

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
TUESDAY, MAY 25, 2021
6:30 pm at the Founders Community Center**

- I. Williams Architect Presentation**
- II. Board Elections – June meeting**
- III. NRPA National Conference**
- IV. Staff Raises**
- V. Budget Review**
- VI. Board Vacancy Ordinance**
- VII. Capitol Project Update**
 - A. Fire Alarm Panel Upgrade**
 - B. Playground Replacement**
 - C. Splash Pad Renovation**
 - D. Pier Replacement**
- VIII. Borg Warner Referendum**
 - A. Architects**
 - B. Community Engagement**
 - C. Construction Management**
- IX. Laraway Road Parcel**
 - A. Commercial Real Estate Agent**
- X. Covid Reimbursement – FEMA**
- XI. Monthly Financial Reports**
- XII. Soccer Contractor**
- XIII. Mowing Contract**
 - A. Additional parks**
- XIV. Recreation**
 - A. Short Run 5K**
 - B. July 4th Event**
- XV. Buildings and Grounds**
 - A. Five Oaks**
- XVI. Miscellaneous**
 - A. Mayor Holland Service Award**

- B. LWSRA at June 8 Board meeting**
- C. Park Honor for Mager Family**

XVII. 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)