

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, APRIL 14, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:31 P.M.

ROLL CALL

Tom Barz

Pam Melnyk

Ron Plantz - absent

Paul Shaffer

Dan Smith – absent – arrived at 6:37

Dean Vaundry

Jason Walsh - absent

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-17

Commissioner Shaffer made a motion to approve the minutes of the March 10, 2009 Board of Commissioner's meeting. Motion seconded by Commissioner Vaundry.

No discussion.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE PAYABLES

M2009-018

Commissioner Melnyk made a motion to approve payables in the amount of \$134,252.33. Motion seconded by Commissioner Vaundry.

There was some discussion.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

CITIZEN COMMENTS

Angela David is in attendance and is a resident of Heritage Knolls. She has been elected as a new Park Board Commissioner.

PRESIDENTS REPORT

- Bobby has made a new hydro seeder.
- The Village wants to run a water line under Tanglewood Park.
- Harris Bank has been following through with their donations.
- The holes for the new lights at Jackson Creek and Commissioners' Park will be bored this week.
- We hosted a PDRMA playground audit. They were impressed with our facilities.
- We will be installing our new Board Commissioners at next months meeting.

SPECIAL RECREATION

- CD & ME hosted our Bunny Breakfast we had over 275 people attend.
Thank you to CD & ME events.

PLANNING

BUILDING AND GROUNDS

MOTION TO APPROVE THE FLEXIBLE PAVEMENT, INC., LOW BID FOR BIKE TRAIL AT LAKEVIEW SOUTH

M2009-019

Commissioner Shaffer made a motion to approve the low bid from Flexible Pavement Inc., in the amount of \$ 47,323.00 for the bike trail at Lakeview South. Motion seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

**MOTION TO APPROVE THE NU TOYS BID FOR LAKEVIEW SOUTH
PLAYGROUND**

M2009-020

Commissioner Shaffer made a motion to approve the NuToys bid in the amount of \$47,388.00 for the Lakeview South Playground. Motion seconded by Commissioner Smith.

There was some discussion.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE NUTOYS BID FOR THE LAKEVIEW SOUTH SHELTER

M2009-021

Commissioner Shaffer made a motion to approve the NuToys bid for the Lakeview South shelter in the amount of \$11,000.00. Motion seconded by Commissioner Melnyk.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

RECREATION

FINANCE

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next committee meeting will be on Tuesday, April 28th at 6:30 p.m. at the Founders Center.
- There is a legal conference in Springfield that Mr. Barz, Ms. Melnyk, and Mr. Barz and I are attending on May 5th & 6th.
- I have included in your packet a budget outline. Please review for discussion at the April Committee meeting.

OPERATIONS & MAINTENANCE REPORT

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Shaffer:

- Congratulations to the new Commissioners who are joining the Park Board.

Mr. Smith:

- It has been a real pleasure serving on the Park Board with you. I have enjoyed taking part in the many accomplishments during my time serving with you.

Ms. Melynk:

- I attended the craft fair that was held here at Founders Center and it was an enjoyable event.

Mr. Vaundry:

- It has been my great pleasure serving on the Park Board. Please contact me if I may help you with any future projects.

Mr. Barz:

- No comment.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF APRIL 14, 2009**

M2009-22

At 7: 20 P.M. Commissioner Barz moved to adjourn the Park Board of Commissioners Meeting of April 14, 2009. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

