

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, DECEMBER 8, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order at 6:30 p.m.

ROLL CALL

Tom Barz

Angela David

Alice Ducay

Brian Feehery

Pam Melnyk

Ron Plantz

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-79

Commissioner Ducay made a motion to approve the minutes of the November 10, 2009 Board of Commissioner's. Motion seconded by Commissioner Feehery.

There was no discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2009-80

Commissioner Melnyk made a motion to approve payables in the amount of \$140,572.75. Motion seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO OPEN THE PUBLIC HEARING ON 2009 TAX LEVY

M2009-81

Commissioner Ducay made a motion to open the Public Hearing on the 2009 Tax Levy. Motion seconded by Commissioner David.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0.

Frankfort Resident Ed Ebner was present to oppose the 2009 Tax Levy and stated that he does not wish to have taxes increased.

MOTION TO CLOSE PUBLIC HEARING ON 2009 TAX LEVY

M2009-82

Commissioner Melnyk made a motion to close the Public Hearing on the 2009 Tax Levy. Motion seconded by Commissioner David.

There was no discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

Ed Ebner, a resident of Frankfort was present to discuss the February 2nd Referendum. He is opposed to the Park District Levy.

He stated that his property was overvalued by the Frankfort Assessor, which in turn increases his taxes and the amount of tax received by the Park District.

He also inquired as to what the Park District has done to reduce operating costs due to the poor economic environment. He stated that now is the time for the

Park District to defer growth and also asked how many parks Frankfort really needs. He also was concerned that there will be no tax rebate from the Village of Frankfort and that the Village should not have a Bond Tax for water.

PRESIDENTS REPORT

- The lighting for the Bark Park is progressing and is in the process of permitting with the Village of Frankfort.
- Ironwood area cannot be annexed into the Frankfort Park District. It is already in the Mokena Park District. There is an agreement; Butternut area goes to the Frankfort Park District, all else is the Mokena Park Districts.
- We are currently in the process of searching for a new Director for the Park District and it is going well.
- We will submit for the OSLAD reimbursement next week.

SPECIAL RECREATION

- I will have a DVD to show at the next committee meeting.
- I have the new brochure and on the back it shows the new proposed building.

FINANCE

MOTION TO APPROVE THE 2009 TAX LEVY

M2009-83

Commissioner Plantz made a motion to approve the 2009 Tax Levy. Motion seconded by Commissioner Feehery.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO APPROVE THE 3 YEAR AUDIT PROPOSAL FROM WILLIAM LAU
AND ASSOCIATES**

M2009-84

Commissioner Plantz made a motion to approve the William Lau & Associates 3 year contract for audit. Motion seconded by Commissioner Shaffer.

There was no discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

PLANNING

No report.

BUILDING AND GROUNDS

No report.

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- There will be no committee meeting in December.
- I wish you a very Merry Christmas and Happy New Year.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

PUBLIC RELATIONS REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Plantz:

- I wish you all Merry Christmas.

Mr. Feehery:

- Merry Christmas, Happy New Year, and Happy holidays. I look forward to seeing you in the New Year.

Mrs. Ducay:

- Happy holidays.

Mrs. Melnyk:

- Good flyer for the Director search. I would like to have all the upcoming commitment dates for January and February reconfirmed. What is the per diem for conferences? Have a Merry Christmas and Happy New Year!

Ms. David:

- I hope everyone has a Merry Christmas.

Mr. Shaffer:

- Merry Christmas and Happy New Year.

Mr. Barz:

- Merry Christmas.

MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING OF DECEMBER 8, 2009

M2009-85

At 7:10 p.m. Commissioner Feehery moved to adjourn the Park Board of Commissioners Meeting of December 8, 2009. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

