

FRANKFORT TOWNSHIP CHARITIES
Meeting of the Board of Directors of
11000 W. Lincoln Highway, Frankfort, IL 60423
THURSDAY, March 12, 2026 – 4:15 PM
COMMUNITY ROOM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Review and approval of Minutes: January 8, 2026 meeting
- V Treasurer's Report
- VI Public Comments

VII Old business – *(Housekeeping)*

- a. Harbour Update

VIII New business –

- a. Resignation of Lucy Eaton President
- b. Appointment of Thomas Kennedy new President
- c. Appointment of Tina Ebenroth new Secretary
- d. FSB&W Engagement Letter—2026FTC Audit
- e. Approve Donor Wall Permission Form

IX Other business –

- a. Discuss if we want to keep meetings on Thursdays
- b.

X Adjournment –

Recess to:

Thursday, May 14, 2026 – 4:15pm

Thursday, July 9, 2026 – 4:15pm

Thursday, September 10, 2026 – 4:15pm

Thursday, November 12, 2026 – 4:15pm

Thursday, January 7, 2027 – 4:15pm