

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JUNE 10, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

Vice President Smith called the meeting to order 6:33 p.m.

ROLL CALL

Tom Barz - absent

Ron Plantz - absent

Paul Shaffer

Phil Simmons

Dan Smith

Dean Vaundry - absent

Jason Walsh

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-45

Commissioner Walsh made a motion to approve the minutes of the
May 13, 2008 Board of Commissioner's meeting. Motion seconded
by Commissioner Shaffer.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO APPROVE PAYABLES

M2008-46

Commissioner Simmons made a motion to approve payables in the amount of \$165,457.40. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO OPEN THE PUBLIC HEARING ON THE 2008 -09 BUDGETS AND APPROPRIATION ORDINANCE

M2008-47

Commissioner Simmons made a motion to open the Public Hearing on the 2008-09 Budgets & Appropriation Ordinance. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

No public present.

**MOTION TO CLOSE THE PUBLIC HEARING ON THE 2008-09 BUDGETS AND
APPROPRIATION ORDINANCE**

M2008-48

Commissioner Simmons made a motion to close the Public Hearing of the 2008-09 Budgets & Appropriation Ordinance. Motion seconded by Commissioner Walsh.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

- No report.

SPECIAL RECREATION

- We are preparing for summer camps.
- We received our grant from the State of Illinois for a grant for two buses.
- I was also re-elected as president of LWSRA.

PLANNING

MOTION TO APPROVE THE FORDON DEVELOPMENT PROJECT

M2008-49

Commissioner Shaffer made a motion to approve the Fordon Development Project to collect the developer fees at the time of occupancy permit issuance, not building permit. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO APPROVE THE ANNEXATION OF SOUTH POINT BUSINESS PARK

M2008-50

Commissioner Shaffer made a motion to approve the annexation of South Point Business Park. Motion seconded by Commissioner Simmons.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

BUILDINGS & GROUNDS

No Report.

RECREATION

**MOTION TO APPROVE SCHOOL DISTRICT 210/ FRANKFORT PARK
DISTRICT USE AGREEMENT**

M2008-51

Commissioner Walsh made a motion to approve School District 210/Frankfort Park District Use Agreement. Motion seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

**MOTION TO APPROVE LINCOLN WAY SPECIAL RECREATION
ASSOCIATION ADDENDUM**

M2008-52

Commissioner Walsh made a motion to approve LWSRA Addendum. Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 3

Nay: 0

Abstain: 1

Motion carried: 3-1-0

FINANCE

MOTION TO APPROVE THE 2008-2009 BUDGET AND APPROPRIATION

ORDINANCE

M2008-53

Commissioner Simmons made a motion to approve the 2008-2009 Budget and Appropriation Ordinance. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO APPROVE THE 2008 PREVAILING WAGE ORDINANCE

M2008-54

Commissioner Simmons made a motion to approve the 2008 Prevailing Wage Ordinance. Motion seconded by Commissioner Walsh.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- Please see the copy of the letter from Illinois Department of Commerce and Economic Opportunity notifying us of the awarding of the grant for the purchase of a skid steer and associated equipment.
- We received an email from the Park District Attorney, Mr. Izzo, negotiating the fee for his attendance of the Monthly Board Meetings.
- The Park District is on the agenda at the Operations meeting of the Village. Mr. Smith will attend with Mr. Boubelick.
- Committee meeting June 24th at 6:30 p.m.

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. Walsh:

- If a home run or foul ball is hit and impacts with a car what entity is financially responsible?

Mr. Shaffer:

- No comment.

Mr. Smith:

- We will schedule the meetings with the Athletic groups for July.
- We need to review the activities during the Fourth of July holiday to ensure enough staffing and that the event is well run.

Mr. Simmons:

- We had the Pooch-A-Palooza and the attendance was at about 300. Commercial exhibitors as well as radio and news media attendance. It was a successful fundraiser.

MOTION TO ADJOURN PARK BOARD OF COMMISSIONERS MEETING

M2008-55

At 7:04 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of June 10, 2008. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

