

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 15, 2008

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOGNITION OF 2008 COLLEGE SCHOLARSHIP RECIPIENTS**
- 5. CHILDREN'S MUSEUM OF FRANKFORT**
 - A. ROSALIE PLECHATY TO PRESENT INFORMATION REGARDING NEW CHILDRENS' MUSEUM IN FRANKFORT**
- 6. PUBLIC INPUT**
- 7. CORRESPONDENCE**
 - A. RESIDENT CONCERN**
 - B. INFORMATIVE**
 - C. COMPLIMENTARY**
- 8. PRESENTATION OF MINUTES FOR: APRIL 17, 2008 BOARD MEETING**
- 9. ELECTION OF OFFICERS**
 - PRESIDENT**
 - 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**
- 12. TREASURER'S REPORT**
- 13. EXECUTIVE DIRECTOR'S REPORT**
- 14. COMMITTEE REPORTS**
 - MAINTENANCE**
 - NATURAL AREAS/PARK BEAUTIFICATION**
 - RECREATION**
 - SPECIAL RECREATION**
 - FINANCE AND PLANNING**
 - TOWNSHIP PLANNING COMMISSION**
 - LINCOLN-WAY AREA PARKS**
 - GOLF COURSE**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 19, 2008

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. APPRECIATION**
 - B. INFORMATIVE**
 - C. COMPLIMENTARY**
- 6. PRESENTATION OF MINUTES FOR: MAY 15, 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**

**PUBLIC HEARING-7:00 P.M.
ORDINANCE #08-07-215 BUDGET AND APPROPRIATION**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA**

