

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**MAY 17, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOGNITION OF 2007 COLLEGE SCHOLARSHIP RECIPIENTS-  
ASHLEY ERDMANN, KELLY MURPHY, KAYLA O'DORAN, DANIEL PIRKLE,  
KEVIN RIGGLE**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
  - A. THANK YOU**
    - **PARK DISTRICT SUPPORT OF  
AVON BREAST CANCER EVENT**
  - B. RESIDENT CONCERN**
    - **WALNUT CREEK PARK**
    - **191<sup>ST</sup> & HARLEM COMMERCIAL DEVELOPMENT**
  - C. INFORMATIVE**
    - **FRANKFORT TOWNSHIP PLANNING COMMITTEE- MAY  
MEETING DOCUMENTS RE: SPECIAL USE PERMIT  
APPLICATION**
- 7. PRESENTATION OF MINUTES FOR: APRIL 19, 2007 BOARD MEETING**
- 8. OATH OF OFFICE-CONSOLIDATED ELECTION ELECTEES**
- 9. ELECTION OF OFFICERS**
  - a. PRESIDENT**
  - b. VICE PRESIDENT**
- 10. APPOINTMENTS**
  - **SECRETARY, TREASURER, COMMITTEE CHAIRPERSONS, PARK  
ATTORNEY**
  - **DETERMINATION OF MEETING DATES/TIME/PLACE**
  - **CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL NOTICES**
  - **DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP  
PLANNING COMMISSION AND SSSRA BOARD**
  - **DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 11. LEGAL REPORT**
  - a. PASSAGE OF DOC-3 RESOLUTION OF AUTHORIZATION**
    - **ISLAND PRAIRIE PARK NATURE CENTER**
- 12. TREASURER'S REPORT**
  - a. APPROVAL TO ESTABLISH FIRST MIDWEST BANK ACCOUNT**
  - b. CANCELLATION OF HARRIS AND NATIONAL CITY BANK ACCOUNTS**
  - c. APPROVAL OF CREDIT CARD ISSUANCE TO CLAYTON WOOLDRIDGE,  
PARK ECOLOGIST**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JUNE 21, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. THANK YOU**
    - **EXPRESSED BY SCHOLARSHIP RECIPIENTS & LINCOLN-WAY EAST**
    - **TO GIRL SCOUT SERVICE UNIT #42 FROM JIM RANDALL RE: TRAILWAYS TRIBUTE AWARD**
    - **SUMMIT HILL EDUCATIONAL FOUNDATION FOR CONTRIBUTION TO CAUSE**
    - **LINCOLN-WAY HIGH SCHOOL DISTRICT FOR SUPPORT OF HOUSE RAFFLE**
  - B. COMPLIMENTARY**
    - **RE: HIGH LEVEL OF MAINTENANCE OF UNION CREEK FIELDS**
  - C. INFORMATIVE**
    - **VILLAGE OF TINLEY PARK RE: COMMERCIAL DEVELOPMENT, 191<sup>ST</sup> & HARLEM**
    - **FRANKFORT TOWNSHIP ROAD DISTRICT RE: TRAFFIC STUDIES**
    - **DAILY SOUTHTOWN ARTICLE RE: CICADAS-QUOTE BY CLAYTON WOOLDRIDGE**
    - **DAILY SOUTHTOWN ARTICLE RE: NATURE CENTER GRANT PROJECT-QUOTES BY JIM RANDALL, JULIE ARVIA, CLAYTON WOOLDRIDGE**
  - D. RESIDENT CONCERNS**
    - **RE: PARK RULES IN BROOKSIDE GLEN EAST PARK**
    - **INSTALLATION OF TOT LOT EQUIPMENT AT WHITE OAK AND PLANK TRAIL PARKS**
    - **TREE PLANTING AT ODYSSEY PARK**
    - **REQUEST FOR FISHING DOCK INSTALLATION AT CRYSTAL LAKE PARK**
- 6. PRESENTATION OF MINUTES FOR: MAY 17, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**JULY 19, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. THANK YOU**
  - B. RESIDENT CONCERNS**
  - C. COMPLIMENTARY**
- 6. PRESENTATION OF MINUTES FOR: JUNE 21, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PASSAGE OF ORDINANCE #07-07-207-PREVAILING WAGE**
- 8. TREASURER'S REPORT**
  - A. PASSAGE OF ORDINANCE #07-07-208-BUDGET AND APPROPRIATION**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
  - a. MAINTENANCE-JEFF MECHER, SUPERINTENDENT OF PARKS**
  - b. NATURAL AREAS/PARK BEAUTIFICATION-CLAYTON WOOLDRIDGE, PARK ECOLOGIST**
  - c. RECREATION-AUDREY MARCQUENSKI, SUPERINTENDENT OF RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE-BOB GULER, SUPERVISOR OF GOLF OPERATIONS**
- 11. OLD BUSINESS**
  - a. FIREWORKS, AUGUST 19, 2007**
- 12. NEW BUSINESS**
- 14. ADJOURNMENT**

