

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, MAY 12, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:33 P.M.

ROLL CALL

Tom Barz

Pam Melnyk

Ron Plantz

Paul Shaffer

Dan Smith

Dean Vaundry

Jason Walsh – arrived at 7:35 P.M.

Jeff Boubelik, Director

John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-23

Commissioner Melnyk made a motion to approve the minutes of the April 14, 2009 Board of Commissioner's meeting. Motion seconded by Commissioner Walsh.

No discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2009-24

Commissioner Plantz made a motion to approve payables in the amount of \$167,741.34. Motion seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

Mike and Sandy Paola of the Lakeview Estates subdivision are here with us to address the board about the walking path that is being added to join two parks in the subdivision. The proximity of the path to resident's back yards and the impact to the wildlife. There are residents that have their back yard abutting directly to the path that is being installed. There is no buffer such as a planted earth berm between the property and the path. Safety and privacy for their families is a concern also. They do not wish to have the additional traffic that will travel behind their home. They enjoy the nature preserve area and the wildlife it supports.

The board listened to their concerns and gave them information for them to read about how the development process happened. They also informed them that there were public hearings held about the path. The board is interested in listening and trying to address this issue with the best interest for the subdivision, the homeowners as well as honoring the contract we have for receiving the development OSLAD Grant. Communication with the residents will continue.

ATTORNEYS COMMENTS

- It has been a wonderful experience working with Mr. Smith, Mr. Vaundry, and Mr. Walsh. I have had a longstanding relationship with the Park Board and wish to continue the relationship. Thank you for making the time served with you enjoyable.
- I also would like to introduce myself to the new incoming Board members. Welcome aboard, you will enjoy working with this organization.

PRESIDENTS REPORT

- Please look at the website and decide if there are any changes needed to be made.
- The Tanglewood Park issue with the new water line with the Village of Frankfort is almost settled.
- Parmesans is open in Commissioners Park.
- The Kite Fly went very well as well as the Bunny Breakfast.

SPECIAL RECREATION

- We have 27 athletes attending the State summer games at ISU.
- There is an up coming fashion show at Green Garden.

PLANNING

BUILDING AND GROUNDS

MOTION TO APPROVE THE GREEN-UP LANDSCAPING BID FOR THE LAKEVIEW SOUTH PLAYGROUND CURBING, DRAINAGE, AND SURFACING.

M2009-025

Commissioner Shaffer made a motion to approve the bid from Green-Up Landscaping, in the amount of \$33,677.00 for the bike trail at curbing, drainage, and surfacing at Lakeview South playground. Motion seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

RECREATION

FINANCE

MOTION TO APPROVE THE TENTATIVE 2009-10 BUDGET & APPROPRIATION ORDINANCE.

M2009-026

Commissioner Smith made a motion to approve the Tentative 2009-10 Budget & Appropriation Ordinance and display it for 30 days. There will be a Public Hearing at the June 09, 2009 meeting. Motion seconded by Commissioner Plantz.

There was some discussion.

A roll 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, May 26 at 6:30 p.m. at the Founders Center. We will be taking new pictures of the Commissioners for the website.

OPERATIONS & MAINTENANCE REPORT

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Smith:

- It has been a pleasure serving the community for four years. I have enjoyed working with this board.

Mr. Plantz:

- Good luck to the departing Commissioners.
- The traffic at Commissioners Park is crazy. We need someone to do traffic control.

Ms. Melynk:

- I want to wish the departing Commissioners good luck.
- I had the privilege of attending a seminar last week. Kudos to the Frankfort Park District for the reputation they have created with the quality of their parks.

Mr. Shaffer:

- It has been a pleasure.
- Welcome to the new Board Commissioners.
- The parking at Elsner and the path is also overwhelming. We need to see if we can address this issue especially on game days.

Mr. Walsh:

- This has been a unique and enjoyable experience. I did not realize how much the Commissioners decisions affect the lives of our residents. I hope the new Commissioners maintain the interest of our residents at heart during their term. I recommend that you visit our Parks frequently. Good luck.

