

**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 19th day of May, 2022, at 7:30 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 21, 2022 BOARD MEETING**
- 7. OATH OF OFFICE – APPOINTEE TO FILL VACANT BOARD MEMBER POSITION**
- 8. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 9. APPOINTMENTS**
 - A. SECRETARY, TREASURER, LEGAL REPRESENTATION, BOND UNDERWRITER, FOIA/OMA OFFICERS, RISK MANAGEMENT/PERSONNEL LIASON**
 - B. DETERMINATION OF MEETING DATES/TIMES/PLACES**
 - C. CHECK SIGNATURE AUTHORITY/PUBLICATION FOR LEGAL NOTICES**
 - D. DESIGNATION OF REPRESENTATIVES FOR LWSRA BOARD**
 - E. DESIGNATION OF PARK DISTRICT BANK ACCOUNTS**
- 10. LEGAL REPORT**
- 11. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 12. DIRECTOR’S REPORT**
- 13. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - i. CONSIDERATION OF COMPREHENSIVE NATURAL AREAS REPORT PROPOSAL FOR A COST OF \$12,500, PROVIDED BY CARDNO.**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - i. REVIEW OF IT PROJECTS– DAVE GORKA, B PRACTICAL SOLUTIONS.**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
 - i. FOIA REQUESTOR – PAUL KRAMSKI, FSPD RESIDENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 16. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
 - D. REVIEW OF EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH 5 ILCS 120/2(C)(21)**
- 17. RESOLUTION NO. 22-05-34**
 - A. CONSIDERATION OF RESOLUTION NO. 22-05-34, A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES AND THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**
- 18. 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 Budget & Appropriation public hearing and meeting of the Park Board on the 16th day of June, 2022, 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 HEARING FOR BUDGET & APPROPRIATION / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: MAY 19, 2022 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF BUDGET AND APPROPRIATION ORDINANCE NO. 22-06-341, AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023.**
- 8. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - i. CONSIDERATION TO PROVIDE \$1,000 SPONSORSHIP TOWARDS THE LWSRF ANNUAL GOLF OUTING FUNDRAISER.**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 July, 2022, at 7:00 o’clock P.M., at the Square Links Golf Course Clubhouse, 7861 W. St. Francis Road, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CORRESPONDENCE**
- 5. PRESENTATION OF MINUTES FOR: JUNE 16, 2022 BOARD MEETING**
- 6. LEGAL REPORT**
 - A. CONSIDERATION OF UPDATED PHONE POLICY**
- 7. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 8. EXECUTIVE DIRECTOR’S REPORT**
- 9. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - i. CAMPFIRE CONCEPTS TO PRESENT THE SQUARE LINKS MARKETING PLAN**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 12. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 18th day of August, 2022, 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. PRESENTATION OF ANNUAL FINANCIAL REPORT PROVIDED BY LAUTERBACH AND AMEN**
- 6. CORRESPONDENCE**
- 7. PRESENTATION OF MINUTES FOR: JULY 21, 2022 BOARD MEETING**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 22-08-35, A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS OF THE FRANKFORT SQUARE PARK DISTRICT.**
- 9. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF ANNUAL FINANCIAL REPORT FYE: 4/30/2022**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - A. COMMISSIONERS' COMMENTS**
- 14. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 15. 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 September 2022, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. APPROVAL OF MINUTES FOR:**
 - **AUGUST 18, 2022 BOARD MEETING**
 - **AUGUST 18, 2022 EXECUTIVE SESSION.**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 22-09-342, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2022 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A, AND GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019B, OF THE FRANKFORT SQUARE PARK DISTRICT, WILL AND COOK COUNTIES, ILLINOIS**
 - B. CONSIDERATION OF ORDINANCE NO. 22-09-343, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$106,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022, FOR THE PURPOSE OF PROVIDING THE REVENUE SOURCE FOR THE PAYMENT OF CERTAIN OUTSTANDING ALTERNATE BONDS OF THE PARK DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO OLD PLANK TRAIL COMMUNITY BANK, N.A.**
 - C. CONSIDERATION OF ORDINANCE NO. 22-09-344, AN ORDINANCE AUTHORIZING DISPOSAL OF EQUIPMENT NO LONGER NECESSARY, USEFUL TO, OR FOR THE BEST INTERESTS OF THE PARK DISTRICT**
 - D. CONSIDERATION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT BEST BID FOLLOWING PUBLIC BID OPENING FOR THE SALE OF EXCESS EQUIPMENT.**