**CHANGE OF VENUE  
MEETING TO BE HELD AT:  
SUMMIT HILL CONCESSION STAND  
20130 ROSEWOOD DRIVE  
FRANKFORT, ILLINOIS**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**AUGUST 16, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. INFORMATIVE-VILLAGE OF FRANKFORT ANNEXATION**
  - B. RESIDENT CONCERNS/PARK DISTRICT RESPONSE-  
WALNUT CREEK SUBDIVISION**
- 6. PRESENTATION OF MINUTES FOR: JULY 19, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 14. ADJOURNMENT**

**MASTER PLAN COMMITTEE MEETING 8:00 P.M.  
SUMMIT HILL CONCESSION STAND  
20130 ROSEWOOD DRIVE  
FRANKFORT, ILLINOIS**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**AUGUST 16, 2007**

- 1. INTRODUCTION**
  - a. ROBIN HALL, UNIVERSITY OF ILLINOIS**
  - b. MICHAEL MULVANEY, EASTERN ILLINOIS UNIVERSITY**
- 2. STATUS OF FRANKFORT SQUARE PARK DISTRICT**
- 3. GENERAL PURPOSE OF FRANKFORT SQUARE PARK DISTRICT**
- 4. INDIVIDUAL BOARD MEMBER COMMENT**
- 5. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**SEPTEMBER 20, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. INFORMATIVE-ONLINE NEWSLETTER ARTICLE RE:  
SQUARE LINKS GOLF COURSE SOLO RIDER PURCHASE**
  - B. RESIDENT CONCERNS/PARK DISTRICT RESPONSES**
    - PET CLEAN-UP-HUNTER PRAIRIE PARK**
    - CONDITION OF CREEK IN PRAIRIE CREEK  
TOWNHOME DEVELOPMENT**
    - LAKE OF THE GLEN IMPROVEMENTS**
  - C. COMPLIMENTARY**
    - RESIDENT EXPRESSING APPRECIATION FOR DOG  
PARK AMENITY**
    - FRANKFORT TOWNSHIP SUPERVISOR, JIM MOUSTIS  
CONGRATULATORY LETTER REGARDING GOLD  
MEDAL FINALIST AWARD**
- 6. PRESENTATION OF MINUTES FOR: AUGUST 16, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION-PERSONNEL**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA**

