

**FRANKFORT PARK DISTRICT  
BOARD OF COMMISSONERS MONTHLY MEETING  
TUESDAY, AUGUST 8, 2006  
140 OAK STREET, FRANKFORT IL 60423**

**CALL TO ORDER**

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

**ROLL CALL**

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

The Pledge of Allegiance was said.

**MOTION TO APPROVE MINUTES.**

**M2006-72**

Commissioner Stanevicius made a motion to approve the minutes of the July 11, 2006 Board of Commissioners meeting. Seconded by Commissioner Smith.

Passed on voice vote.

**MOTION TO APPROVE PAYABLES.**

**M2006-73**

Commissioner Smith made a motion to approve payables in the amount of \$249,228.26. Seconded by Commissioner Vaundry.

There was some discussion.

A role call vote was taken.

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

## **CITIZEN COMMENTS**

Mike Collins of Sharp Homes who is to be the Architect and Construction Manager for the Maintenance Facility at Main Park and the Concession Stands at Commissioner's Park was present. He thanked the FPD for their consideration and opportunity to work on their project.

## **PRESIDENTS REPORT**

No report.

## **SPECIAL RECREATION**

One of our athletes is applying for and hopes to be accepted for the Special Olympics World Games in China for 2007.

The golf team did well in the golf tournament.

Our 30<sup>th</sup> Anniversary Celebration is Sunday, August 20, 2006 at CD & ME from 2:00 p.m. until 6:00.

## **BUILDING AND GROUNDS**

### **MOTION TO APPROVE THE ARCHITECT & CONSTRUCTION MANAGER MIKE COLLINS, SHARP HOMES FOR CONCESSION STAND BUILDINGS AND MAINTENANCE GARAGE FACILITY.** **M2006-74**

Commissioner Shaffer made a motion to approve the Architect and Construction Manager Mike Collins, Sharp Homes for drawings and specifications for Maintenance Facility for \$6,000.00 and for Sharp Homes to act as Construction Manager for two (2) Concession Stand buildings at Commissioner's Park and Maintenance Garage Facility at Main Park. 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

**MOTION TO APPROVE NORTH CREEK CONSTRUCTION BID FOR THE  
PICNIC SHELTER AT JACKSON CREEK PARK**  
**M2006-75**

Commissioner Shaffer made a motion to approve the North Creek Construction bid in the amount of \$52,600.00 for the purchase and installation of an RCP Picnic Shelter with concrete floor at Jackson Creek Park. Seconded by Commissioner Stanevicius.

A roll call vote was taken.

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

**MOTION TO APPROVE B & T SERVICES BID FOR BASKETBALL PAD AT  
JACKSON CREEK PARK**  
**M2006-76**

Commissioner Shaffer made a motion to approve the B & T Services bid in the amount of \$17,895.00 for the Basketball Pad at Jackson Creek Park. Seconded by Commissioner Walsh.

A roll call vote was taken.

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

**PLANNING**

**MOTION TO APPROVE THE VILLAGE OF FRANKFORT AND FRANKFORT  
PARK DISTRICT AGREEMENT FOR LOAN TO BUILD CONCESSION  
STANDS AT COMMISSIONER'S PARK**  
**M2006-77**

Commissioner Stanevicius made a motion to approve the Village of Frankfort and the Frankfort Park District agreement for loan up to \$250,000.00 at 2.5% interest with a five year payback to build the concession stands at Commissioner's Park subject to Attorney review. Seconded by Commissioner Vaundry.

There was some discussion.

A roll 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 will be a Committee meeting Tuesday August 22<sup>nd</sup> at 6:30 p.m.

Fall ball men's league is willing to comply to changes needed for safety at Main Park to accommodate their desire to stay within the FPD facilities.

Discussion is still ongoing with Falcons Football for a safety fence and lights at field A at Main Park or install lights and fence at field 2 at Commissioner's Park. We will discuss this during committee meeting. We will invite them to our committee meeting.

### **OPERATIONS & MAINTENANCE REPORT**

No report.

### **RECREATION**

No report.

### **ATHLETIC REPORT/SPECIAL EVENTS REPORT**

No report.

### **PRESCHOOL/PRARIE CARE REPORT**

No report.

### **ATTORNEYS REPORT**

I have comments for closed session.

## **COMMISSIONERS COMMENTS**

Mr. Walsh: I am looking for a long term solution to Commissioner's Park parking. We also want to stay conscientious about keeping our parks clean during the fall and winter seasons.

Mr. Shaffer: No comments.

Mr. Vaundry: Labor Day weekend is also the Park-A-Paloosa. Can we put the tent up on Thursday night?

Mrs. Stanevicius: The Splash Park is looking great. Thank you to the FPD for allowing the Soccer Camp campers to cool off in the Splash Pad.

Mr. Smith: I think the Frankfort Park District needs to keep looking into a Water Park for Frankfort.

Mr. Barz: The Splash Park is generating nice revenue. Do we know how much money we received from Bill for the 4<sup>th</sup> of July? I think it is a good idea to purchase our own jump inflatable. Has Daryl spoken to us about the Concession Stands? I also think it is time to look into our skating rinks for winter. I would like to consider the corner of Commissioner's Park at 80<sup>th</sup> Avenue and Sauk Trail for a pond and a rink in the winter.

## **MOTION TO MOVE INTO EXECUTIVE SESSION**

**M2006-78**

Commissioner Walsh made a motion to move into Executive Session.  
Seconded by Commissioner Stanevicius.

Passed by voice vote.

## **MOTION TO ADJOURN FROM EXECUTIVE SESSION**

**M2006-79**

At 7:44 p.m. Commissioner Walsh made a motion to adjourn the August 8, 2006 Park Board Meeting. Seconded by Commissioner Stanevicius.

Passed by voice vote.

Respectfully Submitted,

*Carolynn Kloese*

Carolynn Kloese  
Secretary

