

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, DECEMBER 11, 2007
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. PUBLIC HEARING ON THE 2007 ANNUAL TAX LEVY**
- 7. CITIZENS COMMENTS**
- 8. PRESIDENT'S REPORT**
- 9. COMMITTEE REPORTS**
 - A. SPECIAL RECREATION – MR. SHAFFER**
 - B. BUILDINGS & GROUNDS – MR. SHAFFER**
 - 1. Motion to approve 1st payouts for Main Park picnic shelter**
 - 2. Motion to approve 2nd payouts for Maintenance Garage Addition**
 - 3. Motion to approve final payout for landscaping at Main Park**
 - 4. Motion to approve final payout for Main Park play area**
 - C. PLANNING – MR. SMITH**
 - 1. Motion to approve annexation of Lakeview South Subdivision**
 - D. FINANCE – MR. SIMMONS**
 - 1. Motion to approve 2007 annual tax levy and file with Will County**
 - 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**
- 10. 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.