

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, OCTOBER 14, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:30 P.M.

ROLL CALL

Tom Barz

Ron Plantz

Paul Shaffer

Dan Smith - absent

Dean Vaundry - absent

Jason Walsh

Jeff Boubelik, Director

John Izzo - Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-88

Commissioner Shaffer made a motion to approve the minutes of the September 9, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Walsh.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

MOTION TO APPROVE PAYABLES

M2008-89

Commissioner Walsh made a motion to approve payables in the amount of \$569,820.00. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

CITIZEN COMMENTS

Jeremy Good has come to work for the Frankfort Park District as the Athletic Supervisor/Special Events Coordinator. Welcome aboard!

PRESIDENTS REPORT

- We received letters from Falcons Football and Girls Softball stating how well the Parks are being taken care of.
- Darlene is out of the hospital now and is home.

- There has been correspondence with the lightening detection service provider and is in negotiations.
- All work has been completed by Barton Electric.
- The new skid steer is already hard at work.
- We have been denied the OSLAD grant for the Michelle Bingham Park.
- We are searching for people to run for the vacant Park Board position. We have five people that have expressed interest. We ask them to come to the end of our Committee meeting. We will give them a specific amount of time to state why they should be considered.

SPECIAL RECREATION

- The sports banquet was a well attended and enjoyed event.
- I have the Special Recreation Audit Report and it was approved last night. A copy is for your records.
- Our golf outing has been rescheduled for tomorrow October 15, 2008.
- Buses are in and are being lettered.

PLANNING

MOTION TO APPROVE THE TRANSFER OF THE MAIN PARK LAND DEED TO THE VILLAGE OF FRANKFORT

M2008-90

Commissioner Walsh made a motion to approve the transfer of the Main Park land deed to the Village of Frankfort as per the Main Park Agreement and Plat of Survey as approved by the Village. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

EXECUTIVE SESSION

Executive session minutes taken by Mr. Boubelik

MOTION TO MOVE INTO EXECUTIVE SESSION

M2008-91

At 7:00 p.m. Commissioner Walsh made a motion to move into Executive Session. Commissioner Plantz seconded the motion.

Passed by voice vote.

MOTION TO CLOSE EXECUTIVE SESSION

M2008-92

Passed by voice vote.

The regular park board meeting resumed at 7:15 P.M.

BUILDING AND GROUNDS

MOTION TO APPROVE THE MAIN PARK TENNIS COURT FENCING BID FROM DO ALL FENCE

M2008-93

Commissioner Shaffer made a motion to approve the Main Park tennis court fencing bid from Do All Fence in the amount of \$15,860.00 Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

RECREATION

FINANCE

MOTION TO APPROVE THE TRANSFER OF \$378,050.00 FROM SPECIAL HANDICAP LEVY TO FUND #40

M2008-94

Commissioner Barz made a motion to approve the transfer \$378,050.00 from the Special Handicap Levy to Fund 40 Capital Projects Account according to the Special Recreation Fund Transfer retroactive to May 31, 2008. 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 TRANSFER OF \$33,904.00 FROM FUND #45 TO
GENERAL ACCOUNT #10**

M2008-95

Commissioner Barz made a motion to approve the transfer
\$33,904.00 from Fund #45 to General Account #10 retroactive to
May 31, 2008 that will close out the Maintenance Building Fund.

Motion seconded by Commissioner Walsh.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

**MOTION TO APPROVE THE TRANSFER OF \$650.00 FROM FUND 35 TO
FUND 34**

M2008-96

Commissioner Barz made a motion to approve the transfer of
\$650.00 from Fund #35 to Fund #34 retroactive to May 31, 2008
that will close out the 2004 Bond Account. 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 TRANSFER \$175,216.00 FROM FUND 40 TO
FUND 49**
M2008-97

Commissioner Barz made a motion to approve the transfer \$175,216.00 Fund #40 to Fund #49 retroactive to May 31, 2008 that will close out the Jackson Creek Park Fund. Motion seconded by Commissioner Plantz.

A role 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

- Our committee meeting will be on Tuesday, October 28 at 6:00 p.m.

- You all have a copy of the Park Board Audit that is to be approved by the November Board Meeting. Please review.

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. Plantz:

- Main Park looks great.
- We need to get together to discuss future Parks and put together a five year plan.

Mr. Walsh:

- The Main Park looks good.
- We need to focus on our current Parks and slow down the new Park growth.

Mr. Shaffer:

- No comment.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF OCTOBER 14, 2008**

M2008-98

At 7:42 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of October 14, 2008. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

