

**MONTHLY MEETING
FRANKFORT TOWNSHIP CHARITIES BOARD
FRANKFORT (TOWNSHIP) HALL
Monday, March 12, 2026**

The following are the minutes of the in-person regular public meeting of the Frankfort Township Charities Board of the Township of Frankfort, Will County, Illinois which was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 4:15 p.m. on Thursday, March 12, 2026.

CALL TO ORDER

The meeting was called to order by Thomas Kennedy at 4:15 pm

PLEDGE OF ALLEGIANCE

ROLLCALL

Upon the roll being called, the following answered present:

Thomas Kennedy Steven Muransky Tina Ebenroth Ana Pustis

Also Present: Ken Carlson

DECLARING QUORUM PRESENT

A quorum was declared present

APPROVAL OF MINUTES

There was no meeting on Jan 8, 2026, however we should have approved minutes from November 13, 2025; will do that at the May meeting

TREASURER'S REPORT

Steve noted that we received a card for the general account to ensure more accurate perpetual accounting disbursements rather than the old way of writing the checks out of the township account and getting reimbursed semi-annually. Will look into replacing second checking account with a savings account to earn interest.

PUBLIC COMMENTS

none

OLD BUSINESS

Thomas Kennedy stated that he spoke with Supervisor Nick George at the Township's board meeting on 3/9/26 and it was discussed that after some minor hold-ups at the county, the demolition at the site of the future Frankfort Township Food Pantry should be taking place at the end of the month

NEW BUSINESS

- A. Resignation of Lucy Eaton President
 - a. Motion by Tina, seconded by Ana; ayes: 4 nays: none **Motion carried**
- B. Appointment of Thomas Kennedy new President
 - a. Motion by Steve, seconded by Ana ayes: 4 nays: none **Motion carried**
- C. Appointment of Tina Ebenroth new Secretary
 - a. Motion by Steve, seconded by Ana ayes: 4 nays: none **Motion carried**
- D. FSB&W Engagement Letter—2026FTC Audit
 - a. Motion to ratify execution of engagement letter was made by Tina, seconded by Steve; ayes: 4 nays: none **Motion carried**
- E. Approve Donor Wall Permission Form
 - a. Motion by Tina, seconded by Steve ayes: 3 nays: 1 **Motion carried**

OTHER BUSINESS

Keeping meetings on the 2nd Thursday every other month at 4:15. Next one being May 14, 2026

ADJOURNMENT

Thomas made a motion to adjourn. Steve seconded the motion.
Upon taking the vote, all members voted aye, nays, none.
Motion carried. The meeting closed at 4:48 p.m.