**OCTOBER 18, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - a. CONGRATULATORY RE: GOLD MEDAL AWARD WIN**
    - **FRANKFORT PARK DISTRICT-JEFF BOUBELIK**
    - **CHANNAHON PARK DISTRICT-CHUCK SZOKE**
    - **HOMWOOD-FLOSSMOOR PARK DISTRICT**
    - **FRANKFORT NEUE PRESSE-KAREN HAAVE**
    - **VISIONARY WEBWORKS-JOHN STAPLES**
    - **LINCOLN-WAY HIGH SCHOOL (CARD W/FLOWERS)**
    - **U OF I-ROBIN HALL**
    - **C.H. SCHRADER & ASSOCIATES-MARK YERGLER**
    - **BOLINGBROOK PARK DISTRICT-RAY OCHROMOWICZ**
    - **JILL BARTHOLOMEW**
    - **BOB & PAT MURPHY**
    - **KEN BALCERZAK**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 20, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION-PERSONNEL**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**NOVEMBER 15, 2007**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. CONGRATULATORY**

**ADDISON PARK DISTRICT LETTER AND RESOLUTION,  
PUBLICLY ACKNOWLEDGING THE FSPD GOLD MEDAL AWARD**

**LETTER FROM DAVID WILSON, PAST FSPD COMMISSIONER  
AND PARK BOARD PRESIDENT, COMMENDING FSPD  
ACHIEVEMENTS**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 18, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PASSAGE OF ORDINANCES**
  - A. A. NO. 07-11-209 – ALTERNATE BOND SALE-FIRST UNITED BANK  
GENERAL OBLIGATION PARK BONDS, SERIES 1989**
  - B. NO. 07-11-210 – BOND ABATEMENT ORDINANCE  
GENERAL OBLIGATION PARK BONDS, SERIES 2003  
GENERAL OBLIGATION PARK BONDS, SERIES, 2002  
GENERAL OBLIGATION REFUNDING PARK BONDS, SERIES 1998**
- 9. TREASURER'S REPORT**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. RECREATION**
  - c. SPECIAL RECREATION**
  - d. FINANCE AND PLANNING**
  - e. TOWNSHIP PLANNING COMMISSION**
  - f. LINCOLN-WAY AREA PARKS**
  - g. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**DECEMBER 3, 2007**

1. **CALL TO ORDER**
2. **OATH OF OFFICE-BOARD APPOINTED COMMISSIONER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC INPUT**
5. **CORRESPONDENCE**
  - A. **INFORMATIVE**  
**FOLLOW-UP LETTER REGARDING LIGHTHOUSE POINTE**  
**SUBDIVISION MEETING BETWEEN DEVELOPER, VILLAGE OF**  
**FRANKFORT OFFICIALS, AND PARK DISTRICT STAFF**
6. **PRESENTATION OF MINUTES FOR: NOVEMBER 15, 2007 BOARD MEETING**
7. **LEGAL REPORT**
8. **PRESENTATION OF LEVY ORDINANCE NO. 07-12-211**
9. **TREASURER'S REPORT**
  - A. **PASSAGE OF INSTALLMENT CONTRACT ORDINANCE WITH**  
**FIRST UNITED BANK NO. 07-12-212**
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **COMMITTEE REPORTS**
  - a. **MAINTENANCE**
  - b. **RECREATION**
  - c. **SPECIAL RECREATION**
  - d. **FINANCE AND PLANNING**
  - e. **TOWNSHIP PLANNING COMMISSION**
  - f. **LINCOLN-WAY AREA PARKS**
  - g. **GOLF COURSE**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**JANUARY 17, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. COMPLIMENTARY**
    - **CHRISTMAS CARD EXPRESSING APPRECIATION TO GOLF COURSE STAFF AND ALL THE FSPD DOES FOR THE COMMUNITY**
    - **EXPRESSION OF GRATITUDE AND COMPLIMENTS REGARDING THE COMMUNITY CENTER RENTAL FACILITY**
    - **APPRECIATION FOR QUICK RESPONSE FROM MAINTENANCE FOLLOWING RESIDENT REQUEST**
  - B. INFORMATIVE**
    - **HUNTER PROPERTY ISSUE**
  - C. MISCELLANEOUS**
    - **IAPD ANNUAL REPORT HIGHLIGHTING A PHOTOGRAPH TAKEN BY PARK ECOLOGIST, CLAYTON WOOLDRIGE, ON ITS COVER**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 3, 2007 PUBLIC HEARING AND DECEMBER 3, 2007 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**PRELIMINARY DRAFT BUDGET MEETING-6:30 P.M.**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**FEBRUARY 21, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 17, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PASSAGE OF RESOLUTION NO. 08-02-06, PROVIDING FOR ENFORCEMENT OF FIVE FEDERAL CIVIL RIGHTS LAWS**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
  - A. MAINTENANCE**
  - B. NATURAL AREAS/PARK BEAUTIFICATION**
  - C. RECREATION**
  - D. SPECIAL RECREATION**
  - E. FINANCE AND PLANNING**
  - F. TOWNSHIP PLANNING COMMISSION**
  - G. LINCOLN-WAY AREA PARKS**
  - H. GOLF COURSE**
    - 1. 2008 FEES**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - A. LINCOLN-WAY NORTH 2008 HOMECOMING PLANS**
  - B. EMERGENCY ACTION PLAN**
- 13. EXECUTIVE SESSION**
  - A. PERSONNEL ISSUES**
- 14. ADJOURNMENT**

