

**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 May, 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: APRIL 20, 2023 BOARD MEETING**
- 7. OATH OF OFFICE – CONSOLIDATED ELECTION ELECTEES**
- 8. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 9. APPOINTMENTS**
 - A. SECRETARY, TREASURER, LEGAL REPRESENTATION, 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**
 - A. CONSIDERATION OF RESOLUTION NO. 23-05-40, A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY.**
 - B. CONSIDERATION OF RESOLUTION NO. 23-05-41, A RESOLUTION ADOPTING A SECTION 125 PREMIUM ONLY PLAN FOR EMPLOYEES THAT QUALIFY AS PARTICIPANTS.**
 - C. CONSIDERATION OF AMENDED TRAVEL REIMBURSEMENT FORMS FOR BRAEMAR DANCE CENTER'S COMPANY 2023 NATIONALS COMPETITION TRIP TO PIGEON FORGE, TENNESSEE, JULY 19-24, 2023.**
 - D. CONSIDERATION OF RESOLUTION NO. 23-05-42, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LWSRA TO AUTHORIZE THE CONTINUATION OF THE ADDITIONAL CONTRIBUTION FOR CAPITAL PROJECTS TO LWSRA FACILITY.**
- 11. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. 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**
- 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. 23-05-43**
 - A. CONSIDERATION OF RESOLUTION NO. 23-05-43, 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 15th day of June 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 HEARING FOR BUDGET & APPROPRIATION / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR:**
 - **MAY 18, 2023 BOARD MEETING**
 - **MAY 18, 2023 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF BUDGET AND APPROPRIATION ORDINANCE NO. 23-06-348, 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, 2023, AND ENDING APRIL 30, 2024.**
- 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 A \$750 SPONSORSHIP TOWARDS THE LWSRF ANNUAL GOLF OUTING FUNDRAISER ON AUGUST 18, 2023**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - G. OFFICE**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
 - i. FOIA REQUESTOR – CAM RODRIGUEZ, BETTER GOVERNMENT ASSOCIATION**
- 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 July 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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JUNE 15, 2023 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION 23-07-44, A RESOLUTION AUTHORIZING THE APPLICATION FOR AN OPEN SPACE AND LAND ACQUISITION DEVELOPMENT (OSLAD) GRANT FOR HUNTER PRAIRIE PARK REDEVELOPMENT.**
 - B. CONSIDERATION OF OSLAD GRANT PROGRAM DOC-3 RESOLUTION, ACKNOWLEDGING AND CERTIFYING COMPLIANCE WITH ALL TERMS, CONDITIONS, AND REGULATIONS THEREIN.**
- 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**
 - i. FOIA REQUESTOR – KATHERINE SMYSER, NBC CHICAGO**
 - ii. FOIA REQUESTOR – JACQUELYN TYLER**
- 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 August 2023, 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. PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: JULY 20, 2023 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 23-08-345, AN ORDINANCE AMENDING POLICIES FOR REMOTE PARTICIPATION.**
 - B. CONSIDERATION OF CAMPFIRE CONCEPTS COMPREHENSIVE PLAN SERVICES PROPOSAL.**
 - C. CONSIDERATION OF TRAVEL EXPENSE REIMBURSEMENT FORMS FOR SENIOR TRIP TO NIAGARA FALLS, ONTARIO CANADA, OCTOBER 8-14.**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF ANNUAL FINANCIAL REPORT FYE: 4/30/2023**
- 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 21st day of September 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. ROLL CALL**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
- 7. APPROVAL OF MINUTES FOR: AUGUST 17, 2023 BOARD MEETING**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 23-09-350, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2023 TO PAY THE PRINCIPAL OF AND INTEREST ON 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. 23-09-351, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$136,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023, 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.**
- 9. TREASURER'S REPORT**
 - A. FUNDS 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**
 - 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 October 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: SEPTEMBER 21, 2023 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 23-10-45, 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 UPDATED PERSONNEL HANDBOOK**
 - C. 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. DEPARTMENT 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 16th day of November 2023, 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 19, 2023 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 23-11-352, AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF PROPERTY THAT IS NO LONGER NECESSARY, USEFUL, OR IN THE BEST INTERESTS OF THE PARK DISTRICT.**
- 8. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR’S REPORT**
- 10. DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - i. ED REIDY, SUPERINTENDENT OF PARKS-ANNUAL DEPARTMENT REPORT**
 - B. RECREATION**
 - i. ERIN KERTSON, RECREATION SUPERVISOR-ANNUAL DEPARTMENT REPORT**
