

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, SEPTEMBER 8, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

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

ROLL CALL

Tom Barz

Angela David

Alice Ducay

Brian Feehery

Pam Melnyk

Ron Plantz

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-53

Commissioner Melnyk made a motion to approve the minutes of the August 11, 2009 Board of Commissioner's. Motion seconded by Commissioner Shaffer.

There was no discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2009-54

Commissioner Plantz made a motion to approve payables in the amount of \$263.327.46. Motion seconded by Commissioner David.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

William A. Lau, whose firm has prepared the 2008-2009 Financial Audit for the Park District, is here to give an overview of the report and answer any questions the Commissioners may have.

MOTION TO APPROVE THE 2008-2009 FINANCIAL AUDIT

M2009-55

Commissioner David made a motion to approve the 2008-2009 Financial Audit with the date correction as noted on page 6 of the report. Motion seconded by Commissioner Feehery.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

PRESIDENTS REPORT

- The Frankfort Boys Baseball is approaching us again about the installation of batting cages.
- I will be absent at the next board meeting. I will be at the National Convention.
- The Park District float was marvelous.
- The Lakeview Shelter looks great.

SPECIAL RECREATION

We did not have a meeting because of the holiday. No report.

PLANNING

No report.

BUILDING AND GROUNDS

MOTION TO APPROVE THE LAKEVIEW SOUTH LANDSCAPING PHASE I

PROPOSAL

M2009-56

Commissioner Shaffer made a motion to approve the Landscaping Proposal from Jabaay Outdoor Creations in the amount \$11,000.00 of for Lakeview South Phase I. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE LAKEVIEW SOUTH PHASE II LANDSCAPING

PROPOSAL

M2009-57

Commissioner Shaffer made a motion to approve the Landscaping Proposal from Jabaay Outdoor Creations in the amount \$14,000.00 of for Lakeview South Phase II. Motion seconded by Commissioner David.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE BASSO ANNEXATION

M2009-58

Commissioner Shaffer made a motion to approve the Basso Annexation Motion seconded by Commissioner David.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next committee meeting will be on Tuesday, September 22nd, at 6:00 p.m. at the Founders Center.
- The hallways of the Founders Center have been painted and new treads have been placed new treads on the stairs. Rob is doing a wonderful job.
- I am meeting next Tuesday with Dr. Jensen from Lincoln Way East and Dave Brost the Athletic Director of Lincoln Way East in regards to the cross use of facilities.
- There is a proposal from an asphalt company for new asphalt for Main Park. Please review.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

FINANCE

No report.

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. Ducay:

- No comment.

Mr. Plantz:

- No comment.

Mr. Feehery:

- No comment.

Ms. David:

- No comment.

Mr. Shaffer:

- The painting looks great.

Mr. Barz:

- No comment.

Mrs. Melnyk:

- Thank you for two sided reports and I like the use of bio-solvents. The brochures look great.
- Are there invitations to the Fort Frankfort Birthday Celebration?

MOTION TO MOVE INTO EXECUTIVE SESSION

M2009-59

Commissioner Shaffer made a motion to move into Executive Session at 7:49 p.m. Motion seconded by Commissioner Melnyk.

There was no discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO ADJOURN EXECUTIVE SESSION

M2009-60

Commissioner David made a motion to adjourn from Executive Session at 8:05 p.m. Motion seconded by Commissioner Plantz.

There was no discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF SEPTEMBER 8, 2009**

M2009-61

At 8:08 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of September 8, 2009. Motion seconded by Commissioner Feehery.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