JULY 17, 2008

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. THANK YOU**
 - B. RESIDENT CONCERNS**
- 6. PRESENTATION OF MINUTES FOR: JUNE 19, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 08-07-213-PREVAILING WAGE**
 - B. PASSAGE OF ORDINANCE NO. 08-07-214-OSLAD GRANT FINANCING ORDINANCE**
- 8. TREASURER'S REPORT**
 - A. PASSAGE OF ORDINANCE #08-07-215-BUDGET AND APPROPRIATION**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE-JEFF MECHER, SUPERINTENDENT OF PARKS**
 - b. OFFICE-JOANN KRAFT, OFFICE MANAGER**
 - 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**
- 12. NEW BUSINESS**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
AUGUST 21, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
 - A. RECOGNITION OF EAGLE SCOUT CANDIDATE, ALEX BAKER, AND BOY SCOUT TROOP 237 FOR INSTALLATION OF WOODLAWN POND FISHING PIER AND PARK IMPROVEMENTS**
- 5. CORRESPONDENCE**
 - A. RESIDENT CONCERNS**
 - 1. SQUARE LINKS POLICIES**
 - 2. IMPROVEMENTS AT ARBOR PARK**
 - B. THANK YOU**
 - 1. LINCOLN-WAY NORTH CHEERLEADERS**
 - C. COMPLIMENTARY**
 - 1. PRESIDENT PAM KOHLBACHER RE: CONTENT OF ANNUAL DEPARTMENT REPORTS**
 - 2. PROGRAM PARTICIPANT AT FISHING DERBY**
 - 3. RESIDENT UTILIZING BUILDING RENTAL RE: FSPD STAFF**
 - D. INFORMATIVE**
 - 1. SENATOR DURBIN RE: HOMECOMING PARADE**
- 6. PRESENTATION OF MINUTES FOR: JULY 17, 2008 BOARD MEETING/PUBLIC HEARING**
- 7. LEGAL REPORT**
 - A. APPROVAL OF REVISED PERSONNEL HANDBOOK**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. OFFICE-IT PRESENTATION**
 - 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**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
SEPTEMBER 18, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. THANK YOU**
 - 1. FOR USE OF PARK DISTRICT FACILITIES FOR “SHARE AMERICA” PROGRAM (STUDENT FOREIGN EXCHANGE)**
 - B. COMPLIMENTARY**
 - 1. RESIDENT COMMENTING ON PARK BEAUTIFICATION AND PROGRAMS**
 - C. INFORMATIVE**
 - 1. E-MAIL INQUIRY FROM RESIDENT REGARDING LIGHTNING PREDICTION SYSTEM, EXECUTIVE DIRECTOR’S RESPONSE**
 - 2. LETTER FROM EXECUTIVE DIRECTOR TO RESIDENT REGARDING ISSUE WITH PROGRAM FEE**
 - D. MISCELLANEOUS**
 - 1. PHOTOS OF COMPLETED WOODLAWN PIER CONSTRUCTION PROJECT-RECEIVED FROM EAGLE SCOUT CANDIDATE ALEX BAKER**
 - 2. INTERGOVERNMENTAL COOPERATION BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE PARK DISTRICT REGARDING ISSUES IN BROOKSIDE GLEN**
- 6. PRESENTATION OF MINUTES FOR: AUGUST 21, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER’S REPORT**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. OFFICE-IT PRESENTATION**
 - c. RECREATION**
 - d. SPECIAL RECREATION**
 - e. FINANCE AND PLANNING**
 - f. TOWNSHIP PLANNING COMMISSION**
 - g. F.A.N.**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
OCTOBER 23, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. THANK YOU**
 - 1. E-MAIL FROM COMMISSIONER, JILL SIMMONS, REGARDING PARK DISTRICT'S INVOLVEMENT IN LINCOLN-WAY NORTH'S HOMECOMING PARADE**
 - 2. E-MAIL FROM BARB AND DOM PEROZZI, EXPRESSING APPRECIATION ON BEHALF OF THE LINCOLN-WAY NORTH CHEERLEADERS FOR ASSISTANCE WITH THEIR HOMECOMING FLOAT**
 - 3. E-MAIL FROM MICHAEL MULVANEY, ASSISTANT PROFESSOR AT EASTERN ILLINOIS UNIVERSITY TO RECREATION SUPERVISOR, JOHN KEENAN FOR HIS PRESENTATION AT THE EIURAAA SUTDENT SYMPOSIUM**
 - B. INFORMATIVE**
 - 1. E-MAIL FROM SEBBY TECHNICAL SERVICES, INC. REGARDING PLANS FOR CONSTRUCTION OF SPORTSPLEX IN THE FRANKFORT SQUARE COMMUNITY**
 - 2. SUMMIT HILL DISTRICT 161 "PRESCHOOL FOR ALL" GRANT PROGRAM BROCHURE**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 18, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. LIGHTHOUSE POINTE PARK PROPERTY**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. PERSONNEL POLICY MANUAL**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. F.A.N.**
 - g. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
NOVEMBER 20, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. THANK YOU**
 - 1. LETTER FROM SSSRA IN APPRECIATION FOR PARK DISTRICT SUPPORT OF THEIR ANNUAL OKTOBERFEST**
 - 2. CORRESPONDENCE FROM RUTGERS UNIVERSITY ACKNOWLEDGING DONATION ON BEHALF OF A FORMER EMPLOYEE**
 - 3. E-MAIL FROM AN APPRECIATIVE DOG PARK PATRON**