 - ii. PAM MOLONEY, ELC PRESCHOOL LEAD TEACHER-ANNUAL DEPARTMENT REPORT**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - E. FINANCE AND PLANNING**
 - F. GOLF COURSE**
 - i. DAN COUGHLIN, ATHLETIC SUPERVISOR-ANNUAL DEPARTMENT REPORT**
 - G. OFFICE**
 - i. NICOLETTE JERIK, SUPERINTENDENT OF OFFICE ADMINISTRATION AND TECHNOLOGY-ANNUAL DEPARTMENT REPORT**
 - H. RISK MANAGEMENT**
 - I. COMMUNITY UPDATES**
 - J. FREEDOM OF INFORMATION**
 - i. FOIA REQUESTOR – MIKE GIBSON, RESIDENT**
- 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 4th day of December 2023, at 6:30 o'clock P.M., followed by a regular meeting of the Park Board on the 4th day of December 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 HEARING / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR: NOVEMBER 16, 2023 BOARD MEETING MINUTES**
- 7. TAX LEVY ORDINANCE**
 - A. CONSIDERATION OF ORDINANCE NO. 23-12-353, 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, 2023 AND ENDING APRIL 30, 2024.**
- 8. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 23-12-354, AN ORDINANCE GIVING THE COOK COUNTY CLERK AND THE WILL COUNTY CLERK DIRECTION RELATED TO THE 2023 TAX LEVY.**
- 9. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 10. EXECUTIVE DIRECTOR'S REPORT**
- 11. DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - B. RECREATION**
 - i. JOHN KEENAN, SUPERINTENDENT OF RECREATION-ANNUAL DEPARTMENT REPORT**
 - 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 18th day of January 2024, 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 4, 2023 TRUTH IN TAXATION PUBLIC HEARING**
 - B. **DECEMBER 4, 2023 BOARD MEETING**
7. **LEGAL REPORT**
 - A. **CONSIDERATION OF BID AWARDS THAT INCLUDE:**
 - **PURCHASE OF A NEW 2024 F-350 4X4 SD SUBER CAB TRUCK**
 - **PURCHASE OF GAMETIME POWERSCAPE 2-5 AND 5-12 MODULAR UNIT PLAYGROUND EQUIPMENT**
 - **REMOVAL OF EXISTING, AND PURCHASE AND INSTALLATION OF TWO (2) LIGHT POLES AT CHAMPIONS PARK AND TWO (2) LIGHT POLES AT UNION CREEK PARK.**
 - B. **CONSIDERATION OF TRAVEL EXPENSE FORMS FOR THE BRAEMAR DANCE CENTER’S COMPANY COMPETITION TRIPS THAT INCLUDE:**
 - **KAR – FEBRUARY 23-25, UNIVERSITY PARK, IL**
 - **APPLAUSE – MARCH 1-3, BATAVIA, IL**
 - **PRECISION – MARCH 8-10, NORMAL, IL**
 - **GROOVE – APRIL 12-14, WASHINGTON, IL**
 - C. **CONSIDERATION OF TRAVEL EXPENSE FORM FOR STAFF ATTENDING THE 2024 IAPD/IPRA SOARING TO NEW HEIGHTS STATE CONFERENCE.**
8. **TREASURER’S REPORT**
 - A. **FUND BALANCES**
 - B. **ACCOUNTS PAYABLE**
9. **EXECUTIVE DIRECTOR’S REPORT**
10. **DEPARTMENT 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. **2024/2025 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 24-01-46, 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 meeting of the Park Board on the 15th day of February 2024, 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 18, 2024 BOARD MEETING**
 - B. JANUARY 18, 2024 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. 2024/2025 BUDGET OVERVIEW-2ND DRAFT**
- 10. DEPARTMENT 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**
 - i. FOIA REQUESTOR – INDIANA, ILLINOIS, IOWA FOUNDATION FOR FAIR CONTRACTING**
 - ii. FOIA REQUESTOR – KATIE GAUSSELIN, RESIDENT**
- 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 March 2024, 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 15, 2024 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES PROJECT AGREEMENT FOR OSLAD GRANT, OS 24-2502 HUNTER PRAIRIE PARK REDEVELOPMENT PROJECT.**
 - B. CONSIDERATION OF PRI DESIGN SERVICES AGREEMENT TO REDEVELOP HUNTER PRAIRIE PARK.**
- 8. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. PRESENTATION OF HONORARY RESOLUTION RECOGNIZING KEN BLACKBURN FOR DISTINGUISHED SERVICE TO THE FRANKFORT SQUARE PARK DISTRICT BOARD OF COMMISSIONERS.**
- 10. DEPARTMENT REPORTS**
 - A. MAINTENANCE**
 - i. 2024/2025 RECOMMENDED PROJECT LIST**
 - 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. 2024/2025 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 18th day of April 2024, 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. CONSIDERATION TO ALLOW AN OFF-SITE BOARD MEMBER TO PARTICIPATE REMOTELY.**
- 5. PUBLIC INPUT**
- 6. CORRESPONDENCE**
- 7. PRESENTATION OF MINUTES FOR:**
 - A. MARCH 21, 2024 BOARD MEETING**
 - B. MARCH 21, 2024 EXECUTIVE SESSION**
- 8. LEGAL REPORT**
- 9. TREASURER'S REPORT**
 - A. FUND BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. CONSIDERATION OF 2024/2025 OPERATING BUDGET**
 - D. CONSIDERATION OF 2024/2025 PROJECT LIST**
 - E. CONSIDERATION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS FROM CORPORATE TO BALANCE CERTAIN OTHER FUNDS AT THE END OF THE FISCAL YEAR.**
- 10. EXECUTIVE DIRECTOR'S REPORT**
 - A. PRESENTATION OF AN HONORARY RESOLUTION RECOGNIZING DAVID J. MACEK FOR DISTINGUISHED SERVICE TO THE FRANKFORT SQUARE PARK BOARD OF COMMISSIONERS.**
- 11. DEPARTMENT 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)**
 - D. VACANCY ON THE PARK BOARD IN ACCORDANCE WITH 5 ILCS 120/2 (C) (3)**
- 15. RETURN TO OPEN SESSION**
 - A. CONSIDERATION OF APPOINTMENT TO FILL PARK BOARD VACANCY**
- 16. ADJOURNMENT**