Mr. Vaundry:

- Do the security lights come on automatically at Commissioners Park?
- Is the RC car track being used at Main Park? Also the Volleyball courts need to be maintained better. Also a separation between the RC track and the courts could use a divider.
- I have enjoyed my time on the Board. It has been a wonderful experience. I also will be glad to assist if my services are ever needed.

Mr. Barz:

- Thank you to the Commissioners who are exiting the board for all their dedicated service.
- I would like to present the departing Commissioners with a plaque thanking them for their contributions to the Frankfort Park District and their community.

**MOTION TO ADJOURN SINE DIE THE PARK BOARD OF COMMISSIONERS
MEETING OF MAY 12, 2009**

M2009-27

At 7:29 P.M. Commissioner Walsh moved to adjourn sine die the Park Board of Commissioners Meeting of May 12, 2009. Motion seconded by Commissioner Smith.

Motion passed by voice vote.

SWEARING IN OF NEW COMMISSIONERS

The swearing in of new commissioners was performed by President Tom Barz.

Sworn in were:

Ms. Angela David, Ms. Alice Ducay, Ms. Pam Melnyk, and Mr. Brian Feehery

MOTION TO RECONVENE THE NEW PARK BOARD OF COMMISSIONERS MEETING OF MAY 12, 2009.

M2009-28

At 7:32 P.M. Commissioner Melnyk moved reconvened the new Park Board of Commissioners Meeting of May 12, 2009. Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

Role call of the new Commissioners Board.

Mr. Barz

Ms. Ducay

Ms. David

Mr. Feehery

Ms. Melnyk

Mr. Plantz

Mr. Shaffer

ELECTION OF OFFICERS

Every year we need to elect new officers. I open the floor to nominations. At this time I'll entertain nominations for President.

Commissioner Plantz nominates Tom Barz for President. Motion seconded by Commissioner Melynck.

MOTION TO CLOSE THE NOMINATIONS FOR PRESIDENT

M2009-29

Commissioner Plantz made a motion to close the nominations for President. Motion seconded by Commissioner Melynck.

Motion passed by voice vote.

MOTION TO APPROVE THE NOMINATION OF TOM BARZ FOR PRESIDENT.

M2009-30

Commissioner Plantz made a motion to approve the nomination of Tom Barz for President. Motion seconded by Commissioner Melynck.

Motion passed by voice vote.

At this time I will entertain nominations for Vice President.

Commissioner Barz nominates Paul Shaffer for Vice President. Motion seconded by Commissioner Plantz.

MOTION TO CLOSE THE NOMINATIONS FOR VICE PRESIDENT.

M2009-31

Commissioner Barz made a motion to close the nominations for Vice President. Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

MOTION TO APPROVE THE NOMINATION OF PAUL SHAFFER FOR VICE PRESIDENT.

M2009-32

Commissioner Barz made a motion to approve the nomination of Paul Shaffer for Vice President. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

I will now entertain nominations for Secretary.

Commissioner Barz nominates Pam Melnyk for Secretary. Motion seconded by Commissioner Shaffer.

MOTION TO CLOSE THE NOMINATIONS FOR SECRETARY.

M2009-33

Commissioner Barz made a motion to close the nominations for Secretary. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

MOTION TO APPROVE THE NOMINATION OF PAM MELNYK FOR SECRETARY.

M2009-34

Commissioner Barz made a motion to approve the nomination of Pam Melnyk for Secretary. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

I will now entertain nominations for Treasurer.

Commissioner Barz nominates Ron Plantz for Treasurer. Motion seconded by Commissioner Melnyk.

MOTION TO CLOSE THE NOMINATIONS FOR TREASURER

M2009-35

Commissioner Barz made a motion to close the nominations for Treasurer. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

MOTION TO APPROVE THE NOMINATION OF RON PLANTZ FOR TREASURER

M2009-36

Commissioner Barz made a motion to approve the nomination of Ron Plantz for Treasurer. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF MAY 12, 2009**

M2009-37

At 7:36 P.M. Commissioner Barz moved to adjourn the new Park Board of Commissioners Meeting of May 12, 2009. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