 - E. CONSIDERATION OF ORDINANCE NO. 22-09-345, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A \$95,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2022, FOR THE PURPOSE OF PURCHASING A FRONT-END LOADER TRACTOR, PROVIDING FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID NOTE, AND AUTHORIZING THE SALE OF SAID NOTE TO OLD PLANK TRAIL COMMUNITY BANK N.A.**
- 8. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 20th day of October, 2022, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: SEPTEMBER 15, 2022 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 22-10-36, A TRUTH IN TAXATION LAW RESOLUTION PROVIDING AN ESTIMATE OF TAXES TO BE LEVIED IN ACCORDANCE WITH SECTION 60 OF THE “TRUTH IN TAXATION LAW”.**
 - B. CONSIDERATION OF RESOLUTION NO. 22-10-37, A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN RESOLUTIONS TO APPROVE CRETE PARK DISTRICT TO BECOME A MEMBER DISTRICT OF THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION.**
 - C. CONSIDERATION OF RESOLUTION NO. 22-10-38, A RESOLUTION AUTHORIZING MEMBERSHIP IN THE PARK DISTRICT RISK MANAGEMENT AGENCY HEALTH PROGRAM.**
 - D. CONSIDERATION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT THE BEST BID FOR THE SALE OF EXCESS EQUIPMENT OWNED BY THE FRANKFORT SQUARE PARK DISTRICT PROVIDED DURING THE SEPTEMBER 28, 2022 PUBLIC BID OPENING.**
 - E. CONSIDERATION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A LEASE AGREEMENT FOR A COPIER/SCANNER WITH THE BEST QUALIFIED OFFICE TECHNOLOGY PROVIDER.**
 - F. CONSIDERATION TO ENTER INTO AN AGREEMENT WITH DAVIS BANCORP FOR THE PROVISION OF ARMORED TRANSPORTATION AND CASH PROCESSING SERVICE.**
- 8. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 17th day of November 2022, at 7:00 o'clock P.M., at the Square Links Golf Course Clubhouse, 7861 W. St. Francis Road, Frankfort, Illinois.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: OCTOBER 20, 2022, BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF SQUARE LINKS GOLF COURSE CLASS D LIQUOR LICENSE RENEWAL.**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE – ED REIDY, SUPERINTENDENT OF PARKS-ANNUAL DEPARTMENT REPORT**
 - B. RECREATION – JOHN KEENAN, SUPERINTENDENT OF RECREATION-ANNUAL DEPARTMENT REPORT**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE – DAN COUGHLIN, ATHLETIC SUPERVISOR**
 - G. OFFICE – NICOLETTE JERIK, SUPERINTENDENT OF OFFICE ADMINISTRATION AND TECHNOLOGY-ANNUAL DEPARTMENT REPORT**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS' COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 Truth in Taxation Public Hearing on the 5th day of December 2022, at 6:30 o'clock P.M., followed by a regular meeting of the Park Board on the 5th day of December 2022, at 7:00 o'clock P.M.

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC HEARING / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 17, 2022 BOARD MEETING MINUTES**
- 7. TAX LEVY ORDINANCE**
 - A. CONSIDERATION OF ORDINANCE NO. 22-12-346, AN ORDINANCE LEVYING AND ASSESSING THE TAXES FOR CORPORATE PURPOSES AND FOR THE RECREATION FUND AND OTHER PARK PURPOSES OF THE FRANKFORT SQUARE PARK DISTRICT IN THE COUNTIES OF WILL AND COOK, STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023.**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 22-12-347, AN ORDINANCE GIVING THE COOK COUNTY CLERK AND THE WILL COUNTY CLERK DIRECTION RELATED TO THE 2022 TAX LEVY.**
- 9. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - A. COMMISSIONERS' COMMENTS**
- 14. EXECUTIVE SESSION – PURSUANT TO 5 ILCS 120/2 ET SEQ. POSSIBLE TOPICS**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 15. 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 19th day of January 2023, at 7:00 o’clock P.M., at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC INPUT
5. CORRESPONDENCE
6. PRESENTATION OF MINUTES FOR:
 - A. DECEMBER 5, 2022 TRUTH IN TAXATION PUBLIC HEARING
 - B. DECEMBER 5, 2022 BOARD MEETING
7. LEGAL REPORT
 - A. CONSIDERATION OF TRAVEL EXPENSE FORMS FOR THE BRAEMAR DANCE CENTER’S COMPANY COMPETITION TRIPS THAT INCLUDE:
 - SPOTLIGHT – FEBRUARY 17-19, BATAVIA, IL
 - APPLAUSE – MARCH 3-5, BATAVIA, IL
 - GROOVE – MARCH 24-26, OREGON, WI
 - RAINBOW – APRIL 14-16, JOLIET, IL
8. TREASURER’S REPORT
 - A. FUND BALANCES
 - B. ACCOUNTS PAYABLE
9. EXECUTIVE DIRECTOR’S REPORT
10. COMMITTEE REPORTS
 - A. MAINTENANCE
 - B. RECREATION
 - C. INFORMATION TECHNOLOGY
 - D. SPECIAL RECREATION
 - E. FINANCE AND PLANNING
 - F. GOLF COURSE
 - G. OFFICE
 - H. RISK MANAGEMENT
 - PATH PRESENTATION - LINDA MITCHELL, ASSISTANT TO THE EXECUTIVE DIRECTOR
 - I. COMMUNITY UPDATES
 - J. FREEDOM OF INFORMATION
 - FOIA REQUESTOR – SHANE BUTTS, HUBER LANDSCAPE
11. OLD BUSINESS
12. NEW BUSINESS
 - A. 2023/2024 BUDGET OVERVIEW-1ST DRAFT
 - B. COMMISSIONERS’ COMMENTS
13. EXECUTIVE SESSION
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)
 - D. REVIEW OF EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH 5 ILCS 120/2(C)(21)
14. CONSIDERATION OF RESOLUTION 23-01-39, A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES AND THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS.
