

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING  
TUESDAY, AUGUST 11, 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**

**M2009-51**

Commissioner Shaffer made a motion to approve the minutes of the July 14, 2009 Board of Commissioner's meeting upon correction on page 3 of Motion 2009-47. 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

### **MOTION TO APPROVE PAYABLES**

#### **M2009-51**

Commissioner Plantz made a motion to approve payables in the amount of \$276,961.00. 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

### **CITIZEN COMMENTS**

No citizens present.

### **PRESIDENTS REPORT**

- We received a thank you from the Robinson Family.
- Butternut Park is beginning to look very nice with the improvements that have been made.

- Our recycling program has begun.
- The Falcons football program is underway.
- I emailed Mike Lemmons about coming to meet with us about batting cages.
- I have received the information about the process of searching for a new director. I would like the Commissioners to become familiar with the process.

### **SPECIAL RECREATION**

- The Lincoln Way Special Recreation 2<sup>nd</sup> Annual Golf Outing will be on Wednesday, August 26 at the Sanctuary Golf Course.
- We have hired Oliveri Architects to help us as we consider purchasing a building.
- I have a new proposed lease agreement for the bus rentals that I would like the Commissioners to review.
- I have brought the new brochure for the fall programs for your use.
- Our audit is complete and I will provide a copy for your use once it has been approved.

### **PLANNING**

No report.

### **BUILDING AND GROUNDS**

No report.

## **STAFF REPORTS**

Please read the report included in your packets.

## **EXECUTIVE DIRECTORS REPORT**

- The next committee meeting will be on Tuesday, August 25th, at 6:30 p.m. at the Founders Center.
- I would like to schedule a park tour for the Commissioners at 6:00 p.m. prior to our September 22<sup>nd</sup> Committee Meeting.
- I have given out copies of the landscape plans for both Lakeview Parks.

## **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:

- Is there anyway to enlarge the sand area of the volleyball courts? The edge of the grass is right on the boundary.
- Butternut Park looks great.

Mr. Feehery:

- I had a great time at the Frankfort subdivision associations' softball tournament last weekend. We need to remind the associations that no alcohol allowed in our parks with out a special permit. Overall it was a great event.

Ms. David:

- The Bark Park does not have good access for handicap patrons. Can we improve the path this to assist them with access?

Mr. Shaffer:

- No comment.

Mr. Barz:

- No comment.

Mrs. Melnyk:

- Could be board packet be printed double sided in order to save paper?

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING  
OF AUGUST 11, 2009**

**M2009-52**

At 7: 00 p.m. Commissioner Melnyk moved to adjourn the Park Board of Commissioners Meeting of August 11, 2009. Motion seconded by Commissioner Feehrey.

Motion passed by voice vote.

Respectfully Submitted,  
Carolynn Kloese

Carolynn Kloese  
Board Minutes Secretary

