

Frankfort Square Park District
Committee Meeting
Tuesday, May 7, 1974
7:30 p.m.

AGENDA

1. Call to Order
 2. Minutes of Last Meeting - Pat Garrett
 3. Treasurer's Report - Bob Maloney
 4. Committee Reports
 1. Bob Denton
 - A. Tax Dates
 - B. Assessed Value of Park District
 2. Bob Maloney
 - A. P. O. Box
 - B. Mail Permit - Postage Meter
 - C. Letterhead
 - D. Budget
 3. Russ Lundquist
 - A. Survey Report
 - B. Recreation
 4. Dave Martyn
 - A. Lawyer
 - B. Insurance Bids (Bob Maloney)
 5. Bob Garrett
 - A. Hoffman - Rosner
 - B. School District
 - C. Letters
 5. Unfinished Business
 1. Set Date for Fiscal Year
 2. Tax Anticipation Warrants
 3. Decide on Lawyer
 6. New Business
 1. Playground
 2. School - Gym
 3. Set Bids for Insurance
 4. Seminar - May 11, 1974
 5. Any other new Business
 7. Adjourn
- * Interview for Lawyer may be inserted at any point.

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
MAY 14, 1974
AGENDA

1. Call meeting to order.
2. Roll call.
3. Oath of office.
4. Minutes.
6. Old business
 - A.) Bob Denton:
 - 1) Assessed valuation of Park District.
 - 2) Set up barn for July & August meeting.
 - 3) Maintenance for gym.
 - B.) Dave Martyn
 - 1) Bids for insurance.
 - 2) Cost of insurance for gym.
 - 3) Cost of insurance for volley ball.
 - C.) Russ Lundquist
 - 1) Survey.
 - 2) Cost of bases.
 - 3) Supervise installation of diamond.
 - 4) Put together fall program.
 - D.) Bob Maloney
 - 1) P. O. Box.
 - 2) Mail permit.
 - 3) Letter head & stationary.
 - 4) Cost of filing cabinet.
 - 5) Budget.
 - E.) Joint report Bob Denton & Dave Martyn
 - 1) Illinois Park District Association Seminar May 11th.
7. New business.
 - A.) Volley Ball.
 - B.) Pool
8. Adjourn

Frankfort Square Park District
Board Meeting
Tuesday, June 11, 1974
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of May 14, 1974 Board Meeting
4. Treasurers Report
5. Reports of Officers
 - A. Bob Denton
 1. Assessed Value of Park District
 2. Cost of Maintenance Equipment
 - B. Dave Martyn
 1. Bids for Insurance
 2. Cost of Insurance on Gym.
 - C. Russ Lundquist
 1. Playground Committee
 2. Installation of Backstop
 - D. Bob Maloney
 1. Mail Permit
 2. P. O. Box
 3. Letterhead
 4. Budget
 5. Employer Identification Number
 6. General Service Administration
 - E. Bob Garrett
 1. Tree Nursery
 2. Ordinance - Rules of Conduct
 3. Barn
 4. Gym
 5. Legal Council Report
6. Old Business
 1. Swimming Program
 2. Volley Ball Program
7. New Business
 1. Ordinance - Rules of Conduct
 2. Formation of Standing Committees
 3. Fall Program
 4. Any New Business
8. Adjourn

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
TUESDAY, JULY 9, 1974
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of June 11, 1974 Board Meeting
4. Treasurers Report
5. Reports of Officers
 - A. Bob Denton
 1. Assessed Valuation of Park District
 - B. Russ Lundquist
 1. Fall Programs
 - C. Bob Maloney
 1. General Service Administration
 2. Treasurers Bond
 3. Insurance
 4. Budget Ordinance
 - D. Bob Garrett
 1. Barn
 2. Purchase of Mower
 3. Donation from H & R
 4. Letter Regarding Parking
 5. Ordinance Rules of Conduct for use of Park
 - E. Legal Council Report
 1. Financial Statement
6. Old Business
 1. Volley Ball Program (Update)
 2. Any Other Old Business
7. New Business
 1. Discussion of Ordinances
 - A. Budget
 - B. Conduct in Parks
 2. Fall Program Mailer
 3. Maintenance Program for Parks
 4. Any Other New Business
8. Adjourn

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
TUESDAY, AUGUST 13, 1974
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of July 9, 1974 Board Meeting
4. Treasurers Report
5. 8:00 p.m. - Open hearing on proposed Budget and Appropriation Ordinance
6. Committee Reports
 - A. Finance - Bob Maloney
 1. General Service Administration
 2. Treasurers Bond
 3. Insurance
 - B. Building and Grounds - Bob Denton
 1. Park Maintenance Program
 - C. Recreation - Russ Lundquist
 1. Fall Programs
 2. Backstop
 3. Volley Ball
7. Presidents Report - Bob Garrett
 - A. Lease on Barn
 - B. Contract for Belly Dancing Instructor
 - C. Discussions with Hoffman - Rosner
 - D. Correspondence
8. Legal Council Report
 - A. Lease on Barn
 - B. Financial Report
9. Old Business
10. New Business
 - A. Fall Mailer
 - B. Fund Raisers
 - C. Tax Levy Ordinance
 - D. Any other New Business
11. Adjourn

