

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JUNE 8, 2010
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order at 6:30 p.m.

ROLL CALL

Tom Barz

Angela David - Absent

Alice Ducay

Brian Feehery

Pam Melnyk

Ron Plantz

Paul Shaffer

Tom Carstens

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2010-33

Commissioner Melnyk made a motion to approve the minutes of the May 11, 2010 Board of Commissioner's meeting. Motion seconded by Commissioner Plantz. There was no discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2010-34

Commissioner Plantz made a motion to approve payables in the amount of \$163,375.80. Motion seconded by Commissioner Shaffer.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

CITIZEN COMMENTS

Sue McNamara, of the Cardinal Lakes subdivision, would like to discuss the maintenance and care of Kohlhagen Park. It is in need of playground mulch and weeding. I have been doing some maintenance myself because I enjoy using this park with my grandchildren.

Rob Slovin of the Yankee Ridge subdivision and Joe Parish of Old Town are the co-owners of Lincoln Way Sportsplex, located at 9270 Corsair Road, Frankfort. They are interested in working in conjunction with the Frankfort Park District to establish some programs or make the facility available for any need you may have.

PRESIDENTS REPORT

- We had a wonderful Mommy and Daughter spa day.
- We received our portion of taxes collected.
- Movies on the Green will begin this week, Short Run on a Long Day is coming up, and the outdoor flea market is opening a week from Saturday.
- We have been having meetings about a new web site design.

SPECIAL RECREATION

- We passed the budget. Please see the print out.
- We are in discussion with Southwest Community Services about a joint venture. Please review our pending agreement.
- We received a \$5,000.00 grant toward our new facility.
- Board elections have been completed. I will be serving as Vice President.

FINANCE

MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE

M2010-35

Commissioner Feehery made a motion to approve the Prevailing Wage Ordinance for 2010. Motion seconded by Commissioner Ducay.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

PLANNING

No report.

BUILDING AND GROUNDS

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The Committee meeting will be June 22nd at 6:30 p.m.
- Commissioner photos will be taken at Star Visions Photography.
- Parmesan's is open at Commissioners Park.
- We have requested additional police patrols at Commissioners Park.
- Today is Carolyn's last month as the Board Meeting/Recording Secretary and we are in search of a Board Meeting/Recording Secretary.
- Our offices will be closed July 5th.
- We are working with several entities to create sponsorships.

PARKS & MAINTENANCE REPORT

Bob Johnson

- Janssen Park is having the playground equipment installed in the next two weeks. The shelter will be the last item to be installed.
- Brookmeadow Park is getting natural barriers (trees) installed on the side that is near the railroad tracks. This is being funded by the Canadian National Railway mitigation program.
- We are getting Main Park cleaned up, planted, and mulched.

- We had lightening damage to the ball field light control boxes at Commissioners and Main Parks.
- We are out there working on all our parks to get them groomed. Inspection of parks is completed on a weekly basis. We are also adding some plantings around some of the park signs.
- I am now certified to chemically treat aquatic areas.

RECREATION

Stacy Proper

- We had our dance recital at Lincoln Way East. About 120 girls performed. It was a great program.
- May 29th was opening day for the Splash Park. We opened with 79 kids in attendance. We are looking forward to a hot summer.
- The first Movie on the Green will be Ferris Bueller's Day Off (June 9).
- Our race is next Thursday, we expect have about 250 – 350 runners.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

PUBLIC RELATIONS REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mrs. Melnyk:

- I was playing tennis at Commissioners Park last week and I enjoyed seeing how well used that park is.
- Operation Playground clean up day at Fort Frankfort was well attended and everyone worked hard. Judy Herder did a great job organizing the cleanup day.
- The spa day was a great idea.
- I wish you well Carolynn.
- I would like for our citizens to know that they can readily and easily contact the Park District with any concerns or praises about our parks. This could be done by phone or a link on our website.

Mr. Feehery:

- I am looking forward to seeing you around the neighborhood, good luck Carolynn.
- I am glad that Sue McNamara came to share her concerns with us, and I really appreciate her care for the Kohlhagen Park.
- The running club is up to five attendees.

Mr. Shaffer:

- We are sorry to be losing you Carolynn, good luck in your endeavors.

Mr. Plantz:

- Good luck Carolynn, we will miss working with you.

Mrs. Ducay:

- Thank you Carolynn. You will be missed.

Mr. Barz:

- Thank you for working with us, you will be missed.

Carolynn Kloese:

- It has been my pleasure working with the Frankfort Park District. I have enjoyed getting to know everyone. I also cannot express how amazing I feel our Park District is and I appreciate what it has to offer to the citizens of Frankfort. Thank you from my family and myself to all the Board members and Park District employees for your time and hard work.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF JUNE 8, 2010**

M2010-36

At 7: 40 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of June 8, 2010. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