15. 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 budget meeting of the Park Board on the 16th day of February 2023, at 6:30 o’clock P.M., followed by a regular meeting of the Park Board on the 16th day of February 2023, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR:**
 - A. JANUARY 19, 2023 BOARD MEETING**
 - B. JANUARY 19, 2023 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF LANDSCAPE MAINTENANCE SERVICES BID AWARDS FOR 2023, 2024, & 2025 SEASONS.**
 - B. CONSIDERATION OF PROPOSAL TO CONSTRUCT A PERGOLA AT THE COMMUNITY CENTER SPLASH PARK.**
 - C. CONSIDERATION OF A REVISED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE LINCOLN-WAY COMMUNITY HIGH SCHOOL DISTRICT 210 AND THE FRANKFORT SQUARE PARK DISTRICT PROVIDING FOR THE USE OF LINCOLN-WAY HIGH SCHOOL FACILITIES.**
 - D. CONSIDERATION OF TRAVEL REIMBURSEMENT FOR BRAEMAR DANCE CENTER’S COMPANY 2023 NATIONALS COMPETITION TRIP TO PIGEON FORGE, TENNESSEE, JULY 9-14, 2023.**
- 8. TREASURER’S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
 - FOIA REQUESTORS – HOLLY TEAGUE, BRIGHTVIEW LANDSCAPES, LLC, AND JIM WEBB, INTEGRITY LANDSCAPING, INC.**
- 11. OLD BUSINESS**
 - A. 2023/2024 BUDGET OVERVIEW-2ND DRAFT**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 16th day of March 2023, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: FEBRUARY 16, 2023 BOARD MEETING**
- 7. LEGAL REPORT**
- 8. TREASURER’S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - i. 2023/2024 PROJECT & EQUIPMENT PRIORITY LIST MAY-AUGUST**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
 - A. 2023/2024 BUDGET OVERVIEW-3RD DRAFT**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 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 20th day of April 2023, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR:**
 - A. MARCH 16, 2023 BOARD MEETING**
 - B. MARCH 16, 2023 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF HEALTH EQUITY PREMIUM ONLY PLAN, PER IRC SECTION 125 COMPLIANCE, ENABLING HEALTH INSURANCE ELIGIBLE EMPLOYEES TO MAKE HSA CONTRIBUTIONS ON A PRE-TAX BASIS.**
- 8. TREASURER’S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF 2023/2024 OPERATING BUDGET**
 - D. CONSIDERATION OF PROJECT AND EQUIPMENT PRIORITY LIST**
 - E. CONSIDERATION TO AUTHORIZE PARK DISTRICT STAFF TO TRANSFER FUNDS FROM CORPORATE TO BALANCE OTHER FUNDS AT THE END OF THE FISCAL YEAR.**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. COMMITTEE REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. COMMISSIONERS’ COMMENTS**
- 13. EXECUTIVE SESSION**
 - A. PERSONNEL MATTERS IN ACCORDANCE WITH 5 ILCS 120/2(C)(1)**
 - B. PURCHASE OR LEASE OF REAL PROPERTY IN ACCORDANCE WITH 5 ILCS 120/2(C)(5)**
 - C. PENDING LITIGATION OR LITIGATION THAT IS PROBABLE OR IMMINENT IN ACCORDANCE WITH 5 ILCS 120/2(C)(11)**
- 14. ADJOURNMENT**