

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

- I. Fund Balances & Financial Update**
- II. Technology Discussion – Cyber Security PDRMA**
- III. Pier Replacement**
- IV. Land/Cash Donation**
 - A. Town Home Development**
- V. DCEO Grant Update**
- VI. Capitol Project Priority**
- VII. OSLAD Grant Application – Windy Hill Park**
- VIII. Field Rental – Tournament**
- IX. Referendum Updates**
 - A. 100 Friends**
 - B. Educational Campaign**
 - C. Schedule**
- X. AED's in the Parks**
- XI. Budget Schedule**
- XII. Educational/Networking Opportunities**
 - A. Parks Day in Springfield**
 - B. Chamber Golf Outing**
 - C. LWSR Golf Outing**
- 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)**