

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING  
TUESDAY, MAY 13, 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\_\_\_ MrSmith\_\_\_  
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 LAP contract cancellation with SD 210**
    - 2. Motion to approve Bingham Park lease extension**
  - C. BUILDINGS & GROUNDS – MR. SHAFFER**
    - 1. Motion to approve picnic shelter brick paver proposal**
    - 2. Motion to approve maintenance fencing**
  - D. FINANCE – MR. SIMMONS**
    - 1. Motion to approve 2008-09 Budget and place on public display for 30 days**
  - E. STAFFS REPORTS**
  - F. EXECUTIVE DIRECTOR'S REPORT**
  - G. OPERATIONS & MAINTENANCE REPORT**
  - H. RECREATION REPORT**
  - I. ATHLETIC REPORT/SPECIAL EVENTS REPORT**
  - J. PRESCHOOL/PRAIRIE CARE REPORT**
  - K. PUBLIC RELATIONS REPORT**
  - L. ATTORNEYS REPORT**
- 9. COMMISSIONERS COMMENTS**

**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.