

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING  
TUESDAY, OCTOBER 13, 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 - absent

Brian Feehery

Pam Melnyk - absent

Ron Plantz

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

**MOTION TO APPROVE MINUTES**

**M2009-68**

Commissioner Shaffer made a motion to approve the minutes of the September 8, 2009 Board of Commissioner's. Motion seconded by Commissioner Feehery.

There was no discussion.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

### **MOTION TO APPROVE PAYABLES**

**M2009-69**

Commissioner Plantz made a motion to approve payables in the amount of \$257,272.28. Motion seconded by Commissioner David.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

### **CITIZEN COMMENTS**

None present.

### **PRESIDENTS REPORT**

- The National Convention was a very informational experience.
- We received a thank you from Kathy Kahlahammer for our help with the Hometown Hoedown fund raiser.

- A thank you was received from the Frankfort Preservation Foundation for our help during their Ice Cream Social.
- We need a representative from the Park Board for Operation Playground. Commissioner Melnyk has expressed an interest in being the representative from the Frankfort Park District and will be our representative.

### **SPECIAL RECREATION**

I have provided a copy of the September participation report.

### **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, October 27, at 6:00 p.m. at the Founders Center.
- The Park Districts 1995 referendum bond will mature as of 12/15/09. The Park District will need to replace this funding that helps us with our operations. I would like to discuss this at our committee meeting.

Walter Stock from Mesirov Financial is here to review and advise us about the retiring bond. He is suggesting that we go for a 2010 Recreation Investment Referendum.

**OPERATIONS & MAINTENANCE REPORT**

No report.

**RECREATION**

No report.

**FINANCE**

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

Mr. Plantz:

- How did the meeting go with the Athletic Director and others from LWE in regards to making their fields available to the Frankfort Park District programs and other Frankfort athletic groups?

Mr. Feehery:

- Thank you to those who made Operation Playground a success. Main Park is looking nice.

Ms. David:

- Good luck at the Halloween Haunting. Are we participating in the January conference?

Mr. Shaffer:

- It looked that the Operation Playground celebration was a great success.

Mr. Barz:

- No comment.

## MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING OF OCTOBER 13, 2009

**M2009-70**

At 7: 28 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of October 13, 2009. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,  
Carolynn Kloese

Carolynn Kloese  
Board Minutes Secretary