 - 4. LETTER FROM THE FRANKFORT AREA JAYCEES IN APPRECIATION OF THE PARK DISTRICT'S SUPPORT OF THE ORGANIZATIONS ANNUAL HAUNTED HOUSE FUNDRAISER**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 23, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. PASSAGE OF ORDINANCE**
 - A. NO. 08-11-216 – REVISE AND EXPAND EXISTING FINANCING WITH FIRST UNITED BANK**
- 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. F.A.N.**
 - g. GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
DECEMBER 1, 2008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. PRESENTATION OF MINUTES FOR: NOVEMBER 20, 2008 BOARD MEETING**
- 6. LEGAL REPORT**
- 7. PRESENTATION OF LEVY ORDINANCE NO. 08-12-216**
- 8. TREASURER'S REPORT**
 - A. PASSAGE OF REVISED INSTALLMENT CONTRACT ORDINANCE WITH FIRST UNITED BANK-NO. 08-12-217**
 - B. PASSAGE OF INSTALLMENT CONTRACT ORDINANCE WITH OLD PLANK TRAIL COMMUNITY BANK-NO. 08-12-218**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. RECREATION**
 - c. SPECIAL RECREATION**
 - d. FINANCE AND PLANNING**
 - e. TOWNSHIP PLANNING COMMISSION**
 - f. F.A.N.**
 - g. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
JANUARY 15, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. RESIDENT COMMUNICATION**
 - 1. LETTER TO RESIDENT REGARDING DONATIONS FOR POSSIBLE MEMORIAL AT ISLAND PRAIRIE NATURE CENTER PROJECT**
 - B. INFORMATIVE**
 - 1. CHICAGO WILDERNESS ANNUAL REPORT DISPLAYING PARK DISTRICT'S PHOTOGRAPH OF BEAUTIFICATION CREW ON LOCATION**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 1, 2008 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 1, 2008 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. NATURAL AREAS/BEAUTIFICATION**
 - c. RECREATION**
 - d. SPECIAL RECREATION**
 - e. FINANCE AND PLANNING**
 - f. TOWNSHIP PLANNING COMMISSION**
 - g. F.A.N.**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
FEBRUARY 19, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. INFORMATIVE**
 - 1. CHICAGO TRIBUNE NOTICE**
 - 2. SEKM SPORTSPLEX PLANS**
 - 3. SCHOOL FLYER**
 - 4. RECREATION PAMPHLETS**
 - SPRING SPECIAL EVENTS**
 - SUMMER DAY CAMP**
 - PROGRAM FLYER**
- 6. PRESENTATION OF MINUTES FOR: JANUARY 15,2009 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. NATURAL AREAS/BEAUTIFICATION**
 - c. RECREATION**
 - d. SPECIAL RECREATION**
 - e. FINANCE AND PLANNING**
 - f. TOWNSHIP PLANNING COMMISSION**
 - g. F.A.N.**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
MARCH 19, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - A. COMPLIMENTARY**
 - 1. PARENT COMMENT RE: DADDY/DAUGHTER DANCE**
 - 2. VERBAL COMMENTS RE: OFFICE STAFF, PRESCHOOL PROGRAM, ALL STAR/PEE WEE SPORTS COACH**
- 6. PRESENTATION OF MINUTES FOR: MARCH 19, 2009 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. ADOPTION OF RESOLUTION NO. 09-03-07**
 - RE: NOTICE OF PUBLIC HEARING/INTENT TO SELL GENERAL OBLIGATION BONDS**
 - b. PASSAGE OF ORDINANCE NO. 09-03-221**
 - AUTHORIZING ISSUE OF \$1.2 M GENERAL OBLIGATION PARK BONDS**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. NATURAL AREAS/BEAUTIFICATION**
 - c. RECREATION**
 - d. SPECIAL RECREATION**
 - e. FINANCE AND PLANNING**
 - f. TOWNSHIP PLANNING COMMISSION**
 - g. F.A.N.**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - a. ANNUAL PERSONNEL REVIEW**
- 14. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
PUBLIC HEARING
AGENDA
APRIL 9, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**
- 5. ADJOURNMENT**

**FRANKFORT SQUARE PARK DISTRICT
AGENDA
APRIL 27, 2009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
 - a. INFORMATIVE**
 - 1. 2009 SUMMER CAMP PROGRAM PARENT INFO PACKET**
 - 2. PROGRAM FLYERS**
- 6. PRESENTATION OF MINUTES FOR: MARCH 19, 2009 BOARD MEETING AND APRIL 9, 2009 PUBLIC HEARING**
- 7. LEGAL REPORT**
 - A. PASSAGE OF ORDINANCE NO. 09-04-222 PROVIDING ISSUE OF \$1.2 M GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) SERIES 2009**
- 8. TREASURER'S REPORT**
 - A. APPROVAL OF 2009-2010 OPERATING BUDGET**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. NATURAL AREAS/BEAUTIFICATION**
 - c. RECREATION**
 - d. SPECIAL RECREATION**
 - e. FINANCE AND PLANNING**
 - f. TOWNSHIP PLANNING COMMISSION**
 - g. F.A.N.**
 - h. GOLF COURSE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL ISSUE**
- 14. ADJOURNMENT**