

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, APRIL 13, 2010
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order at 6:31 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

M2010-16

Commissioner Shaffer made a motion to approve the minutes of the March 9, 2010 Board of Commissioner's meeting. Motion seconded by Commissioner Feehery.

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

M2010-17

Commissioner Plantz made a motion to approve payables in the amount of \$117,403.07. Motion seconded by Commissioner Ducay.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

- We need to hire a new, readily available IT person. This is to keep our technology and websites up to date.
- Tom Carstens could not make tonight's meeting due to illness.
- Our staff did a wonderful job with the craft show and the Lunch with the Easter Bunny.
- Our maintenance department is working hard.

- Tonight is Jeff's last Board Meeting with us. Thank you for your valuable years of service with the Frankfort Park District.

SPECIAL RECREATION

- We had a long meeting last night to work out land acquisition and details.
- We are in the process of getting wheel chairs that runners can push while they run.
- Our proposed budget for next year is prepared, and our estimated revenue from the Frankfort Park District is down.

FINANCE

MOTION TO APPROVE THE TENTATIVE 2010 BUDGET & APPROPRIATION ORDINANCE

M2010-18

Commissioner Plantz made a motion to approve the Tentative 2010 Budget & Appropriation Ordinance and place on display for 30 days. Motion seconded by Commissioner Melnyk.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

PLANNING

No report.

BUILDING AND GROUNDS

**MOTION TO APPROVE THE TANGLEWOOD PARK PLAYGROUND
EQUIPMENT**

M2010-19

Commissioner Shaffer made a motion to approve the Tanglewood Park Playground equipment low bid by Parkreaction in the amount of \$31,248.00. 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

MOTION TO APPROVE THE JANSSEN PARK PLAYGROUND EQUIPMENT

M2010-20

Commissioner Shaffer made a motion to approve the Janssen Park Playground equipment and installation for the low bid from Green Up Landscape in the amount of \$79,710.00. Motion seconded by Commissioner Ducay.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE PORTABLE TOILET BID

M2010-21

Commissioner Shaffer made a motion to approve the Portable Toilet Bid from JR's Johns for \$380.00 per month for the 2010 season. Motion seconded by Commissioner Feehery.

There was some discussion.

A roll 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

- There will not be any committee meeting in April.
- The IAPD Executive conference is coming up. Commissioner Feehery, Commissioner Barz, and myself will be attending.

- I have been a part of many meetings over 40 years. It has been an honor to be a part the Frankfort Park District. I believe that Tom Carstens will be a good fit for the Frankfort Park District.
- Board Committee elections will be held in May.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

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. Melnyk:

- Thank you Jeff for all of your hard work. I am honored to have been able to work with you on this Board. Thank you.

Ms. David:

- Jeff, I have truly enjoyed working with you over this past year. You have done a beautiful job with the parks and the programs in Frankfort.

Mr. Feehery:

- Jeff, you have been a great teacher to me, mentoring me through the process of being a first time Park Board Commissioner. Thank you for your service to this community.

Mr. Shaffer:

- It has been a pleasure to serve with you over the years.

Mrs. Ducay:

- You will be missed Jeff.

Mr. Plantz:

- Working with you has been a great pleasure, not only during my time with you on the Board, but also working with you and the Falcons Program.

MOTION TO APPROVE MOVE INTO EXECUTIVE SESSION

M2010-22

Commissioner Feehery made a motion to move into Executive Session at 6:54 p.m. 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

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF APRIL 13, 2010**

M2010-23

At 7:05 p.m. Commissioner Melnyk moved to adjourn the Park Board of Commissioners Meeting of April 13, 2010. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

