

**FRANKFORT PARK DISTRICT
SPECIAL COMMITTEE MEETING
Tuesday, September, 2024
@ 7:15 pm following the Board meeting
at the Founders Community Center, 140 Oak Street, Frankfort, IL 60423**

- I. Call to Order
- II. Public Comment
Each person is limited to three minutes. The Board may set a limit on the total amount of time allocated to public comments.
- III. Facility & Property Update
 - A. Indoor Facility Exploration
 - B. Fort Frankfort
 - i. Review Design
 - ii. Budget
 - C. Five Oaks Park
 - D. Founders Center
 - E. Windy Hill Rededication
 - F. Old Stone Park Parcel
- IV. Recreation
 - A. Special Events
 - i. July 4th 2025
- V. Election Cycles
 - A. Board Positions
 - B. Referendum
- VI. Operation Playground Foundation
- VII. Miscellaneous
- 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

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.