

**FRANKFORT PARK DISTRICT  
COMMITTEE MEETING  
TUESDAY, JANUARY 25, 2022**

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

NOTICE IS HEREBY GIVEN that a meeting of the Frankfort Park District Board of Commissioners Committee meeting will be held in-person and via video conference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

- I. 2021 Audit**
- II. Land/Cash Donation**
  - A. Old stone**
  - B. Town Home Development**
- III. Bond Proceeds Status**
- IV. Capitol Project Update**
  - A. Fire Alarm Panel Upgrade**
  - B. Playground Replacement**
  - C. Splash Pad Renovation**
  - D. Parking Lot and Trail Improvement**
    - i. Commissioners Park – update path width**
- V. Landscaping**
  - A. Mowing Contract**
  - B. Weed control**
- VI. OSLAD Grant Application – Windy Hill Park**
- VII. Subdivision Annexations – Land Cash Donation**
  - A. Stone Creek**
  - B. 116<sup>th</sup> & Owens**
- VIII. Referendum Updates**
  - A. Tax Rate**
  - B. Borg Warner**
- IX. July 4<sup>th</sup> Fireworks**
- X. Resident Request – Kohlhagen Fence Lease agreement**
- XI. Updated Policy's**
- XII. Girls Softball**
  - i. Field Maintenance**
  - ii. Jackson Creek Stairs**
- XIII. Educational/Networking Opportunities**
  - A. IAPD/IPRA State Conference – Jan 27-29**
  - B. SSPRPA Legislative Breakfast – February 28 remote**

### **C. Parks Day in Springfield**

- XIV. 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)**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87970093628?pwd=MHIqakYrSW9TYVYrS0pVTmlSVjBMdz09>

Meeting ID: 879 7009 3628

Passcode: 520485

One tap mobile +13126266799,,87970093628#,,,,\*520485# US (Chicago)