

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JANUARY 13, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:36 P.M.

ROLL CALL

Tom Barz

Pam Melnyk

Ron Plantz – arrived at 7:42

Paul Shaffer

Dan Smith - absent

Dean Vaundry

Jason Walsh – arrived at 7:42

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-01

Commissioner Melnyk made a motion to approve the minutes of the December 9, 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

M2009-002

Commissioner Shaffer made a motion to approve payables in the amount of \$607,604.06. Motion seconded by Commissioner Vaundry.

There was some discussion.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

- The sled hill is being well used! We are working on getting the skating areas up and running.
- We have had several people pick up packets for the upcoming Park District Commissioner election.

SPECIAL RECREATION

- We did not have a quorum last night because of the weather.
- All the vehicles are running well.

PLANNING

BUILDING AND GROUNDS

RECREATION

FINANCE

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The committee meeting will be on Tuesday, January 27, at 6:30 p.m.
- Steve Murchek a senior student from Eastern Illinois University will be completing an internship with us from January 19th thru April 9th. We look forward to working with Steve.
- We received a check from Thorguard.
- Park District basketball is going well and all teams are very full. There are several kids that have missed the registration date, but would still like to be able to play. There needs to be a clear policy in place on how we handle those who wish to register after the cut off date.

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. Vaundry:

- Are the ice rinks too difficult to get up and running?
- Has anyone ever come to us about the pesticides that are used on our parks?

Mr. Walsh:

- Sled hill is rockin'.

Mr. Shaffer:

- No comment.

Ms. Melynk:

- Last week I did a park tour with Mr. Boubelik. I found it very helpful and beneficial.

Mr. Plantz:

- No comment.

Mr. Barz:

- No comment.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF JANUARY 13, 2008**

M2009-3

At 7:02 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of January 13, 2009. Motion seconded by Commissioner Vaundry.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

