

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
TUESDAY, MARCH 23
@ 6:30 pm at the Founders Community Center**

- I. Borg Warner Property**
 - A. Town Hall Meeting – March 25**
 - i. Agenda**
 - ii. Slide Show**
 - iii. Video Taping**
 - B. Binding Referendum Discussion**
 - i. Architects**
 - ii. Community Engagement**
- II. Fund Balance Transfer**
- III. Personnel Policy review – Nepotism**
- IV. Budget Update**
- V. Recreation**
 - A. July 4th Event**
- VI. Buildings and Grounds**
 - A. Old Stone Park Development**
 - B. Five Oaks**
 - C. Main Park Name Changing**
 - D. Splash Pad Renovation**
- VII. Miscellaneous**
- VIII. Executive Session for the purpose of discussing: The purchase or lease of real estate 5 ILCS 120/(2)(5)); Personnel 5 ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c) (11)**