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
TUESDAY, SEPT. 9, 1974
7:30 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Minutes of August 13, 1974 Board Meeting
4. Treasurers Report
5. Appointment of New Commissioner
6. Duties of New Commissioner
7. Committee Reports
 - A. Russ Lundquist
 - 1.) Report on Registration and Fall Programs
 - 2.) Back Stop for Kingston Park
 - 3.) General Plans for Recreation for Next 6 Months
 - B. Bob Denton
 - 1.) List of Volunteers for Grass Cutting
 - 2.) General Plans for Park Maintenance, For Fall & Spring
 - C. Howard Blugh
 - 1.) Rules for use of Barn
 - D. Bob Maloney
 - 1.) General Service Administration
 - 2.) Treasurers Bond
 - 3.) Auditor
 - 4.) General Revenue Sharing
 - 5.) Seal
8. Report By Bob Garrett
 - 1.) Lease on Barn
 - 2.) Letters
 - 3.) Fund Raisers
 - 4.) Inspection of Parks
 - 5.) Six Month Projection
 - 6.) Land in Lincoln Estates
 - A. Legal Council Report
9. Old Business
 - A. Tax Levy
 - B. Any Other Old Business
10. New Business
 - A. Any New Business
11. Adjourn

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
TUESDAY, OCTOBER 8, 1974
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of September 12, 1974 Board Meeting
4. Treasurers Report
5. Report on Howard Bluth
6. Committee Reports
 - A. Recreation - Russ Lundquist
 1. Back Stop
 2. Recreation - Outlook for next 6 months
 - B. Buildings & Grounds
 1. Maintenance - Outlook for next 6 months
 - C. Finance Committee
 1. Treasures Bond "
 2. Seal
 3. Telephone for Barn
7. Presidents Report
 1. Barn Report
 2. Fund Raiser
 3. Inspection of Parks
 4. Land in Lincoln Estates
 5. Correspondence
 6. Legal Report
8. Old Business
9. New Business
10. Adjourn

Frankfort Square Park District
Board Meeting
Tuesday, November 11, 1974
7:30 P.M.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of October 8, 1974 Board Meeting
- 4) Treasurers Report
- 5) Committee Report
 - A) Recreation - Russ Lundquist
 - 1) Outlook for next 6 months.
 - 2) Preparation for winter programs.
 - B) Maintenance
 - 1) Update
 - C) Finance Committee
 - 1) Seal
 - 2) Telephone for Barn
 - 3) Audit
 - 4) Refunds for Fall Programs
- 6) President's Report
 - 1) Barn
 - 2) Fund Raiser
 - 3) Inspection of Parks (update)
 - 4) Correspondence
 - 5) Legal Council Report
- 7) Old Business
 - 1) Halloween Party
 - 2) Certificate of Appreciation
 - 3) Any other old business
- 8) New Business
- 9) Adjourn

Frankfort Square Park District
Board Meeting
Tuesday, December 10, 1974
7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of the November 12, 1974 Board Meeting
4. Treasurers Report
5. Committee Reports
 - A. Recreation - Russ Lundquist
 1. Contracting Dave Sylvester - Youth Recreation Director
 2. Winter 1975 Programs
 3. Mailer for Winter Programs
 - B. Building & Grounds - Bob Denton
 1. Update
 2. Snow Fence
 - C. Finance - Bob Maloney
 1. Revenue Sharing
6. Presidents Report
 1. Barn
 2. Fund Raiser (update)
 3. Correspondence
 4. Legal Counsel
7. Old Business
 1. Certificate of Appreciation
 2. Number of People in Barn
 3. Any other Old Business
8. New Business
9. Adjourn

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
TUESDAY, JANUARY 14, 1975

AGENDA

1. Call to Order
2. Roll Call
3. Resignation of Secretary
4. Appointment of New Secretary
5. Minutes of December 10, 1974 Meeting
6. Treasurers Report
7. Committee Reports
 - A. Recreation Committee: Russ Lundquist
 1. Update and registration for winter programs
 - B. Finance Committee: Bob Maloney
 1. Revenue Sharing
 - C. Building and Grounds: Bob Denton
 1. Snow fence
 2. Certificate of Appreciation
 3. Number people in barn
 4. New Park land available this year
8. Presidents Report
 - A. Barn
 - B. Fund Raiser
 - C. Correspondance
 - D. Legal Report
 1. Ordinances
 2. Bonding
9. Old Business
10. New Business
11. Adjourn

