

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, APRIL 10, 2007
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Romani called the meeting to order 6:32 p.m.

ROLL CALL

Tom Barz
Mel Romani
Paul Shaffer
Dan Smith
Lori Stanevicius
Dean Vaundry
Jason Walsh - absent
Jeff Boubelik, Director
Chris Petrarca, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2007-21

Commissioner Smith made a motion to approve the minutes of the March 13, 2007 Board of Commissioner's meeting. Seconded by Commissioner Stanevicius.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2007-22

Commissioner Barz made a motion to approve payables in the amount of \$137,266.18. Seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 6
Nay: 0
Abstain: 0
Motion carried: 6-0-0

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

- A cash flow report has been prepared by Mr. Boubelik. Please find it in your packets and review.
- We received a nice note from the Frankfort Chamber of Commerce about our booth at the Business Expo.
- Our search for a Commissioner's Park vendor for the concession stands is in full swing. Our interested vendor is willing to give us 10% of the gross profits. Boy's Baseball does not want to give up the concession stand and wants to run it for the vendor or run it independently. At this time it is possible that Boy's baseball will have one concession stand by the baseball diamond to operate and the vendor will operate the one located by the splash pad. There is concern about how each will be equipped and operated. Let's meet one more time with Boy's Baseball and the vendor to review.

ISPECIAL RECREATION

- At the State Basketball Tournament the Lady Knights team won a silver medal, the Knights I team won a gold medal, and the Jr. Knights team won a gold medal.
- We had approximately \$20,000 in damage from the water leak in our bulding. Our deductible is a \$1000.00.

BUILDINGS & GROUNDS

MOTION TO APPROVE PARK DIRCECT SUPPLY PICINIC SHELTER & WASHROOM FOR MAIN PARK

M2007-23

Commissioner Shaffer made a motion to approve the Park Direct Supply Picnic Shelter and Washroom bid in the amount of \$49,992.00 for Main Park. Seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE GEORGE'S LANDSCAPING BID FOR MAIN PARK

M2007-24

Commissioner Shaffer made a motion to approve the George's Landscaping bid in the amount of \$229,122.50 for Main Park. Seconded by Commissioner Barz.

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 PLANNING RESOURCES CONTRACT FOR GEORGE'S LANDSCAPING FOR MAIN PARK

M2007-25

Commissioner Romani made a motion to approve the Planning Resources Contract for George's Landscaping for improvements at Main Park subject to attorneys review and changes. Seconded by Commissioner Smith.

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 JANSSEN FARM PARK SITE FOR THE 2007 OSLAD GRANT

M2007-26

Commissioner Shaffer made a motion to approve the Janssen Farm Park Site for the 2007 OSLAD Grant. Seconded by Commissioner Stanevicius.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0
Abstain: 0
Motion carried: 6-0-0

FINANCING

No report.

PLANNING

**MOTION TO APPROVE THE ANNEXATION OF WATERSTONE
SUBDIVISION**
M2007-27

Commissioner Barz made a motion to approve the annexation of Waterstone Subdivision. Seconded by Commissioner Vaundry.

A role call vote was taken.

Aye: 6
Nay: 0
Abstain: 0
Motion carried: 6-0-0

**MOTION TO APPROVE THE ANNEXATION OF STONE CREEK
SUBDIVISION III**
M2007-28

Commissioner Barz made a motion to approve the annexation of Stone Creek Subdivision III. Seconded by Commissioner Stanevicius.

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 SIGNOFF FOR PIONEER SUBDIVISION TO
ACCEPT CASH IN LIEU OF LAND**
M2007-29

Commissioner Barz made a motion to approve the signoff for Pioneer Subdivision to accept \$29,640.00 in lieu of land. Seconded by Commissioner Vaundry.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- There is a Committee meeting Tuesday, April 24th. Planning Resources will be present.
- Please review the copy of the Budget and Appropriations for '07/08 that is in your packet.
- I attended a meeting of the Frankfort Preservation Society last night and there is going to be a very large function surrounding the sculpture installation at the Founders Center and some very notable people have been invited. This should be a fantastic event.
- I met with Falcon Football today and they may wish to take over 100% maintenance of their field. This is to alleviate duplicate care of the grounds. We will get an agreement in writing if their Board wants to move forward.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Romaini:

- I was at a basketball game for my grandson at the Schaumberg Recreational Center. It is a lovely center. As well as basketball games happening they had two Soccer matches going on, later on in the same area a disc golf competition and then they converted this space and held an indoor baseball game. There is also a similar facility in Lisle. It would be nice to explore a future expansion to include such a facility for the Frankfort Park District.

Mr. Shaffer:

- Good luck in the election.

Mr. Vaundry:

- The Frankfort Preservation Society is going to hold an installation ceremony for a new sculpture at the Founder's Center on Saturday, May 26th at 1:00.
- I met with an Eagle Scout and his mother who have a landscaping project that will happen near the concession stand by the boy's baseball field at Commissioner's Park. The Scout is going to design a landscaping plan and install it. I will review his plan to make sure that it all ties in with the rest of the design plan.
- I wish Tom and Mel good luck in the election. Thank you Lori for your dedicated service. It as been a pleasure working with you.

Mrs. Stanevicius:

- Gina Carrara is spear heading a group of people who would like to bring a Children's Museum to Frankfort. This group wants to partner with the Library, the Village, and the schools. This is to be an interactive museum.

Mr. Smith:

- Thank you Lori for your time on the Board.
- Let's put all the pieces for Main Park are in place correctly and make this a jewel.
- We also need to stop the semi-trucks from using the back parking lot at Main Park.

Mr. Barz:

- I was at Area Landscaping to see their building. Their building is very similar to the Maintenance Facility we plan to build.
- Good luck in the election and we will miss Lori.

MOTION TO ADJOURN THE APRIL 10, 2007 PARK BOARD MEETING
M2007-30

At 8:30 p.m. Commissioner Stanevicius made a motion to adjourn the April 10, 2007 Park Board Meeting. Seconded by Commissioner Smith.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary

