

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, APRIL 8, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6: 34 p.m.

ROLL CALL

Tom Barz

Ron Plantz

Paul Shaffer

Phil Simmons

Dan Smith

Dean Vaundry

Jason Walsh

Jeff Boubelik, Director

Joel DeTella, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-27

Commissioner Walsh made a motion to approve the minutes of the March 11, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Simmons.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2008-28

Commissioner Smith made a motion to approve payables in the amount of \$129,082.49. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

Doug Molski of the Founders Center subdivision of Frankfort is here because there is a chain link fence with a bunch of debris against it by the Maintenance Facility. He is requesting that the fencing be made solid so that the residents do not have to look at it.

Mark and Elizabeth Pigush of the Vistana subdivision are here to address the board with questions on final lighting layout at Jackson Creek Park. They stated that they feel that none of their requests or suggestions had been considered. They wanted to know why the Park District is putting six lights up instead of four.

Mr. Boubelik explained the actual spread of light that is cast by the six lights is less than that of four. The Park District has stated that they would like to include The Pigush family to be involved with the landscaping ideas that will soften the appearance with landscaping.

PRESIDENTS REPORT

- Darlene is out of the hospital is resting and doing well.
- Our family affair of "Lunch with the Bunny" went very well.
- We scheduled a clean up our computers to insure efficient operations.
- Thank you to Operation Playground for the funds to assist in the paving of the parking lot near the Bark Park.
- The approval from the Village on the variance was approved last night.

SPECIAL RECREATION

- We had some great successes in our competitions. Our basketball teams went to Bloomington/Normal for the State Special Olympics Basketball Tournament.
- We are now going to have online registration available for our programs.
- We opened bids for new buses. We are hoping to receive some funding from the State to assist in financing the bus.
- Programs are operating well.

PLANNING

MOTION TO APPROVE THE ARC PROPOSAL FOR JANSSEN FARM SITE DRAWINGS AND PLANS

M2008-29

Commissioner Smith made a motion to approve the ARC proposal for the Janssen Farm site drawings and plans in the amount of \$5,000.00. Motion seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO APPROVE MICHELE BINGHAM PARK FOR 2008 OSLAD
DEVELOPMENT GRANT PROJECT**

M2008-30

Commissioner Smith made a motion to approve the Michele Bingham Park for the 2008 OSLAD development grant project.

Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

BUILDINGS & GROUNDS

MOTION TO APPROVE PORTABLE JOHN FOR PORTABLE TOILETS IN 2008

M2008-31

Commissioner Shaffer made a motion to approve the Portable John low bid of \$503.00 per month for portable toilets in 2008. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE ATTORNEYS RESOLUTION FOR LIGHTING CONTRACT WITH BARTON ELECTRIC

M2008-32

Commissioner Shaffer made a motion to approve the Attorney's resolution for the lighting contract with Barton Electric for lights, poles, and the installation at the C-2 and C-4 fields at Commissioners Park, and the East field at Jackson Creek Park. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE SITE CONTRACTS WITH FRANKFORT BASEBALL, FRANKFORT GIRLS SOFTBALL, AND LW SOCCER FOR MUSCO LIGHTING PROJECTS.

M2008-33

Commissioner Shaffer made a motion to approve the site contracts with Frankfort Baseball, Frankfort Girls Softball, and LW Soccer for Musco lighting projects. Motion seconded by Commissioner Plantz.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE MUSCO LEASE PURCHASE AGREEMENT

M2008-34

Commissioner Shaffer made a motion to approve the Musco Lease Purchase Agreement upon Attorney's review. Motion seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

FINANCE

No report.

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next Committee Meeting will be Tuesday, April 22, at 6:30 P.M.
- Please review the copy of a tentative press release regarding the agreement concerning FYAA Football. It needs to be reviewed by FYAA and the Park District before it is released. Please notify Mr. Boubelik if you think any changes need to be made.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

There is no requirement or penalty for us for not supplying prevailing wage reports. These reports are to be supplied to us by the Contractors. There is no penalty to the Park District. The new prevailing wage act will take care of any questions towards prevailing wage in the future.

COMMISSIONERS COMMENTS

Mr. Vaundry

- Do the Warriors have an account with the Park District? If so how do they pay the Park District?
- We have an upcoming fundraiser “A Day for Dan” at CD & ME. This is in memory of Dan Hattan for the service he has given to all of us in Frankfort. It will be on Thursday, April 24th.
- Let me know when we will meet with the Pigushs to plan softening landscape at Jackson Creek Park.

Mr. Walsh:

- The Maintenance Garage is very nice.
- The new play area at Main Park is getting a lot of use.

Mr. Shaffer:

- No comment.

Mr. Simmons:

- The shelters at the Bark Park should be up in about two weeks. The sponsor plaques are all being put in place. The gate has been repaired. There are quite a few new members.

Mr. Plantz:

- No comment.

Mr. Smith:

- How are we doing with getting the deed for the South lot at Main Park?
- When is construction going to begin at the south end of the Main Park?

MOTION TO MOVE INTO EXECUTIVE SESSION

M2008-35

At 7:35 P.M. Commissioner Barz moved to enter into Executive Session. Motion seconded by Commissioner Smith.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO ADJOURN PARK BOARD OF COMMISSIONERS MEETING

M2008-36

At 8:05 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of April 8, 2008. Seconded by Commissioner Shaffer.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

