

**FRANKFORT PARK DISTRICT  
SPECIAL COMMITTEE MEETING  
Tuesday, October 24, 2023  
@ 7:15 pm at the Founders Community Center**

- I. Call to Order
  
- II. Administration
  - A. IMRF election
  - B. IAPD Delegate
  - C. Tax Levy
  - D. Healthcare Rates
  - E. Capital Project Summary
  
- III. Park Management
  - A. Pond Maintenance
  - B. Mowing of Parks
  
- IV. Recreation
  - A. Garden Plots
  - B. Ice rinks
  
- V. IL Rescue Funds – Fort Frankfort
  
- VI. Facility & Property Update
  - A. Founders Center
    - i. Gym Truss Status
    - ii. Roof Issues
  - B. Five Oaks Park
  
- VII. Field Use
  
- 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)(1)
  
- IX. Adjournment