**BUDGET MEETING-6:00 P.M.**

**FRANKFORT SQUARE PARK DISTRICT**

**AGENDA**

**MARCH 20, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: FEBRUARY 21, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PRESENTATION OF COMMUNITY-WIDE RECREATION SURVEY RESULTS**
  - a. ROBIN HALL, UNIVERSITY OF ILLINOIS AND MICHAEL MULVANEY, P.HD. PRESENTERS**
- 9. TREASURER'S REPORT**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 12. OLD BUSINESS**
  - a. PASSAGE OF REVISED EMERGENCY ACTION PLAN**
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION**
  - a. FULL TIME PERFORMANCE AND COMPENSATION REVIEW**
- 15. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT  
AGENDA  
APRIL 17, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
  - A. RESIDENT CONCERNS**
    - 1. LETTER FROM TINLEY PARK CHIEF OF POLICE RE: BROOKSIDE GLEN RESIDENT ISSUE**
    - 2. E-MAIL FROM RESIDENT RE: PARK CLEAN-UP AND PARK ECOLOGIST RESPONSE**
    - 3. E-MAIL FROM RESIDENT RE: PET CLEAN-UP AND EXECUTIVE DIRECTOR RESPONSE**
    - 4. LETTER FROM EXECUTIVE DIRECTOR TO RESIDENT GRANTING PATH ACCESS FOR HOMEOWNER'S IMPROVEMENT PROJECT**
  - B. INFORMATIVE**
    - 1. LETTER FROM PARK SUPERINTENDENT TO SUMMIT HILL SUPERINTENDENT RE: SEASONAL MAINTENANCE ISSUES**
    - 2. LETTERS BY AND BETWEEN VILLAGE OF TINLEY PARK AND EXECUTIVE DIRECTOR RE: FINANCIAL ASSISTANCE REQUEST FOR CREEK MAINTENANCE IN BROOKSIDE GLEN**
- 6. PRESENTATION OF MINUTES FOR: MARCH 20, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
  - A. PASSAGE OF RESOLUTION NO. 08-04-07 CANCELLATION OF INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE PARK USE OF LINCOLN-WAY HIGH SCHOOL**
- 8. TREASURER'S REPORT**
  - A. APPROVAL OF 2008-2009 OPERATING BUDGET**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
  - a. MAINTENANCE**
  - b. NATURAL AREAS/PARK BEAUTIFICATION**
  - c. RECREATION**
  - d. SPECIAL RECREATION**
  - e. FINANCE AND PLANNING**
  - f. TOWNSHIP PLANNING COMMISSION**
  - g. LINCOLN-WAY AREA PARKS**
  - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**