

**FRANKFORT PARK DISTRICT
SPECIAL COMMITTEE MEETING
TUESDAY, JULY 13, 2021
6:30 pm at the Founders Community Center**

- I. Capitol Project Update**
 - A. Fire Alarm Panel Upgrade**
 - B. Playground Replacement**
 - C. Splash Pad Renovation**
 - i. Bids**
 - ii. Permit**
 - D. Parking Lot and Trail Improvements**
 - E. Pier Replacement**
 - F. Vehicle Purchase**
 - G. Practice Field Light Pole Replacement**
 - H. OSLAD Grant – Windy Hill Park**
- II. Borg Warner Referendum**
 - A. Status of Property**
 - B. Comparable Facilities**
 - C. Partnerships**
 - D. Architects**
 - E. Community Engagement**
 - F. Architectural Firms**
 - G. Construction Management**
- III. American Rescue Money**
 - A. Village of Frankfort**
 - B. Will County**
- IV. Laraway Road Parcel**
 - A. Commercial Real Estate Agent**
- V. Town Center Bank Sponsorship**
- VI. Monthly Financial Reports**
- VII. Phone System Upgrade**
- VIII. Soccer Contractor**
- IX. Landscaping/Mowing**
 - A. Bills Landscaping**
 - B. Weed Control**
- X. Recreation**
 - A. July 4th Event**
 - B. Short Run 5K – July 29**
 - C. OPF Beer Tasting – Oct 16**

- XI. Buildings and Grounds**
 - A. Errant Baseball Signage**
 - B. Five Oaks**
 - C. Girls Softball**

- XII. 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**

- 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)**