

**FRANKFORT PARK DISTRICT  
SPECIAL COMMITTEE MEETING  
TUESDAY, JUNE 29, 2021**

**6:30 pm at the Founders Community Center**

- I. Educational/Networking Opportunities**
  - A. NRPA National Conference – Sept 21-23**
  - B. Chamber of Commerce Annual Event – Aug 5**
  - C. IAPD/IPRA State Conference – Jan 27-29**
  
- II. Capitol Project Update**
  - A. Fire Alarm Panel Upgrade**
  - B. Playground Replacement**
  - C. Splash Pad Renovation**
  - D. Pier Replacement**
  - E. Vehicle Purchase**
  - F. Light Pole Replacement**
  
- III. Borg Warner Referendum**
  - A. Comparable Facilities**
  - B. Partnerships**
  - C. Architects**
  - D. Community Engagement**
  - E. Architectural Firms**
  - F. Construction Management**
  
- IV. Laraway Road Parcel**
  - A. Commercial Real Estate Agent**
  
- V. Town Center Bank Sponsorship**
  
- VI. Monthly Financial Reports**
  
- VII. American Rescue Money**
  
- VIII. Phone System Upgrade**
  
- IX. Soccer Contractor**
  
- X. Mowing Contract**
  - A. Bills Landscaping**
  
- XI. Recreation**
  - A. July 4<sup>th</sup> Event**
  - B. Short Run 5K – July 29**
  
- XII. Buildings and Grounds**
  - A. Five Oaks**
  - B. Girls Softball**
  
- XIII. Commissioner Work Shop**

**XIV. Miscellaneous**

**A. Mayor Holland Service Award**

**B. LWSRA Presentation – September**

**C. Park Honor for Mager Family**

**XV. 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)**