

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING
Tuesday, January 23, 2024 at 6:30 pm, following the Board Meeting
at the Founders Community Center**

- I. Call to Order
- II. Administration
 - A. Personnel
- III. Park Management
 - A. Weed Control
 - B. Pond Maintenance
- IV. IL DCEO FUNDS
 - A. Fort Frankfort
 - i. Town Hall Meeting
 - ii. Survey
 - B. Founders Gym
- V. Facility & Property Update
 - A. Founders Center
 - i. Gym Truss Status
 - ii. Roof Issues
 - B. Windy Hill OSLAD Project
 - C. Laraway Road Property – road expansion
 - D. Land Donation
 - E. Five Oaks Park Property
 - F. Future OSLAD Projects
- VI. Affiliate Agreements
- VII. Audit
- VIII. Referendum
- IX. 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)
- X. Adjournment

The Frankfort Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the Gina Hassett at 815-469-9400 or at ghassett@frankfortparks.org to make reasonable accommodations for those persons.