

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING  
TUESDAY, AUGUST 12, 2008  
140 OAK STREET, FRANKFORT IL 60423**

**CALL TO ORDER**

President Barz called the meeting to order 6:30 p.m.

**ROLL CALL**

Tom Barz

Ron Plantz

Paul Shaffer

Phil Simmons

Dan Smith

Dean Vaundry

Jason Walsh

Jeff Boubelik, Director

The Pledge of Allegiance was said.

**MOTION TO APPROVE MINUTES**

**M2008-76**

Commissioner Shaffer made a motion to approve the minutes of the July 8, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Smith.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

## **MOTION TO APPROVE PAYABLES**

### **M2008-77**

Commissioner Simmons made a motion to approve payables in the amount of \$147,727.70. Motion seconded by Commissioner Walsh.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

## **CITIZEN COMMENTS**

Jerry Barton of Barton Electric is present to discuss the Musco lighting projects. Barton Electric is the installer of Musco lights at Jackson Creek Park and Commissioners Park. The Park District will communicate with Girls Softball informing them of the process that is in motion.

## **PRESIDENTS REPORT**

- Bruce Patterson is doing a great job for us.
- Field C-2 has been completely rebuilt.

## SPECIAL RECREATION

- We met a week early this past month.
- Buses are due to arrive in October.

## PLANNING

## BUILDING AND GROUNDS

### MOTION TO APPROVE THE BURKE ENGINEERING PROPOSAL FOR LAKEVIEW SOUTH PARK

**M2008-78**

Commissioner Shaffer made a motion to approve the Burke Engineering proposal for Lakeview South Park in the amount of \$4,500.00 which includes the \$1,500.00 for layout. Motion seconded by Commissioner Plantz.

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 WERNER EXCAVATING PROPOSAL FOR FIELD**

**C-2 GRADING**

**M2008-79**

Commissioner Shaffer made a motion to approve the Werner Excavating proposal in the amount of \$8,500.00 for field grading at field C-2 at Commissioners 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 TENNIS COURT FENCING AT MAIN PARK**

**M2008-80**

Commissioner Shaffer made a motion to approve the Do All Fencing proposal in the amount of \$17,990.00 for tennis court fencing at Main Park subject to the Village of Frankfort approval. Motion seconded by Commissioner Plantz.

There was much discussion.

Aye: 0

Nay: 0

Abstain: 0

Motion carried: 0-0-0

## MOTION TO TABLE MOTION M2008-80

### M2008-81

Commissioner Simmons made a motion to table Motion M2008-80.

Seconded by Commissioner Plantz.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

## RECREATION

## FINANCE

## STAFF REPORTS

- Please read the report included in your packets.

## EXECUTIVE DIRECTORS REPORT

- Our committee meeting will be on August 26<sup>th</sup> at 6:30 p.m.

## 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. Walsh:

- The sign by the Old Plank Trail for Indian Boundary Park is lying on the ground and has been for some time. Is this sign a Village of Frankfort sign or a Park District sign? If it is Park District we need to reset it.
- At Main Park the football field speakers are now on the east side, facing the homes of the Founders Center Subdivision. Can they be repositioned on the West side so they will no longer have so much volume toward the Founders Center Town homes?
- The landscaping at the Main Park bocce ball courts look poorly. Can we get that area cleaned up?
- Main Park North has had a lot of use. I think this is great. Have we notified the residents around the Main Park South about what projects are taking place?
- There is a lot of soil being removed at the Main Park South. What is being done with this soil?

Mr. Shaffer:

- No comments.

Mr. Simmons:

- The dedication for Dan Hattan at the Founder's Center was last Saturday. It was nicely attended and done very tastefully and the plaque is a beautiful addition to our grounds.
- My compliments to Mr. Boubelik on the quick work done at field C-2.
- Can we put additional picnic tables in the shaded areas around the shelter at Main Park North?

Mr. Vaundry:

- No comments.

Mr. Plantz:

- No comments.

Mr. Smith:

- I think we should follow up with the Village of Frankfort about the procedures for obtaining licensing and permits. This could help us insure the smooth operations of future projects.

#### **MOTION TO MOVE INTO EXECUTIVE SESSION 7:42**

**M2008-82**

At 7:42 P.M. Commissioner Shaffer made a motion to move the Park Board of Commissioners Meeting into Executive Session.  
Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING  
OF AUGUST 12, 2008**

**M2008-83**

At 8:20 P.M. Commissioner Smith moved to adjourn the Park Board of Commissioners Meeting of August 12, 2008. Motion seconded by Commissioner Shaffer.

Motion passed by voice vote.

Respectfully Submitted,  
Carolynn Kloese

Carolynn Kloese  
Secretary

