #03-07-159 – BUDGET AND APPROPRIATION**
- 8. EXECUTIVE DIRECTOR’S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

AUGUST 27, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JULY 23, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION-PERSONNEL**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 24, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: AUGUST 27, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCE #03-09-160 – PREVAILING WAGE**
- 8. TREASURER'S REPORT**
 - A. PRESENTATION OF 2002-2003 AUDIT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - 1. AUDREY MARCQUENSKI AND STACY PROPER-INTRODUCTION OF NEW PERSONNEL (KELLY RATHKE, RECREATION SUPERVISOR)**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

NOVEMBER 19, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: SEPTEMBER 24, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCES**
 - A. #03-11-161 – BOND ABATEMENT ORDINANCES**
GENERAL OBLIGATION PARK BONDS, SERIES 2003
GENERAL OBLIGATION PARK BONDS, SERIES 2002
GENERAL OBLIGATION REFUNDING PARK BONDS,
SERIES 1998
 - B. #03-11-162 – ALTERNATE BOND SALE – FIRST UNITED BANK**
GENERAL OBLIGATION PARK BONDS, SERIES 1989
- 8. TREASURER’S REPORT**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION - LEGAL**
- 14. ADJOURNMENT**

TRUTH IN TAXATION HEARING – 7:00 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

DECEMBER 2, 2003

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: NOVEMBER 19, 2003 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF LEVY ORDINANCE #03-12-163**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

WALKING/BIKE PATH PUBLIC HEARING – 7:00 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JANUARY 28, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: DECEMBER 2, 2003 PUBLIC HEARING AND BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

FEBRUARY 25, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: JANUARY 28, 2004 PUBLIC HEARING AND BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PASSAGE OF ORDINANCES**
 - A. #04-02-164 \$204,500 INSTALLMENT LOAN CONTRACT WITH FIRST UNITED BANK**
 - B. #04-02-165 AUTHORIZING ORDINANCE FOR PROPOSED BIKE/WALKING PATH GRANT APPLICATION**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
 - b. SSSRA OFFICE BUILDING**
- 12. NEW BUSINESS**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

BUDGET MEETING "FIRST DRAFT" – 6:30 P.M.

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MARCH 24, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: FEBRUARY 25, 2004 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION - PERSONNEL**
- 13. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

APRIL 28, 2004

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: MARCH 24, 2004**
- 6. LEGAL REPORT**
- 7. TREASURER'S REPORT**
 - A. APPROVAL OF 2004-2005 OPERATING BUDGET**
- 8. EXECUTIVE DIRECTOR'S REPORT**
- 9. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. LINCOLN-WAY AREA PARKS**
 - g. CARNIVAL**
 - h. GOLF COURSE**
- 10. OLD BUSINESS**
 - a. REFERENDUM PROJECTS**
- 11. NEW BUSINESS**
- 12. EXECUTIVE SESSION-LAND ACQUISITION**
- 13. ADJOURNMENT**