

**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 May 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:**
 - A. APRIL 18, 2024 BOARD MEETING**
 - B. APRIL 18, 2024 EXECUTIVE SESSION**
- 7. OATH OF OFFICE – APPOINTED COMMISSIONERS**
- 8. ELECTION OF OFFICERS**
 - A. PRESIDENT**
 - B. VICE PRESIDENT**
- 9. APPOINTMENTS**
 - A. SECRETARY, TREASURER, LEGAL REPRESENTATION, FOIA/OMA OFFICERS, RISK MANAGEMENT/PERSONNEL LIAISON**
 - 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**
 - F. DESIGNATION OF BOND UNDERWRITER**
- 10. LEGAL REPORT**
- 11. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 12. EXECUTIVE DIRECTOR'S REPORT**
- 13. 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**
- 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. 24-05-47**
 - A. CONSIDERATION OF RESOLUTION NO. 24-05-47, 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 20th day of June 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 HEARING FOR BUDGET & APPROPRIATION / PUBLIC INPUT**
- 5. CORRESPONDENCE**
- 6. PRESENTATION OF MINUTES FOR:**
 - **MAY 16, 2024 BOARD MEETING**
 - **MAY 16, 2024 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF BUDGET AND APPROPRIATION ORDINANCE NO. 24-06-355, 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, 2024, AND ENDING APRIL 30, 2025.**
 - B. CONSIDERATION OF ORDINANCE NO. 24-06-356, 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**
 - B. RECREATION**
 - C. INFORMATION TECHNOLOGY**
 - D. SPECIAL RECREATION**
 - i. CONSIDERATION TO PROVIDE A \$750 SPONSORSHIP TOWARDS THE LWSRF ANNUAL GOLF OUTING FUNDRAISER ON AUGUST 16, 2024.**
 - 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 18th day of July 2024, 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:**
 - A. JUNE 20, 2024 BOARD MEETING**
 - B. JUNE 20, 2024 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. PRESENTATION OF THE FSPD'S 2024 COMPREHENSIVE PLAN BY CAMPFIRE CONCEPTS**
- 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 15th day of August 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:**
 - A. JULY 18, 2024 BOARD MEETING**
 - B. JULY 18, 2024 EXECUTIVE SESSION**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 24-08-357, AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY AND AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SUMMIT HILL SCHOOL DISTRICT 161.**
 - B. CONSIDERATION OF A REVISED INTERGOVERNMENTAL AGREEMENT FOR THE USE OF SUMMIT HILL SCHOOL DISTRICT 161 FACILITIES BY THE FRANKFORT SQUARE PARK DISTRICT.**
 - C. CONSIDERATION OF BID AWARD FOR VERKADA SECURITY CAMERAS TO BE LOCATED AT SQUARE LINKS GOLF COURSE & PRACTICE CENTER AND CHAMPIONS PARK.**
- 8. TREASURER’S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
 - C. PRESENTATION OF ANNUAL AUDIT BY LAUTERBACH & AMEN AND CONSIDERATION OF ANNUAL FINANCIAL REPORT FYE: 4/30/2024.**
- 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**
 - i. 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 19th day of September 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. APPROVAL OF MINUTES FOR: AUGUST 15, 2024 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF ORDINANCE NO. 24-09-358, AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2024 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. 24-09-359, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$136,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2024, 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. 24-09-360, 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.**
 - D. CONSIDERATION VIDEO SURVEILLANCE POLICY REGULATING THE USE OF VIDEO SURVEILLANCE AND RECORDING ON THE FRANKFORT SQUARE PARK DISTRICT PREMISES.**
- 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**
 - i. 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 October 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: SEPTEMBER 19, 2024 BOARD MEETING**
- 7. LEGAL REPORT**
 - A. CONSIDERATION OF RESOLUTION NO. 24-10-48, 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 SQUARE LINKS GOLF COURSE CLASS D LIQUOR LICENSE RENEWAL.**
 - C. CONSIDERATION OF BID AWARD FOR HUNTER PRAIRIE PARK REDEVELOPMENT OSLAD GRANT PROJECT.**
- 8. TREASURER'S REPORT**
 - A. FUNDS BALANCES**
 - B. ACCOUNTS PAYABLE**
- 9. EXECUTIVE DIRECTOR'S REPORT**
 - A. PRESENTATION OF HONORARY RESOLUTION TO NAME THE POND AT COMMUNITY PARK IN MEMORY OF FORMER PARK COMMISSIONER, KEN BLACKBURN.**
- 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**