

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, APRIL 8, 2008
FOUNDERS CENTER
140 OAK STREET, FRANKFORT, IL 60423
AGENDA
6:30 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL: Mr. Barz___ Mr. Plantz___ Mr. Shaffer___ Mr. Simmons___ Smith___
Mr. Vaundry___ Mr. Walsh___**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE MINUTES**
- 5. APPROVAL OF BILLS (financial reports attached)**
- 6. CITIZENS COMMENTS**
- 7. PRESIDENT'S REPORT**
- 8. COMMITTEE REPORTS**
 - A. SPECIAL RECREATION – MR. SHAFFER**
 - B. PLANNING – MR. SMITH**
 - 1. Motion to approve ARC proposal for Janssen Farm site**
 - 2. Motion to approve Bingham Park for 2008 OSLAD project**
 - C. BUILDINGS & GROUNDS – MR. SHAFFER**
 - 1. Motion to approve Portable John for portable toilets in 2008**
 - 2. Motion to approve side contracts with Frankfort Baseball, Frankfort Girls Softball, and L-W Soccer for Musco lighting projects**
 - 3. Motion to approve Musco Lease Purchase Agreement**
 - D. STAFFS REPORTS**
 - E. EXECUTIVE DIRECTOR'S REPORT**
 - F. OPERATIONS & MAINTENANCE REPORT**
 - G. RECREATION REPORT**
 - H. ATHLETIC REPORT/SPECIAL EVENTS REPORT**
 - I. PRESCHOOL/PRAIRIE CARE REPORT**
 - J. PUBLIC RELATIONS REPORT**
 - K. ATTORNEYS REPORT**
- 9. COMMISSIONERS COMMENTS**
- 10. EXECUTIVE SESSION**

MOTION TO ADJOURN

MISSION STATEMENT

It is the purpose of the Frankfort Park District to design, provide and maintain park facilities, open space and recreation programs in the most functional, attractive and fiscally responsible manner possible, and to meet the needs of its residents by utilizing volunteers through civic and intergovernmental agreements.