

**FRANKFORT PARK DISTRICT  
COMMITTEE MEETING  
TUESDAY, SEPTEMBER 28, 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**
  - D. Parking Lot and Trail Improvements**
  - E. Vehicle Purchase**
  - F. Practice Field Light Pole Replacement**
  
- II. OSLAD Grant Application – Windy Hill Park**
  
- III. Executive Meeting Minutes**
  
- IV. Monthly Financial Report - Timing of submittals**
  
- V. Fall Fest – OPF Volunteers & staff**
  
- VI. Referendum Updates**
  - A. Tax Rate**
  - B. Borg Warner Status**
  
- VII. July 4<sup>th</sup> Fireworks**
  - A. Funding**
  
- VIII. American Rescue Money**
  - A. Village of Frankfort**
  - B. Will County**
  
- IX. Recreation**
  - A. OPF Beer Tasting – Oct 16**
  
- X. Buildings and Grounds**
  - A. Girls Softball**
    - i. Field Maintenance**
    - ii. Jackson Creek Stairs**
  - B. Timbers Edge Park**
  - C. ADA improvements**
  - D. Stone Creek Drainage**
  - E. Commissioners Park – path width**
  - F. Crystal Brook Park Development**
  
- XI. Educational/Networking Opportunities**
  - A. NRPA National Conference – Sept 21-23**
  - B. IAPD/IPRA State Conference – Jan 27-29**
  
- XII. Commissioner Retreat – November 13**
  
- XIII. 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)**