

**FRANKFORT PARK DISTRICT  
SPECIAL COMMITTEE MEETING  
Tuesday, April 23, 2024  
@ 7:00 pm, following the Board Meeting  
at the Founders Community Center**

- I. Call to Order
- II. Administration
  - A. Phone Services
- III. FY 24/25 Budget
- IV. Fund Transfers
- V. IL DCEO Funding
  - A. Fort Frankfort
- VI. Facility & Property Update
  - A. Windy Hill OSLAD Project
  - B. Laraway Road Property – road expansion
  - C. Land Donation
  - D. Five Oaks Park Property
  - E. Facility Rental Opportunities
  - F. Indoor Facility Exploration
- VII. 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)
- VIII. 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](mailto:ghassett@frankfortparks.org) to make reasonable accommodations for those persons.