FRANKFORT SQ. PARK DISTRICT
BOARD MEETING
TUESDAY, FEBRUARY 11, 1975

- 7:30 P.M. Call to Order.....President R. Lundquist
- I. Roll Call.....Secretary D. Veltman
- II. Any Additions or Corrections to the Agenda
- III. Minutes of January Board Meeting (approval)
- IV. Treasurers Report.....B. Maloney
- V. Commissioners Reports (7:45)
- A. Recreation.....R. Lundquist
1. 1974 Fall program awards
 2. Skating pond upkeep
 3. 1975 Winter programs totals
 4. Ins. Copy to Ann Rutledge
- B. Finance (7:55).....B. Maloney
1. Revenue Sharing
 2. Audit
 3. Seal
- C. Insurance.....B. Maloney
1. Board & Instructors coverage
 2. Liability Cost
 3. Accident coverage of girls softball
- D. Building & Grounds (8:15).....B. Denton
1. Snow Fence
 2. Certificate of Appreciation
 3. Max. Capacity of Barn
 4. New Park in west section
 5. Feb. 3rd. Ball Diamond meeting
 6. More lighting in barn & broken basement window
 7. Employee contracts
- E. Barn Use (8:45).....B. Denton

VI. Presidents report (8:50).....R. Lundquist

- A. Correspondance
- B. Standing Committees (three)
- C. Fund Raiser
- D. Change in Recreation Commissioner
- E. Applicants for Commissioner

Comments:H. Bluth

VII. Legal Report (9:15).....D. Hutchison

- A. Ordinances
 - 1. Amending Ord. #2.

VIII. Old Business (9:25).....

- A. 6 mo. Recreation Outlook.....R. Lundquist
- B. Volunteers to Build Fields.....E. Denton
- C.

IX. New Business (9:55)

A.

X. Adjournment (9:45)

FRANKFORT SQ. PARK DISTRICT
BOARD MEETING
TUESDAY MARCH 11, 1975

- 7:30 P.M. Call to Order.....President R. Lundquist
- I. Roll Call.....Secretary D. Veltman
- II. Appointment of New Commissioner..... R. Lundquist
- III. Any Additions or Corrections to the Agenda
- IV. Minutes of February Board Meeting (approval)
- V. Treasures Report..... B. Maloney
- VI. Commissioners Reports (7:50)
- A. Recreation.....R..Lundquist & H. Bluth
1. Winter Programs
2. \$ 45.50 ...1974 Awards
3. Recreation Meeting with Howard Bluth 3/9 75
4. Committee Members
5. Softball Ins.
- 6.
- B. Finance (8:10)..... B. Maloney
1. Revenue Sharing
2. Audit
3. Seal
4. General Services Administration
5. Paper for School
6. Committee Members
7. Telephone regulations
8. *Policy & Procedure*
- C. Insurance (8:20)..... B. Maloney
1. Liability cost
- 2.

D. Building & Grounds (8:25)..... B. Denton

1. Snow Fence
2. Barn Capacity Notice
3. Barn Lighting
4. Employment Contracts
5. Ball Fields
6. Committee Members

7. *Barn usage Fire Extinguisher*

E. Barn (8:40)..... B. Denton

1. Applications

2. *Barn Usage*

VII. Presidents Report (8:45)..... R. Lundquist

A. Correspondance

1. Membership fee Ill. Assn. of Park Districts

B. Park use Planning Committee

C. Fund Raising

D. Publicity

VIII. Legal Report (9:00)..... D. Hutchison

A. Ordinance #2.

IX. New Commissioner

X. Old Business (9:25)

A.

B.

XI. New Business (9:30)

A. *Bike-a-thon - Glen Coleburn*

XII. Adjournment (9:45)

FRANKFORT SQ. PARK DISTRICT
BOARD MEETING
TUESDAY, APRIL 8, 1975

- 7:30 P.M. Call to Order.....President R. Lundquist
- I. Roll Call.....Secretary D. Veltman
- II. Conclude March Meeting Agenda
- III. Any additions or Corrections to the Agenda
- IV. Minutes of ^{March}~~January~~ Board Meeting (approval)
- V. Treasurers Report.....B. Maloney
- VI. Commissioners Reports
 - A. Recreation.....N. Willson
 - 1. Spring & Summer programs
 - B. Finance.....B. Maloney
 - 1. Audit
 - C. Insurance.....B. Maloney
 - 1. Cost breakdown
 - 2. Bill from U.S.F.F.&G.
 - D. Building & Grounds.....B. Denton
 - 1. Fire Extinguishers
 - 2. *Snow fence*
 - E. Barn.....B. Denton
 - 1. Applications
 - 2. *Work Order Form*
- VII. Presidents Report.....R. Lundquist
 - A. Correspondance
 - B. Vice Presidents
 - C. Commissioner
 - D. Meeting Place
 - E. Special Meeting

VIII. Old Business

1. *Snow fence*

IX. New Business

1. *Master Plan*

X. Adjournment