

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
TUESDAY, JUNE 22, 2021
6:30 pm at the Founders Community Center**

- I. NRPA National Conference**
- II. Capitol Project Update**
 - A. Fire Alarm Panel Upgrade**
 - B. Playground Replacement**
 - C. Splash Pad Renovation**
 - D. Pier Replacement**
 - E. Vehicle Purchase**
- III. Borg Warner Referendum**
 - A. Architects**
 - B. Community Engagement**
 - C. Construction Management**
- IV. Laraway Road Parcel**
 - A. Commercial Real Estate Agent**
- V. Monthly Financial Reports**
- VI. Phone System Upgrade**
- VII. Soccer Contractor**
- VIII. Mowing Contract**
- IX. Recreation**
 - A. July 4th Event**
 - B. Short Run 5K – July 29**
- X. Buildings and Grounds**
 - A. Five Oaks**
- XI. Miscellaneous**
 - A. Mayor Holland Service Award**
 - B. LWSRA Presentation**
 - C. Park Honor for Mager Family**
- XII. 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)**