

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JULY 8, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

Vice President Smith called the meeting to order 6:35 p.m.

ROLL CALL

Tom Barz - absent – arrived at 7:14 p.m.

Ron Plantz - absent

Paul Shaffer

Phil Simmons – absent – arrived at 7:36 p.m.

Dan Smith

Dean Vaundry

Jason Walsh

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-56

Commissioner Shaffer made a motion to approve the minutes of the June 10, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Vaundry.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE PAYABLES

M2008-57

Commissioner Simmons made a motion to approve payables in the amount of \$304,446.07. Motion seconded by Commissioner Vaundry.

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

- No report.

SPECIAL RECREATION

- We received a check from the State of Illinois to help fund our new buses. We added our set aside funds to it to purchase two new 30 passenger buses.

- I have brought our participation reports for your use.
- The day camp is running now and it is a big success.

PLANNING

BUILDING AND GROUNDS

MOTION TO APPROVE THE LEFOUTE INC., CONTRACT FOR MAIN PARK M2008-58

Commissioner Shaffer made a motion to approve the LeFout Inc., contract for Bruce Patterson to be the Construction Manager for Main Park work. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE THE DO ALL FENCE PROPOSAL FOR C-2 FIELD FOR OUTFIELD FENCING

M2008-59

Commissioner Shaffer made a motion to approve the Do All Fence proposal for C-2 field in the amount of \$8,522.00 for outfield fencing. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE THE DO ALL FENCE PROPOSAL FOR C-2 FIELD

FOUL LINE FENCING

M2008-60

Commissioner Shaffer made a motion to approve the Do All Fence proposal for C-2 field in the amount of \$5,283.00 for foul line fencing. Motion seconded by Commissioner Simmons.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE THE FALCON FOOTBALL ADDENDUM

M2008-61

Commissioner Shaffer made a motion to approve the Falcon Football Addendum for ComEd billing. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

RECREATION

FINANCE

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- Mrs. Barz had gall bladder surgery today.
- Committee meeting July 22nd after the reconvened Park Board meeting.
- Please read the letter from the resident of the Tanglewood neighborhood.
Please visit this park to familiarize yourself with it and we will respond to the resident's letter.
- Please read the letter from the New Grace International Church.

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:

- Puent building looks nice.
- Our flagpole here at the Founders Center but it no longer has a rope and a flag. We should use it or take it down.
- The sign for the Maintenance garage looks good.
- The fence slating at the Maintenance garage blocks the view somewhat but doesn't completely block the view of the storage. I would like to see some plantings.
- Please talk to maintenance to ensure that they are operating the vehicles safely.

Mr. Shaffer:

- I am a representative for the Frankfort Park District on the Frankfort Township Plan Commission and an elected Commissioner. The Committee was approached about a possible new sports complex located approximately at 78th Avenue and Route 30. This is across from the new strip mall and behind the oil change business. It is interesting how many private enterprises are opening athletic facilities.

Mr. Smith:

- Welcome back to Mr. Barz.
- I heard a lot of positive comments about the fireworks.

- Could we have a little more entertainment next year during the Fourth festivities? Maybe a live band?

Mr. Simmons:

- The Fourth of July had a very good turn out. I would like to see extra portable restrooms out there to accommodate the attendance.
- The sprinklers went on that night at 7:00 on the Falcons Football Field.
- The Founders Center will now be used for the Ice Cream Social during Fall Fest. I would like to coordinate the parking for the social.

Mr. Vaundry:

- I would like to ensure that there are extra trash receptacles and good service for the baseball tournament that is being held this weekend.
- The pavers are going into the pergola.

MOTION TO RETAIN THE CURRENT BOARD OFFICERS

M2008-62

Commissioner Smith made a motion to retain the current Board Officers. Motion seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

**MOTION TO RECESS PARK BOARD OF COMMISSIONERS MEETING UNITL
JULY 22, 2008 AT 6:30 P.M.**

M2008-63

At 7:20 P.M. Commissioner Walsh moved to recess the Park Board of Commissioners Meeting of July 8, 2008 and reconvene on July 22, 2008 at 6:30 p.m. prior to the Committee meeting. Motion seconded by Commissioner Vaundry.

