

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING  
TUESDAY, SEPTEMBER 9, 2008  
140 OAK STREET, FRANKFORT IL 60423**

**CALL TO ORDER**

President Barz called the meeting to order 6:37 p.m.

**ROLL CALL**

Tom Barz

Ron Plantz - Absent

Paul Shaffer

Dan Smith - Absent

Dean Vaundry

Jason Walsh

Jeff Boubelik, Director

The Pledge of Allegiance was said.

Phil Simmons tendered his resignation from the Park Board on Friday, August 22, 2008 effective immediately. A press release approved by Mr. Simmons was sent to local newspapers.

**MOTION TO APPROVE MINUTES**

**M2008-84**

Commissioner Walsh made a motion to approve the minutes of the August 12, 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**

#### **M2008-85**

Commissioner Shaffer made a motion to approve payables in the amount of \$230,238.54. Motion seconded by Commissioner Vaundry.

There was some discussion.

A role call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

### **CITIZEN COMMENTS**

None present.

### **PRESIDENTS REPORT**

- Phil Simmons has resigned and I am reading his resignation for the record. He will be difficult to replace.
- Main Park is almost complete.

- The Misty Falls homeowners association will be at our next committee meeting.
- The ice cream social went very well.
- The splash park is closed now.
- The new bobcat is here.
- ComEd still needs to schedule the lights hook up at Jackson Creek Park.

### SPECIAL RECREATION

- The summer participation report is ready and so is our new brochure. The new brochure gets mailed to all participants.
- We anticipate the arrival the new buses next month.

### PLANNING

### BUILDING AND GROUNDS

### RECREATION

### FINANCE

### STAFF REPORTS

- Please read the report included in your packets.

### EXECUTIVE DIRECTORS REPORT

- Our committee meeting will be on September 23<sup>rd</sup> at 6:30 p.m.
- Megan Zobel has resigned her position.
- Our new hires are doing well.

- After the tragic explosion last week, the Park District was asked to open the Founders Center to any residents who may need assistance. The Village of Frankfort came and set up tables and the Mayor came in to give information to the local residents. We were happy to assist,

### 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:

- The garbage at the parks is being picked up. It looks good.
- Lights are going up at the new tennis courts.
- The car track is for cars that are battery operated.

Mr. Shaffer:

- I looked at the new tennis courts at Main Park look good. The broken asphalt by the Maintenance Building needs to be taken care of.

Mr. Vaundry:

- The Preservation Foundation appreciates what the Park District has done for the Ice Cream Social. The help with the Village is appreciated too.
- At Main Park there is a drainage problem. Now that we have a retention pond we are fixing the spot where the water stands.

**MOTION TO MOVE INTO EXECUTIVE SESSION**

**M2008-82**

At 7:22 P.M. Commissioner Shaffer made a motion to move the Park Board of Commissioners Meeting into Executive Session.  
Motion seconded by Commissioner Walsh.

Motion passed by voice vote.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING  
OF SEPTEMBER 9, 2008**

**M2008-83**

At 8:25 P.M. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of September 9, 2008. Motion seconded by Commissioner Walsh.

Motion passed by voice vote.

Respectfully Submitted,  
Carolynn Kloese

Carolynn Kloese  
Secretary

