

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
TUESDAY, FEBRUARY 22, 2022
6:30 pm at the Founders Community Center**

- I. Snow Removal**
- II. Community Awards**
- III. Resident Request – Kohlhagan Fence Lease agreement**
- IV. Land/Cash Donation**
 - A. Town Home Development**
- V. Bond Proceeds Status**
- VI. Capitol Project Update**
 - A. Playground Replacement**
 - B. Parking Lot and Trail Improvement – Bid Opening Feb 28**
 - C. Pier Replacement**
- VII. OSLAD Grant Application – Windy Hill Park**
- VIII. Subdivision Annexations – Land Cash Donation**
 - A. 116th & Owens**
- IX. Referendum Updates**
 - A. Educational Campaign**
 - B. Schedule**
- X. July 4th Fireworks**
- XI. AED's in the Parks**
- XII. Com Ed Billing**
- XIII. Budget Schedule**
- XIV. Crisis Plan - draft**
- XV. Educational/Networking Opportunities**
 - A. SSPRPA Legislative Breakfast – February 28 remote**
 - B. Parks Day in Springfield**
- XVI. 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)**