

**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, 2012, at 7:00 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: APRIL 19, 2012 BOARD MEETING**
- 7. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 8. APPOINTMENTS**
 - A. SECRETARY, TREASURER, LEGAL REPRESENTATION, FOIA/OMA OFFICERS**
 - B. DETERMINATION OF MEETING DATES/TIME/PLACE**
 - C. CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL NOTICES**
 - D. DESIGNATION OF REPRESENTATIVES FOR FRANKFORT TOWNSHIP PLANNING COMMISSION AND SSSRA BOARD**
 - E. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 9. LEGAL REPORT**
- 10. TREASURER'S REPORT**
- 11. EXECUTIVE DIRECTOR'S REPORT**
 - A, CONSIDERATION OF RENEWABLE ENERGY ALTERNATIVES LLC. PROPOSAL FOR INSTALLATION OF PHOTOVOLTAIC CELLS AND WIND TUNNEL AT THE ISLAND PRAIRIE PARK NATURE CENTER**
- 12. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. EXECUTIVE SESSION - PERSONNEL**
- 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, 2012, at 7:00 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, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. 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 and a Public Hearing for the annual Budget & Appropriation Ordinance on the 19th day of July, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 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 HEARING/PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 21, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF PREVAILING WAGE ORDINANCE NO. 12-07-259**
- 8. TREASURER'S REPORT**
 - A. CONSIDERATION OF BUDGET & APPROPRIATION ORDINANCE NO. 12-07-260**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. INTERNET & TECHNOLOGY**
 - f. SPECIAL RECREATION**
 - g. FINANCE AND PLANNING**
 - h. TOWNSHIP PLANNING COMMISSION**
 - i. F.A.N.**
 - j. GOLF COURSE**
 - k. OFFICE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. 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, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 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: JULY 19, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. INTERNET & TECHNOLOGY**
 - f. SPECIAL RECREATION**
 - g. FINANCE AND PLANNING**
 - h. TOWNSHIP PLANNING COMMISSION**
 - i. F.A.N.**
 - j. GOLF COURSE**
 - k. OFFICE**
 - l. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. 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, 2012, at 7:00 o'clock P.M., at the Park District Administration Building, Room 204, 7540 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, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
 - a. CONSIDERATION OF REVISED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN SUMMIT HILL SCHOOL DISTRICT 161 AND THE FRANKFORT SQUARE PARK DISTRICT**
- 8. TREASURER'S REPORT**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS, JULIE ARVIA, SUPERINTENDENT OF BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION, JOHN KEENAN, ATHLETIC SUPERVISOR**
 - d. EARLY CHILDHOOD**
 - e. INTERNET & TECHNOLOGY**
 - f. SPECIAL RECREATION**
 - g. FINANCE AND PLANNING**
 - h. TOWNSHIP PLANNING COMMISSION**
 - i. F.A.N.**
 - j. GOLF COURSE**
 - k. OFFICE-DIANE MEISTER, OFFICE MANAGER**
 - l. FOIA**
- 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, 2012, at 7:00 o'clock P.M., at the Park District Nature Center Building, 7530 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. DEDICATION OF NATURE CENTER SOLAR PANEL ROOF SYSTEM**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
- 7. PRESENTATION OF MINUTES FOR: SEPTEMBER 20, 2012 BOARD MEETING**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ABATEMENT ORDINANCE NO. 12-10-263
ABATING THE TAX HERETO LEVIED FOR THE YEAR 2012 TO PAY
PRINCIPAL AND INTEREST ON GENERAL OBLIGATION PARK BONDS
SERIES 2010, 2009, 2003, AND 2002**
 - B. CONSIDERATION OF ORDINANCE NO. 12-10-264 PROVIDING FOR THE
ISSUE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS,
SERIES 2012, TO PROVIDE THE REVENUE SOURCE TO PAY PRIOR
OBLIGATIONS**
 - C. CONSIDERATION OF SQUARE LINKS GOLF COURSE CLASS D LIQUOR
LICENSE RENEWAL**
- 9. TREASURER'S REPORT**
 - A. CONSIDERATION OF ACCOUNTS PAYABLE LISTING**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
 - A. MAINTENANCE-JEFF MECHEER, SUPERINTENDENT OF PARKS**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION-AUDREY MARCQUENSKI, DIRECTOR OF
RECREATION AND ADMINISTRATION**