Motion passed by voice vote.

**FRANKFORT PARK DISTRICT
RECONVENED BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JULY 22, 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

Phil Simmons

Dan Smith - absent

Dean Vaundry - absent – arrived at 6:35 p.m.

Jason Walsh

Jeff Boubelik, Director

The Pledge of Allegiance was said.

**MOTION TO RECONVENE THE JULY 8, 2008 PARK BOARD OF
COMMISSIONERS MEETING**

M2008-64

At 6:30 P.M. Commissioner Walsh moved to reconvene the Park Board of Commissioners Meeting of July 8, 2008 Motion seconded by Commissioner Simmons.

Motion passed by voice vote.

CITIZENS PRESENT

Bob Johnson – Superintendent of Parks

Bruce Patterson – Construction Supervisor for Main Park

BUILDINGS AND GROUNDS

MOTION TO APPROVE THE TERRA TECK BID FOR EXCAVATION

M2008-65

Commissioner Shaffer made a motion approve the Terra Teck bid for excavation for the south end of Main Park in the amount of \$104,836.00 Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE STIP BROTHERS BID FOR UNDERGROUND

M2008-66

Commissioner Shaffer made a motion approve the Stip Brothers Bid for underground at the south end of Main Park in the amount of \$54,000.00 Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE PAVEMENT SYSTEMS BID FOR PAVING

M2008-67

Commissioner Shaffer made a motion approve the Parking Systems bid for paving the south end of Main Park in the amount of \$93,367.00 Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE PAVEMENT SYSTEMS BID FOR TENNIS

COURTS

M2008-68

Commissioner Shaffer made a motion approve the Parking Systems bid for paving the tennis courts at the south end of Main Park in the amount of \$48,822.00 subject to approval by the Village of Frankfort. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE EXCEL ELECTRIC BID FOR TENNIS COURT

LIGHTING

M2008-69

Commissioner Shaffer made a motion approve the Excel Electric bid for tennis court lighting at the south end of Main Park in the amount of \$17,568.00 subject to approval by the Village of Frankfort. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE EXCEL ELECTRIC BID FOR ELECTRICAL
SERVICE TO TENNIS COURTS AND SHELTER**

M2008-70

Commissioner Shaffer made a motion approve the Excel Electric bid for electrical service to the tennis courts and the shelter the south end of Main Park not to exceed the amount of \$14,500.00 subject to approval by the Village of Frankfort. Motion seconded by Commissioner Plantz.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE COSGROVE CONSTRUCTION BID FOR PICNIC
SHELTER**

M2008-71

Commissioner Shaffer made a motion approve the Cosgrove Construction bid for the picnic shelter at the south end of Main Park in the amount of \$114,500.00 subject to approval by the Village of Frankfort. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE MARTIN IMPLEMENT BID FOR SKID STEER

M2008-72

Commissioner Shaffer made a motion approve the Martin Implement bid for skid steer and all attachments in the amount of \$39,105.00 Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE FERTILIZER DEALER SUPPLY BID FOR TOP DRESS SPREADER

M2008-73

Commissioner Shaffer made a motion approve the Fertilizer Dealer Supply bid for a top dress spreader in the amount of \$14,671.82. Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE BEND PAK BID FOR TWO POST LIFT

M2008-74

Commissioner Shaffer made a motion approve the Bend Pak bid for a two post lift in the amount of \$6,600.00 Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO ADJOURN THE RECONVENED PARK BOARD OF
COMMISSIONERS MEETING OF JULY 8, 2008**

M2008-75

At 7:43 P.M. Commissioner Shaffer moved to adjourn the reconvened Park Board of Commissioners Meeting of July 8, 2008. Motion seconded by Commissioner Vaundry.

Motion passed by voice vote.

Minutes of the reconvened Park Board Commissioners meeting were taken by Jeff Boubelik, Director.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

