

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, FEBRUARY 9, 2010
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order at 6:35 p.m.

ROLL CALL

Tom Barz

Angela David

Alice Ducay

Brian Feehery

Pam Melnyk

Ron Plantz - absent

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2010-04

Commissioner Ducay made a motion to approve the minutes of the January 12, 2010 Board of Commissioner's meeting. Motion seconded by Commissioner David.

There was no discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2010-05

Commissioner Melnyk made a motion to approve payables in the amount of \$171,770.25. Motion seconded by Commissioner David.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

CITIZEN COMMENTS

Kari Loekle is here tonight. She is completing a general internship with the Park District. She is a senior at University of Illinois.

PRESIDENTS REPORT

- We lost our referendum.
- We wish to welcome our new employees.
- The conference was very interesting and I attended some very informative sessions. Our Director, Jeff Boubelik received the Honored

Professional Award at the conference. On April 29th at CD & ME we will celebrate his retirement.

- We met with the members of the Frankfort Kids Work Museum last Friday.
- We also held interviews for the position of Executive Director this past week.

SPECIAL RECREATION

- We met last night and now have a draft of the new agreement with the Park Districts for the new building for LWSRA.

FINANCE

MOTION TO APPROVE THE ILLINOIS MUNICIPAL RETIREMENT FUND RESOLUTION

M2010-06

Commissioner Feerhy made a motion to approve the Illinois Municipal Retirement Fund Resolution 10-01. Motion seconded by Commissioner Ducay.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE IDOT CONTRACT

M2010-07

Commissioner Feehry made a motion to approve the Illinois Department of Transportation Contract for a five year lease for the area along old Rte 30 and Elsner as per its legal description. Motion seconded by Commissioner Shaffer.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE FOIA CONTACT

M2010-08

Commissioner David made a motion to approve the Freedom of Information Act contact from our office to be the Executive Director. Motion seconded by Commissioner Ducay.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

PLANNING

No report.

BUILDING AND GROUNDS

No report.

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- There will be a committee meeting on Tuesday, February 23 at 6:30 p.m.

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

Mrs. Melnyk:

- Congratulations Jeff on your award.
- The conference was good.
- Maryanne's help over the weekend was wonderful.
- We need recycling bins around the Founders Center. For plastic bottles, aluminum cans, and paper. Currently the recycling center is located in the kitchen.

Ms. David:

- No comment

Mr. Feehry:

- No comment.

Mr. Shaffer:

- Congratulations to Jeff on his award.

Mrs. Ducay:

- I enjoyed watching you receive your award! Congratulations.

MOTION TO APPROVE MOVE INTO EXECUTIVE SESSION

M2010-09

Commissioner Feehry made a motion to move into Executive Session at 7:05p.m. Motion seconded by Commissioner Melnyk.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF FEBRUARY 9, 2010**

M2010-10

At 8:00 p.m. Commissioner Feehry moved to adjourn the Park Board of Commissioners Meeting of February 9, 2010. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