 - D. EARLY CHILDHOOD-CHERYL MARTIN, SUPERINTENDENT OF
EARLY CHILDHOOD PROGRAMMING**
 - E. INTERNET AND TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 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 15th day of November, 2012, at 7:00 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: OCTOBER 18, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - a. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - a. MAINTENANCE**
 - b. BEAUTIFICATION AND NATURAL AREAS**
 - c. RECREATION**
 - d. EARLY CHILDHOOD**
 - e. INTERNET & TECHNOLOGY**
 - f. SPECIAL RECREATION**
 - g. FINANCE AND PLANNING**
 - h. TOWNSHIP PLANNING COMMISSION**
 - i. F.A.N.**
 - j. GOLF COURSE**
 - 1. CONSIDERATION OF CLEAR CHANNEL ADVERTISING CONTRACT**
 - k. OFFICE**
 - l. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**

**NOTICE OF A PUBLIC HEARING AND 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 Truth in Taxation Public Hearing on the 3rd day of December, 2012, at 6:30 o'clock P.M. and followed by a meeting of the Park Board at 7:00 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: NOVEMBER 15TH BOARD MEETING**
- 7. LEGAL REPORT**
- 8. CONSIDERATION OF TAX LEVY ORDINANCE NO. 12-12-266**
- 9. TREASURER'S REPORT**
 - a. ACCOUNTS PAYABLE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS/DEPARTMENT PRESENTATIONS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY, DEB CANCIALOSI,
SUPERINTENDENT OF INTERNET AND TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE, KELLY VANHYNING, DIRECTOR OF SQUARE
LINKS GOLF COURSE**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 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/town hall meeting of the Park Board on the 17th day of January, 2013, at 7:00 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. TOWN HALL MEETING-PRESENTATION OF COMMUNITY-WIDE SURVEY RESULTS CONDUCTED BY THE UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: DECEMBER 3, 2012 TRUTH IN TAXATION PUBLIC HEARING AND DECEMBER 3, 2012 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. NOVEMBER, 2012**
 - B. DECEMBER, 2012**
 - C. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. 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 February, 2013, at 7:00 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: JANUARY 17, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 13-02-267, AN ORDINANCE** providing for the issue of not to exceed \$490,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013, of the Frankfort Square Park District, Will and Cook Counties, Illinois, for the purpose of refunding certain outstanding alternate bonds of said Park District, and providing for the levy of direct annual tax sufficient to pay the principal and interest thereon
- 8. TREASURER'S REPORT**
 - A. JANUARY, 2013**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. LETTER FROM DR. LAWRENCE A. WYLLIE**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 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 21st day of March, 2013, at 7:00 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: FEBRUARY 21, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 13-03-268, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000 2012 CORPORATE PURPOSES TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2012 BY THE BOARD OF PARK COMMISSIONERS OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS, FOR CORPORATE PURPOSES.**
- 8. TREASURER'S REPORT**
 - A. FEBRUARY, 2013**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. CASH FLOW FORECAST**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - 1. 2013 PRE-SEASON SUMMARY**
 - K. OFFICE**
 - L. FOIA**
- 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 April, 2013, at 7:00 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: MARCH 21, 2013 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. REVIEW OF PROPOSED DRUG AND ALCOHOL POLICY**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES-MARCH, 2013**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF 2013/2014 OPERATING BUDGET**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. BEAUTIFICATION AND NATURAL AREAS**
 - C. RECREATION**
 - D. EARLY CHILDHOOD**
 - E. INTERNET & TECHNOLOGY**
 - F. SPECIAL RECREATION**
 - G. FINANCE AND PLANNING**
 - H. TOWNSHIP PLANNING COMMISSION**
 - I. F.A.N.**
 - J. GOLF COURSE**
 - K. OFFICE**
 - L. FOIA**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**