

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, NOVEMBER 10, 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

John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-71

Commissioner Shaffer made a motion to approve the minutes of the October 13, 2009 Board of Commissioner's. Motion seconded by Commissioner Feehery.

There was no discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 1

Motion carried: 6-0-1

MOTION TO APPROVE PAYABLES

M2009-72

Commissioner Plantz made a motion to approve payables in the amount of \$245,430.70. 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

CITIZEN COMMENTS

Keith Revak, President of Frankfort Girls Softball, is here to thank the Frankfort Park District for the support they have received and for the facilities that the FGS organization has the privilege of using. FGS has chosen to give a gift to the Park District in the amount of \$5,000.00.

PRESIDENTS REPORT

- The Halloween Haunting was a wonderful success.
- The OSLAD grant has been completed.
- The Ten Year Anniversary gathering was very nice.
- We received a letter from the Homeowners Association of Founders Place.

SPECIAL RECREATION

- We retained a representative from Grant Seekers to look for grants that may be available to us.
- Operations are running smoothly.

MOTION TO APPROVE THE LWSRA VEHICLE AGREEMENT

M2009-73

Commissioner Shaffer made a motion to approve the LSWRA Vehicle Agreement. Motion seconded by Commissioner Melnyk.

There was no discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO APPROVE THE FUND TRANSFER FROM SPECIAL
RECREATION LEVY TO #40 CAPITAL DEVELOPMENTS**

M2009-74

Commissioner Shaffer made a motion to approve the Fund Transfer of \$89,389.75 from Special Recreation Levy to #40 Capital Developments. 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

FINANCE

Walter Stock from Mesirow Financial is here to clarify any questions about the Limited Rate Referendum.

**MOTION TO APPROVE THE LIMITED RATE REFERENDUM FOR
FEBRUARY 2**

M2009-75

Commissioner Plantz made a motion to approve the Limited Rate Referendum for February. 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 FINANCIAL ADVISOR AGREEMENT WITH
MESIROW FINANCIAL**

M2009-76

Commissioner Barz made a motion to approve the Financial Advisor Agreement with Mesirow Financial. 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

PLANNING

No report.

BUILDING AND GROUNDS

No report.

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next committee meeting will be on Tuesday, November 24, at 6:30 p.m. at the Founders Center.
- I have included information on the 2009 levy. Please review prior to the committee meeting.

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

- I have a sample presentation on what the procedures are during a referendum campaign. Please review.
- There have been amendments to the Open Meetings Act and the Freedom of Information Act. I have more information if you wish.

COMMISSIONERS COMMENTS

Mr. Plantz:

- I would like us to have a press release about the donation given to us by Frankfort Girls Softball.
- I would like to address the concerns that the residents of Founders Center have.

Mr. Feehery:

- No comment.

Mrs. Ducay:

- No comment.

Mrs. Melnyk:

- No comment.

Ms. David:

- No comment.

Mr. Shaffer:

- No comment

Mr. Barz:

- No comment.

MOTION TO MOVE INTO EXECUTIVE SESSION

M2009-77

Commissioner Barz made a motion to move into Executive Session at 7:44 p.m. 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

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF NOVEMBER 10, 2009**

M2009-78

At 8:05 p.m. Commissioner Melnyk moved to adjourn the Park Board of Commissioners Meeting of November 10, 2009. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

