### AGENDA

# MAY 20, 1992

- 1. ROLL CALL
- 2. PUBLIC INPUT
- 3. PRESENTATION OF APRIL 15, 1992 MINUTES
- 4. ELECTION OF OFFICERS
  - A. PRESIDENT
  - B. VICE PRESIDENT

# APPOINTMENTS

SECRETARIES, TREASURER, AND COMMITTEES
DETERMINATION OF MEETING DATES, TIME AND PLACE
CHECK SIGNING AUTHORIY/NEWSPAPER FOR LEGAL NOTICES

- 5. LEGAL REPORT
- TREASURERS REPORT
  - A. AUDIT
- 7. DIRECTORS REPORT
- 8. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING & FINANCE
  - E. BEAUTIFICATION
- 9. OLD BUSINESS
  - A. SUBDIVISION
  - B. LINCOLNWAY SPECIAL RECREATION ASSOCIATION
  - C. HOMEOWNERS ASSOCIATION LITIGATION
- 10. NEW BUSINESS
- 11. ADJOURNMENT

### AGENDA

### JUNE 17, 1992

- 1 ROLL CALL
- 2. PUBLIC INPUT
  - A. LWSRA
- 3. PRESENTATION OF MAY 20, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. LINCOLNWAY SPECIAL REC ASSOCIATION
  - C. WETLANDS
- 9. NEW BUSINESS
- 10. ADJOURNMENT

#### **AGENDA**

# JULY 15, 1992

- ROLL CALL
- PUBLIC INPUT
- PRESENTATION OF JUNE 17, 1992 MINUTES
- LEGAL REPORT
- TREASURERS REPORT
- 6. DIRECTORS REPORT
- COMMITTEE REPORTS
  - MAINTENANCE
  - RECREATION
  - SPECIAL RECREATION
  - PLANNING AND FINANCE
  - **BEAUTIFICATION**
  - TOWNSHIP PLANNING COMMISSION
- 8. OLD BUSINESS

  - X. SUBDIVISIONS
    B. LINCOLNWAY SPECIAL REC ASSOCIATION
- 9. NEW BUSINESS
  - EXECUTIVE SESSION PERSONNEL
- 10. ADJOURNMENT

### AGENDA

### AUGUST 19, 1992

- 1. ROLL CALL
- 2. PUBLIC HEARING OF PROPOSED 1992 FISCAL YEAR BUDGET AND APPROPRIATION
- 3. PRESENTATION OF JULY 15, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
  - A. PRESENTATION OF AUDIT
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. LINCOLNWAY SPECIAL REC ASSOCIATION
  - C. WETLANDS
- 9. NEW BUSINESS
  - A. EXECUTIVE SESSION PERSONNEL
- 10. ADJOURNMENT

### AGENDA

## SEPTEMBER 16, 1992

- 1. ROLL CALL
- 2. PUBLIC INPUT
- 3. PRESENTATION OF AUGUST 19, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. LINCOLNWAY SPECIAL REC ASSOCIATION
  - C. WETLANDS
  - D. VILLAGE OF FRANKFORT WATER FIGHT
- 9. NEW BUSINESS
- 10. ADJOURNMENT

### AGENDA

### OCTOBER 21, 1992

- 1. ROLL CALL
- 2. PUBLIC INPUT
  - A. PUBLIC HEARING/ LEVY ORDINANCE #81
- 3. PRESENTATION OF SEPTEMBER 16, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
  - A. LEVY ORDINANCE #81
  - B. ALTERNATE BOND
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. SPECIAL REC ASSOCIATION UPDATE
  - C. WETLANDS
  - D. VILLAGE OF FRANKFORT WATER FIGHT
- 9. NEW BUSINESS
- 10. ADJOURNMENT

#### AGENDA

# NOVEMBER 18, 1992

- 1. ROLL CALL
- 2. PUBLIC INPUT
- 3. PRESENTATION OF OCTOBER 21, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
  - A. BOND ABATEMENT ORDINANCE #82
  - B. ALTERNATE BOND ORDINANCE #83
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - 1. PRESCHOOL
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. SPECIAL REC ASSOCIATION UPDATE
- 9. NEW BUSINESS
  - A. CHRISTMAS PARTY
- 10. ADJOURNMENT

### **AGENDA**

# JANUARY 20, 1993

- 1. ROLL CALL
- 2. PUBLIC INPUT
- 3. PRESENTATION OF DECEMBER 4, 1992 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. SUBDIVISIONS
  - B. SPECIAL REC ASSOCIATION UPDATE
- 9. NEW BUSINESS
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT

#### AGENDA

## FEBRUARY 17, 1993

- 1 . ROLL CALL
- 2. PUBLIC INPUT
- 3 PRESENTATION OF JANUARY 20, 1993 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. WATERFIGHT LITIGATION
- 9. NEW BUSINESS
  - A. FRANKFORT SQUARE HOMEOWNERS ASSOC. FESTIVAL
  - B. ELECTION UPDATE
- 10. ADJOURNMENT

#### AGENDA

## MARCH 17, 1993

- 1. ROLL CALL
- 2 PUBLIC INPUT
- 3. PRESENTATION OF FEBRUARY 17, 1993 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
  - A. 1993 -1994 WORKING BUDGET
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. WATERFIGHT LITIGATION
  - B. HOMEOWNERS FESTIVAL
- 9. NEW BUSINESS
- 10. EXECUTIVE SESSION PERSONNEL
- 11. ADJOURNMENT

## AGENDA

### APRIL 21, 1993

- 1. ROLL CALL
- 2. PUBLIC INPUT A. SCHOOL DISTRICT 161 - DR. ROGUS
- 3. PRESENTATION OF MARCH 17, 1993 MINUTES
- 4. LEGAL REPORT
- 5. TREASURERS REPORT
  - A. 1993 1994 BUDGET APPROVAL
  - B. AUDITOR APPROVAL
- 6. DIRECTORS REPORT
- 7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION

  - C. SPECIAL RECREATION
    D. PLANNING AND FINANCE
  - E. BEAUTIFICATION
  - F. TOWNSHIP PLANNING COMMISSION
  - G. WETLANDS
- 8. OLD BUSINESS
  - A. WATERFIGHT LITIGATION
- 9. NEW BUSINESS
- 10. ADJOURNMENT