

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MAY 21, 1997

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF APRIL 16, 1997 MINUTES
4. LEGAL REPORT
  - A. PRESENTATION OF ORDINANCE #97-00-115  
ADJUSTMENT OF CORPORATE TAX RATE
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. OSLAD/LAWCON GRANT
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JUNE 18, 1997

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF MAY 21, 1997 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK SITE
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

AUGUST 20, 1997

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF JULY 16, 1997 MINUTES
4. LEGAL REPORT
  - A. COMMONWEALTH EDISON AGREEMENT
5. TREASURER'S REPORT
  - A. BUDGET & APPROPRIATION ORDINANCE
6. DIRECTOR'S REPORT
  - A. BROADACRE SUBDIVISION
  - B. LANDSTAR SUBDIVISION
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK SITE
10. NEW BUSINESS
11. EXECUTIVE SESSION
  - A. LEGAL
12. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

SEPTEMBER 17, 1997

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF AUGUST 20, 1997 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
  - A. LEVY ORDINANCE - #97-00-117
  - B. PREVAILING WAGE ORDINANCE - #97-00-118
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK SITE
  - B. FESTIVAL
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

OCTOBER 15, 1997

1. ROLL CALL
2. PUBLIC INPUT
  - A. PHIL CHERRY -- YOUTH FOOTBALL
3. PRESENTATION OF SEPTEMBER 17, 1997 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK SITE
  - B. FESTIVAL
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

NOVEMBER 19, 1997

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF OCTOBER 15, 1997 MINUTES
4. LEGAL REPORT
  - A. BOND ABATEMENT ORDINANCE
  - B. MINI BOND SALE
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK
    1. BID RESULTS
  - B. UNION CREEK P.U.D.--PARK DONATION AGREEMENT
  - C. FESTIVAL
10. NEW BUSINESS
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

DECEMBER 17, 1997

1. ROLL CALL
2. PUBLIC INPUT
  - A. FRANKFORT SQUARE FOOTBALL REPRESENTATIVES
3. PRESENTATION OF NOVEMBER 19, 1997 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK UPDATE
  - B. FRANKFORT SQUARE BASEBALL LEAGUE - PARK USAGE AGREEMENT
  - C. FESTIVAL
9. NEW BUSINESS
10. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

JANUARY 21, 1998

1. ROLL CALL
2. PUBLIC INPUT
  - A. LINCOLN-WAY REFERENDUM COMMITTEE REPRESENTATIVES
3. PRESENTATION OF DECEMBER 17, 1997 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK UPDATE
  - B. FRANKFORT SQUARE BASEBALL LEAGUE
  - C. FESTIVAL
9. NEW BUSINESS
10. ADJOURNMENT



FRANKFORT SQUARE PARK DISTRICT

AGENDA

FEBRUARY 18, 1998

1. ROLL CALL
2. PUBLIC INPUT
  - A. SSSRA -- ANNUAL REVIEW
3. PRESENTATION OF JANUARY 21, 1998 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. UNION CREEK PARK UPDATE
  - B. FRANKFORT SQUARE BASEBALL LEAGUE
  - C. FESTIVAL
9. NEW BUSINESS
  - A. DISCUSSION ON SIGNAGE AND PETS IN THE PARKS
10. EXECUTIVE SESSION - PERSONNEL
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

MARCH 16,1998

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF FEBRUARY 18,1998 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. FESTIVAL
9. NEW BUSINESS
  - A. UNION CREEK PARK - SEWER ADENDUM
10. EXECUTIVE SESSION - PERSONNEL
11. ADJOURNMENT

FRANKFORT SQUARE PARK DISTRICT

AGENDA

APRIL 15, 1998

1. ROLL CALL
2. PUBLIC INPUT
3. PRESENTATION OF MARCH 16, 1998 MINUTES
4. LEGAL REPORT
5. TREASURER'S REPORT
  - A. ADOPTION OF THE 1998 - 1999 WORKING BUDGET
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - A. MAINTENANCE
  - B. RECREATION
  - C. SPECIAL RECREATION
  - D. PLANNING
  - E. FINANCE
  - F. BEAUTIFICATION
  - G. TOWNSHIP PLANNING COMMISSION
  - H. WETLANDS
  - I. L.A.P.
  - J. FRANKFORT SQUARE YOUTH COMMISSION
8. OLD BUSINESS
  - A. FESTIVAL
9. NEW BUSINESS
10. ADJOURNMENT