

**FRANKFORT PARK DISTRICT  
COMMITTEE MEETING  
TUESDAY, APRIL 27  
6:30 pm at the Founders Community Center**

- I. Commissioner Term Selection**
  - A. Board Elections**
    - i. President**
    - ii. Vice-President**
    - iii. Secretary**
    - iv. Treasurer**
- II. Capitol Project Update**
  - A. Fire Alarm Panel Upgrade**
  - B. Playground Replacement**
  - C. Splash Pad Renovation**
  - D. Pier Replacement**
- III. Borg Warner Referendum**
  - A. Architects**
  - B. Community Engagement**
  - C. Construction Management**
- IV. Laraway Road Parcel**
  - A. Laraway Road Expansion**
- V. Covid Reimbursement – FEMA**
- VI. Budget Update**
- VII. Recreation**
  - A. Short Run 5K**
  - B. July 4<sup>th</sup> Event**
- VIII. Buildings and Grounds**
  - A. Five Oaks**
  - B. Park Honor for Mager Family**
- IX. Miscellaneous**
  - A. Mayor Holland Service Award**
- X. 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)**