

FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JANUARY 12, 2010
140 OAK STREET, FRANKFORT IL 60423

CALL TO ORDER

President Barz called the meeting to order at 6:34 p.m.

ROLL CALL

Tom Barz

Angela David

Alice Ducay - absent

Brian Feehery - absent

Pam Melnyk

Ron Plantz - absent

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2010-01

Commissioner David made a motion to approve the minutes of the December 8, 2009 Board of Commissioner's meeting with noted correction. Motion seconded by Commissioner Shaffer.

There was no discussion.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO APPROVE PAYABLES

M2010-02

Commissioner Melnyk made a motion to approve payables in the amount of \$453,625.44. Motion seconded by Commissioner David.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

- Our Referendum is coming up. I have given you a list of voters from the 2006 and 2008 primary elections. I would like to have board members contact these voters and discuss the importance of our Referendum. We also would like to do an informational mailing.
- We received a thank you from Ellen Robinson for our caring thoughts with the passing of her mother.

- I am disappointed we do not have our skating rink functional yet.

SPECIAL RECREATION

- I have a participation report for the Commissioners.
- We had a long meeting last night about the proposed building. I have a financial analysis of the projected costs. The building costs will possibly involve a ten year commitment.

FINANCE

No report.

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, January 26 at 6:30 p.m. I would like to have an open town hall meeting from 6:30 – 7:30 prior to the committee meeting and invite the public to come so that we can answer questions and get the Referendum information out.
- I discussed our Referendum with the local Lions Club at their meeting.
- On the 14th I will be going to the Board Meeting at the Lincoln Way School District to discuss their support of the Park District Referendum.

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:

- No comment.

Ms. David:

- The sledding hill is a lot of fun. The snow board kids are building jumps in the middle of the hill.

Mr. Shaffer:

- Anyone with a blacktop driveway who uses a sealcoat topping needs to be cautious, it could have a carcinogenic in it from coal tar which is used in some brands. This turns to a powder form when it breaks down and gets tracked into people's homes.

Mr. Barz:

- We are fortunate that a majority of our Commissioners will be attending the conference.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF JANUARY 12, 2010**

M2010-03

At 7:24 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of January 12, 2010. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

