

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JUNE 9, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 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

M2009-38

Commissioner Shaffer made a motion to approve the minutes of the May 12, 2009 Board of Commissioner's meeting. Motion seconded by Commissioner Feehery.

No discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2009-39

Commissioner Melnyk made a motion to approve payables in the amount of \$112,483.59. 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

CITIZEN COMMENTS

No citizens present.

MOTION TO OPEN THE PUBLIC HEARING ON THE 2009-2010 BUDGET AND APPROPRIATIONS

M2009-40

Commissioner Barz made a motion to open the Public Hearing on the 2009-2010 Budget and Appropriations. Motion seconded by Commissioner Shaffer.

No discussion, no citizens present.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO CLOSE THE PUBLIC HEARING ON THE 2009-2010 BUDGET
AND APPROPRIATIONS**

M2009-41

Commissioner Barz made a motion to close the Public Hearing on the 2009-2010 budget and appropriations. Motion seconded by Commissioner David.

No discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

PRESIDENTS REPORT

Committee assignments are as follows:

Finance Committee: Commissioner Plantz

Building and Grounds Committee: Commissioner Shaffer

Recreation Committee: Commissioner David

Planning Committee: Commissioner Melnyk

Intergovernmental Committee: Commissioner Feehery

Policy and Procedure Committee: Commissioner Ducay

Committee training with Mr. Flickenger will be on October 22nd or 27th. Please get back to Mr. Boubelik with the date that works best.

SPECIAL RECREATION

Director Graser of the Lincoln Way Special Recreation Association is here this evening with a special presentation. Ms. Graser spoke about the many programs, sports, and special events that are offered. Frankfort Park District is part of Lincoln Way Special Recreation. Some discussion followed.

PLANNING

No report.

BUILDING AND GROUNDS

MOTION TO APPROVE THE ED HENRY CONCRETE AND CONSTRUCTION

LOW BID FOR THE PICNIC SHELTER AT LAKEVIEW SOUTH PARK

M2009-42

Commissioner Shaffer made a motion to approve the bid from Ed Henry Concrete and Construction low bid for the picnic shelter at Lakeview South Park, in the amount of \$54,889.00. Motion seconded by Commissioner Ducay.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

RECREATION

No report.

FINANCE

MOTION TO APPROVE THE 2009-2010 BUDGET AND APPROPRIATIONS

ORDINANCE

M2009-43

Commissioner Plantz made a motion to approve the 2009-2010 Budget and Appropriations Ordinance. 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

MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE FOR 2009

M2009-44

Commissioner Plantz made a motion to approve the Prevailing Wage Ordinance for 2009. Motion seconded by Commissioner Ducay.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next committee meeting will be on Tuesday, June 23 at 6:30 p.m. at the Founders Center.

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:

- Please support the Field of Dreams in Manhattan.

Mr. Feehery:

- Whose responsibility it is to clean and stock the restrooms at Commissioners Park? They need to get stocked and cleaned frequently.

Ms. Melnyk:

- I enjoy reading the reports in the packet.

Ms. Ducay:

- No comment.

Ms. David:

- The Relay for Life is on June 12 at Lincoln Way East.

Mr. Plantz:

- No comment.

Mr. Barz:

- No comment.

MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF JUNE 9, 2009

M2009-45

At 7:15 p.m. Commissioner Melnyk moved to adjourn the Park Board of Commissioners Meeting of June 9, 2009. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

