

**FRANKFORT PARK DISTRICT
SPECIAL BOARD MEETING
Tuesday, October 28, 2025 at 6:30 pm
at the Founders Community Center, 140 Oak Street, Frankfort, IL 60423**

- I. Call to Order
- II. Pledge of Allegiance
- III. 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.
- IV. Motion to approve the Settlement with the Five Oaks HOA
- V. Facility & Property Update
 - A. Crystal Brook Park
 - B. Indoor Recreation Center
 - C. Fort Frankfort Update
 - D. Five Oaks Park Parcel
 - E. DCEO Funding
 - F. Cell Tower Discussion
 - G. Ponds
 - H. Sara Springs Park Property
 - I. Com Ed Project
- VI. Recreation
- VII. Miscellaneous
 - A. IAPD Delegate
 - B. IMRF Election
 - C. Frankfort Area Historical Society Discussion
 - D. Disposal of Equipment
 - E. Capital Projects
 - F. Frankfort Art Association
- 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.