

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
April 9, 2015

The following are Minutes of a meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

I. Call to Order

The Meeting was called to order at 7:00 a.m.

II. Pledge of Allegiance

III. Roll Call

Present were: Ken Blackburn, Anthony Granata, Jim Kohlbacher, Dave Macek, Craig Maksymiak, Brian Mulheran, and Joe Vlosak.

Absent was/were: None

IV. Public Input

V. Legal Report

Secretary, Jim Randall, read into the record a Facilities Lease Agreement by and between the Board of Education of Summit Hill School District 161 and the Frankfort Square Park District, a copy of which was provided to each Board member prior to said meeting, and requested consideration of same.

Said agreement provides the Park District with rental of space in Mary Drew Elementary School by the Park District for an annual cost of \$1.00, and application of fibar at Dr. Julian Rogus and Arbury Hills School playgrounds, and replenishment of landscape mulch at all SHSD 161 buildings prior to the start of the school year.

Anthony Granata made Motion 15-1093 to adopt the Facilities Lease Agreement by and between the Board of Education of Summit Hill School District 161 as presented. Craig Maksymiak seconded. Motion carried.

XV. Adjournment

Anthony Granata made Motion 15-1094 to adjourn the meeting at 7:04 a.m. Jim Kohlbacher seconded. Motion carried.