

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
TUESDAY, APRIL 26, 2022
6:30 pm at the Founders Community Center**

- I. Tournament Request- Bickett Presentation**
- II. Technology Discussion – Cyber Security PDRMA**
- III. Buildings & Grounds**
 - A. Pier Replacement**
 - B. Land/Cash Donation**
 - i. Town Home Development**
 - C. Splash Pad Update - DCEO Grant Update**
 - D. OSLAD Grant Application – Windy Hill Park**
 - E. AED's in the Parks**
 - F. Elevator Fire Alarm**
 - G. Field Improvements**
 - i. Frankfort Baseball**
 - ii. Frankfort Girls Softball**
 - H. Borg Warner Update**
- IV. Referendum Updates**
- V. Special Recreation**
 - A. Capitol Funds**
- VI. Budget Discussion**
- VII. Educational/Networking Opportunities**
 - A. Chamber Golf Outing – July 20**
 - B. LWSRA Golf Outing – August 12/19**
 - C. NRPA Conference – Sept 20**
- VIII. 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)**